

**Minutes of the Regular Meeting of the
Fonn Villas Civic Association**

May 8, 2017

1. Call to Order

- a. The regular monthly meeting of the Fonn Villas Civic Association was held on May 8, 2017 at the Pines Presbyterian Church.
- b. Board Members Present: Karl Holub, Christine Caulfield, Jim Gleaves, Kyle Hill, Jana Johnson, Craig Muirhead, Joanna Rose, and Nete Sundt
- c. Board Members Absent:
- d. President Karl Holub called the meeting of the Association to order at 7:18 pm.

2. Update on underground detention at Bendwood Park and Spring Branch-Memorial Sports Association fields – Bruce Nichols, John Rickel

- a. See attached statement from Bruce Nichols
- b. General discussion regarding the projects and requested support from FVCA. It was noted that flooding in the area affects value of all homes; that one of the challenges is finding property for detention that is affordable; that properties that can serve multiple uses are better options for this reason; and that the estimated time for completion of a detention project at either location would be 1 year.

3. Review and Approval of Minutes – Christine Caulfield

- a. Minutes of the April 10, 2017 Board Meeting are posted on the FVCA website.
- b. **Christine Caulfield made a motion to approve the minutes. Jim Gleaves seconded. The motion passed unanimously.**

4. Treasurer's Report – Jim Gleaves

- a. See attached report
- b. Jim reported that 3 homeowners have not paid their annual dues as of this time.

5. Architectural Standards Committee Report – Stefano Costantini

- a. See attached report

6. Executive Committee Reports

- a. Community Facilities – Karl Holub
 - i. Elizabeth Seidensticker reported by email that 1) the Swim Team has 115 swimmers registered as of this time and that she expects a few more registrations, 2) the Swim Team has received \$3,400 in sponsorship/donation funds; and 3) the full meet schedule is on the website if residents would like to cheer on the Dolphins.
 - ii. Karl also reported that he and his children delivered the Community Facilities movie schedule to all residents and that he intends to have the sign in sheet for the Facilities ready next week.

- b. Security – Karl Holub
 - i. Karl reported that the Constable’s Office has made progress on solving commercial burglaries in the area and issued a reminder to residents not to leave laptops in their vehicles.
- c. Memorial Super Neighborhood – Karl Holub
 - i. No report

7. Advisory Committee Reports

- a. Community Facilities – Karl Holub
 - i. No additional report
- b. TIRZ 17 – David Tresch
 - i. No report as there was no meeting in April
 - ii. See attached information about a TX DOT meeting on the Beltway 8 Transportation Alternatives Program Project (enhanced pedestrian path leading from Terry Hershey Trail to Memorial Drive along the Northbound Frontage Road of Beltway 8) to be held on May 23, 2017 at 2:00 pm at the Norris Conference Center.
- c. Maintenance and Park – Kyle Hill
 - i. Kyle reported that the park was cleaned, that he is working to get the lights at the entrances working properly, and that the landscape company will be trimming the hedge along Attingham Drive.
- d. Social – Jana Johnson
 - i. Jana reported that the party at the Community Facilities was a success and asked for recommendations about communicating events to residents in the future.
- e. Directory – Sarah Valerius (not present)
 - i. No report
- f. Welcoming – Nete Sundt
 - i. See attached report
- g. Documentation – Nete Sundt
 - i. No report
- h. Citizen Patrol – Maurice Stadler (not present)
 - i. Volunteers logged 4 hours in April.
- i. Website – Maurice Stadler (not present)
 - i. No report
- j. Newsletter – Maurice Stadler (not present)
 - i. Maurice resigned from his position as Chair of the Newsletter Committee. Lauri Gleaves has volunteered to serve in this role and will be appointed at the next monthly meeting.

8. **Business**

a. See item 2 above

9. **Adjourn**

a. Karl Holub adjourned the meeting at 8:48 pm.

Board of directors to meet Monday, May 8

April 12, 2017

Fonn Villas

The board of directors will meet Monday, May 8, 7:15 P.M., at **Pines Presbyterian Church**. Here is the agenda:

1. Call to order
2. Update on underground detention at Bendwood Park and Spring Branch-Memorial Sports Association fields – Bruce Nichols, John Rickel
3. Approval of **minutes** – Caulfield
4. Treasurer report – Gleaves
5. Architectural Standards Committee report – Costantini
6. Executive committee reports
 1. **Community facilities** – Holub, Wallace, Seidensticker
 2. Security – Holub
 3. **Memorial Super Neighborhood** – Holub
7. Advisory committee reports
 1. Community facilities – Holub
 2. **TIRZ 17** – Tresch
 3. Maintenance and park – Hill
 4. Social – Johnson
 5. Directory – Valerius
 6. Welcoming – Sundt
 7. Documentation – Sundt
 8. **Citizen Patrol** – Stadler
 9. Website – Stadler
 10. **Newsletter** – Stadler
8. Business
9. Adjournment

Remaining meeting dates this year are—

June 12,
July 10,
September 11,
October 9,
November 13, and
December 11.

Article originally appeared on Fonn Villas (<http://fonnvillas.org/>).

See website for complete article licensing information.

I am Bruce Nichols, chair of the Frostwood Flood Committee. I have spent more than three years studying our flooding issue and pursuing drainage improvements from the city, county, Corps of Engineers and, of course, TIRZ 17 – the Memorial City-City Centre TIRZ. Frostwood has taken a supportive, constructive approach, trying to work with TIRZ 17 because it has significant potential to help us. TIRZ 17's current board has been responsive and has developed a five-year capital improvement plan that includes stormwater detention south of I-10, initially dubbed Detention Basin A. As you know, detention is key because the county considers Buffalo Bayou full and incapable of taking stormwater at a faster rate. The bayou can take more stormwater over time, but detention is needed to slow that stormwater down so it doesn't exceed Buffalo Bayou's capacity to accept it. Although the TIRZ 17 plan does not specify a location for Detention Basin A, it is known to be the Spring Branch Memorial Sports Association ballfields behind Mac Haik Ford. That project, which is approved by City Council but awaits a financing plan, is not to be operational before 2021 at the earliest. A second detention basin, dubbed Detention Basin B, is even farther in the future, as you can see from the spreadsheet outlining the CIP. But the possibility that it could become reality is why we are here. Current thinking is that Detention Basin B might be located at Bendwood Park. If actually built, neither detention basin would be your standard open-air pond. They would both be subsurface detention, similar if not identical to the subsurface detention installed under the parking lot at Frostwood Elementary. The projects would restore both the SBMSA playing fields and Bendwood Park to their current surface uses and enjoyment, with improved facilities. In the case of Bendwood Park, the current mature trees would be protected and left in place. New tennis courts and playing fields would be installed. But we are a long way from seeing actual construction of either basin. Financing these projects depends on extending the life of TIRZ 17 as much as 10 years. And agreements have to be reached as to which agency will maintain these subsurface facilities. Subsurface detention has to be desilted periodically. TIRZ 17 is not a candidate because it is not perpetual. It currently expires in 2029. Still, we are here because we want Fonn Villas fully informed and engaged in considering and shaping these projects. We all love Bendwood Park and intend to see it protected, preserved and fully restored if construction of these projects does occur. But we need drainage improvements, too, so we want to avoid rejecting creative solutions out of hand. We want to keep our neighborhoods in a position to discuss options. Some of you may remember the September 2014 public meeting at Frostwood Elementary to discuss drainage improvements down Gessner. The most affected neighborhoods -- Memorial Forest, Memorial Hollow and Frostwood -- were not brought into the process early enough due to failures by both the city and TIRZ 17. As a result, unconstructive personalities, people filled with rage against developers and TIRZes in general, took over the discussion and succeeded in shouting down the project without even discussing how we might shape it in a way that could be acceptable, even beneficial to the neighborhoods. That is why we are here. We don't want anyone surprised by drainage projects under consideration. We want everyone aware and able to participate from the beginning. And we have been assured TIRZ 17's board shares that intention. – Bruce Nichols, 713-984-2544, cel 713-249-7133, email bnichols17@gmail.com

2017 - 2021 CAPITAL IMPROVEMENT PLAN
TIRZ NO.17 - MEMORIAL CITY REDEVELOPMENT AUTHORITY

CITY OF HOUSTON - TIRZ PROGRAM
Economic Development Division

Council District	CIP No.	Project	Fiscal Year Planned Appropriations										Cumulative Total (To Date)		
			Through 2016	Projected 2016	2017	2018	2019	2020	2021	FY17 - FY21 Total					
G	T-1701	Gessner Widening Barmyknoll to I-10	\$ 11,029,427	-	-	-	-	-	-	-	-	-	-	-	11,029,427
A	T-1702	Bunker Hill Widening I-10 to Long Point	\$ 6,099,259	-	-	-	-	-	-	-	-	-	-	-	6,099,259
A	T-1709	Improvement to Lumpkin from I-10 to Northbrook	\$ 6,957,168	9,730,000	-	-	-	-	-	-	-	-	-	-	16,687,168
G	T-1712	Bunker Hill South of IH 10 Mobility Improvements	\$ 1,857	-	-	-	-	-	-	-	400,000	-	-	400,000	401,857
G	T-1714	Frostwood Drive and Kingside Drainage Improvements	\$ 24,023	-	-	400,000	400,000	400,000	2,000,000	6,000,000	-	-	-	8,824,023	
G	T-1715A	Barmyknoll East Drainage Improvements	\$ 7,322,178	-	-	-	-	-	-	-	-	-	-	7,322,178	
G	T-1715B	Barmyknoll West Drainage Improvements	\$ 36,374	-	-	-	-	-	-	-	-	-	-	36,374	
G	T-1716	Queensbury Drainage Improvements	\$ 545,086	-	-	-	-	-	-	-	-	-	-	545,086	
G	T-1717	Town and Country West Drainage and Mobility Improvements	\$ 3,399,366	737,756	3,500,000	5,480,000	-	-	-	-	-	-	6,980,000	13,117,122	
G	T-1718	Kimberly near Beltway 8 Drainage Improvements	\$ 1,442,725	-	-	-	-	-	-	-	-	-	-	1,442,725	
G	T-1719	Kingside East Bound at Gessner	\$ 669,167	-	-	-	-	-	-	-	-	-	-	669,167	
G	T-1722	Town and Country Blvd. at Queensbury Signalization	\$ 7,902	-	-	-	-	-	-	-	-	-	-	7,902	
A,G	T-1725	Park and Green Space Improvements	\$ 150,596	25,000	125,000	125,000	100,000	100,000	100,000	-	-	-	450,000	625,596	
G	T-1726	West Bough Roadway Improvements	\$ 5,873	-	-	-	-	-	-	-	-	-	-	5,873	
A	T-1727	N. Gessner Preliminary Engineering	\$ 18,546	-	-	-	-	-	-	-	-	-	-	18,546	
A	T-1731A	Detention Basin and W-140	\$ 10,544,091	-	-	-	-	-	-	-	-	-	-	10,544,091	
A	T-1732A	N. Gessner Drainage and Mobility Improvement - Phase 1	\$ 511,989	386,865	4,100,000	5,900,000	-	-	-	-	-	-	10,000,000	10,868,854	
A	T-1732B	N. Gessner Drainage and Mobility Improvement - Phase 2	\$ 72,654	-	500,000	2,200,000	-	1,100,000	-	-	-	-	3,800,000	3,872,654	
A	T-1733A	N. Witte Drainage and Mobility Improvement - Phase 1	\$ 81,041	-	-	-	-	250,000	-	-	1,280,000	-	1,530,000	1,611,041	
A	T-1733B	N. Witte Drainage and Mobility Improvement - Phase 2	\$ 73,280	-	-	-	-	-	-	-	260,000	-	260,000	333,280	
A	T-1734	W140 Channel Improvements	\$ 1,274,207	438,746	5,600,000	7,600,000	-	-	-	-	-	-	13,200,000	14,912,953	
A	T-1734B	Bunker Hill Bridge and related Flood Mitigation Infrastructure Improvements	\$ -	124,429	850,000	2,650,000	1,065,000	-	-	-	-	-	4,565,000	4,689,429	
G	T-1735	Detention Basin A	\$ -	119,734	1,000,000	6,250,000	18,000,000	10,000,000	-	-	-	-	35,250,000	35,369,734	
G	T-1735A	Detention Basin B	\$ -	75,000	-	-	-	-	-	-	-	750,000	-	825,000	
G	T-1738A	Memorial Drive Drainage and Mobility Improvement Project - Phase 1	\$ 335,038	265,393	1,000,000	775,000	15,600,000	-	-	-	-	-	17,375,431		
A,G	T-1799	Concrete Panel Replacement Program	\$ -	-	35,000	35,000	35,000	35,000	35,000	35,000	35,000	35,000	175,000	175,000	
Totals			\$ 50,611,847	\$ 11,902,923	\$ 16,710,000	\$ 31,415,000	\$ 36,560,000	\$ 14,075,000	\$ 6,785,000	\$ 106,535,000	\$ 168,049,770				

* NOTE: CIP T-1735 and CIP T-1735A reflects the Memorial City Redevelopment Authority's commitment to the acquisition, design and construction of detention basins to provide drainage solutions in the region.

** NOTE:



Fonn Villas Civic Association

Balance Sheet
 As of 04/30/17

Account	Description	Operating	Reserves	Other	Totals
ASSETS					
1002	Cash - Operating - Alliance	39,642.99			39,642.99
1003	Cash - Money Mkt - Alliance	180,072.50			180,072.50
1006	Alliance Bank - Swim Club			4,355.02	4,355.02
1007	EE Bonds Issued July 1992	50,040.00			50,040.00
1008	EE Bonds Issued May 1993	38,688.00			38,688.00
1009	Cash - Vanguard Fund	101,400.63			101,400.63
1300	Due from (to) Swim Club	(114,672.15)			(114,672.15)
1350	Due from (to) Maintenance			114,672.15	114,672.15
	TOTAL CASH & INVESTMENTS	<u>295,171.97</u>	<u>.00</u>	<u>119,027.17</u>	<u>414,199.14</u>
1800	Swim Club Asset Merger Value			182,703.00	182,703.00
1850	Swim Club Accumulated Deprec.			(100,329.00)	(100,329.00)
	TOTAL OTHER ASSETS	<u>.00</u>	<u>.00</u>	<u>82,374.00</u>	<u>82,374.00</u>
	TOTAL ASSETS	<u>295,171.97</u>	<u>.00</u>	<u>201,401.17</u>	<u>496,573.14</u>
=====					
LIABILITIES & EQUITY					
CURRENT LIABILITIES:					
2105	Prepaid Newsletter Printing	499.12			499.12
2130	Construction Deposits	38,000.00			38,000.00
2200	Prepaid Assessments	10.01			10.01
	Subtotal Current Liab.	<u>38,509.13</u>	<u>.00</u>	<u>.00</u>	<u>38,509.13</u>
RESERVES:					
	Subtotal Reserves	<u>.00</u>	<u>.00</u>	<u>.00</u>	<u>.00</u>
EQUITY:					
3900	Maintenance Fund	195,842.37			195,842.37
3904	Special Events Fund	22,579.41			22,579.41
3906	Swim Club Fund			144,419.86	144,419.86
	Current Year Net Income/(Loss)	38,241.06	.00	56,981.31	95,222.37

Fonn Villas Civic Association

Balance Sheet
As of 04/30/17

Account	Description	Operating	Reserves	Other	Totals
	Subtotal Equity	256,662.84	.00	201,401.17	458,064.01
	TOTAL LIABILITIES & EQUITY	295,171.97	.00	201,401.17	496,573.14
		=====	=====	=====	=====

Fonn Villas Civic Association

Income/Expense Statement
Period: 04/01/17 to 04/30/17

Account	Description	Actual	Current Period		Actual	Year-To-Date		Yearly Budget
			Budget	Variance		Budget	Variance	
MAINTENANCE FUND REVENUE:								
04001	Assessments - Maintenance F	352.76	635.00	(282.24)	63,693.99	64,285.00	(591.01)	64,285.00
04002	Interest from July 1992 Bonds	.00	.00	.00	984.00	948.00	36.00	1,908.00
04003	Interest from May 1993 Bonds	132.00	120.00	12.00	504.00	492.00	12.00	1,488.00
04004	Vanguard Interest/Capital Gai	283.63	137.00	146.63	1,115.02	783.00	332.02	1,884.00
04005	Alliance Bank Interest	47.28	15.00	32.28	125.10	60.00	65.10	180.00
04010	Transfer Fees	160.00	50.00	110.00	500.00	200.00	300.00	600.00
04012	Refinance Fee	.00	35.00	(35.00)	180.00	140.00	40.00	420.00
04013	Construction Application Fee	.00	.00	.00	400.00	625.00	(225.00)	2,500.00
04015	HO Interest Income	8.01	10.00	(1.99)	16.00	50.00	(34.00)	50.00
04020	HO Late Fees	150.00	150.00	.00	300.00	700.00	(400.00)	750.00
	Subtotal Maintenance Fund	1,133.68	1,152.00	(18.32)	67,818.11	68,283.00	(464.89)	74,065.00
SPECIAL EVENTS ACTIVITY								
04510	Business Donations	.00	.00	.00	.00	.00	.00	3,475.00
04520	Dues Revenue	.00	.00	.00	235.00	250.00	(15.00)	750.00
04590	Community Events	.00	.00	.00	.00	.00	.00	(2,350.00)
04600	Directory Printing Expense	.00	.00	.00	.00	.00	.00	(1,850.00)
	Special Events Income	.00	.00	.00	235.00	250.00	(15.00)	25.00
	TOTAL MAINTENANCE FUNE	1,133.68	1,152.00	(18.32)	68,053.11	68,533.00	(479.89)	74,090.00
MAINTENANCE EXPENSES								
05100	Constable Patrol	.00	.00	.00	18,764.02	18,764.00	(.02)	37,528.00
05150	Entrance Landscaping	500.00	458.33	(41.67)	1,016.25	1,833.32	817.07	5,500.00
05200	Entrance Maintenance	516.25	375.00	(141.25)	1,923.75	1,500.00	(423.75)	4,500.00
05250	Accounting & Admin	410.00	410.00	.00	1,640.00	1,640.00	.00	4,920.00
05275	DR Enforcement	739.25	.00	(739.25)	1,492.63	.00	(1,492.63)	.00
05300	Insurance - D&O Policy	.00	.00	.00	2,980.00	3,100.00	120.00	3,100.00
05450	Insurance - Crime	595.00	.00	(595.00)	595.00	.00	(595.00)	.00
05500	Legal	.00	166.67	166.67	.00	666.68	666.68	2,000.00
05550	Water	86.86	100.00	13.14	431.68	400.00	(31.68)	1,200.00
05600	Newsletter Delivery	60.00	61.67	1.67	260.00	246.68	(13.32)	740.00
05650	Electricity	20.09	43.75	23.66	101.80	175.00	73.20	525.00
05750	Post Office Box	.00	.00	.00	.00	.00	.00	280.00
05800	Office Supplies & Postage	.00	83.33	83.33	106.92	333.32	226.40	1,000.00
05825	Meeting Expenses	150.00	.00	(150.00)	150.00	.00	(150.00)	.00
05850	Architectural Standards	.00	250.00	250.00	350.00	1,000.00	650.00	3,000.00

Fonn Villas Civic Association

Income/Expense Statement
 Period: 04/01/17 to 04/30/17

Account	Description	Actual	Current Period		Actual	Year-To-Date		Yearly Budget
			Budget	Variance		Budget	Variance	
	TOTAL MAINTENANCE EXPE	3,077.45	1,948.75	(1,128.70)	29,812.05	29,659.00	(153.05)	64,293.00
	TOTAL MAINT SURPLUS/(DE	(1,943.77)	(796.75)	(1,147.02)	38,241.06	38,874.00	(632.94)	9,797.00
FACILITIES/POOL REVENUE								
08100	Facilities Assessment-Full	375.00	2,625.00	(2,250.00)	87,000.00	91,875.00	(4,875.00)	91,875.00
08150	Facilities Assessment-Senior	100.00	.00	100.00	9,999.04	10,000.00	(.96)	10,000.00
08160	Facilities Assessment-Adj Sr.	.00	.00	.00	3,250.00	750.00	2,500.00	750.00
08175	Pool Memberships - Non Mem	11,612.50	10,000.00	1,612.50	12,662.50	10,000.00	2,662.50	37,500.00
08200	Swim Team Dues	4,449.62	4,000.00	449.62	4,449.62	4,000.00	449.62	12,950.00
08250	Facilities Rentals	.00	.00	.00	.00	.00	.00	1,000.00
08300	Facility/Swim Concessions	.00	.00	.00	.00	.00	.00	600.00
08350	Facility/Swim Sponsorships	2,550.00	2,000.00	550.00	3,300.00	2,750.00	550.00	6,000.00
08400	Facilities Other Revenue	.00	.00	.00	.00	.00	.00	1,000.00
	TOTAL FACILITIES/POOL RE	19,087.12	18,625.00	462.12	120,661.16	119,375.00	1,286.16	161,675.00
FACILITIES/POOL EXPENSES								
09100	Accounting & Admin	410.00	410.00	.00	1,640.00	1,640.00	.00	4,920.00
09175	Printing & Postage	36.35	62.50	26.15	36.35	250.00	213.65	750.00
09250	Swim Team Expenses	.00	.00	.00	2,289.00	3,000.00	711.00	19,600.00
09300	Pool Maintenance Contract	.00	.00	.00	48,308.45	50,000.00	1,691.55	50,000.00
09325	Pool/Facilities Supplies	.00	250.00	250.00	165.00	250.00	85.00	1,750.00
09350	Pool/Facilities Repairs	.00	2,000.00	2,000.00	925.00	5,000.00	4,075.00	25,000.00
09400	Facilities Landscape Maintena	958.75	833.33	(125.42)	2,560.00	3,333.32	773.32	10,000.00
09404	Swim Team Liability Insurance	.00	.00	.00	.00	.00	.00	4,250.00
09410	Facilities/Pool Liab Insuranc	.00	.00	.00	.00	.00	.00	6,000.00
09425	Facilities/Pool Property Taxe	.00	.00	.00	.00	.00	.00	5,500.00
09450	Facilities/Pool Electricity	662.32	650.00	(12.32)	2,584.25	2,150.00	(434.25)	9,500.00
09475	Facilities/Pool WIFI/Phone	.00	104.17	104.17	400.03	416.68	16.65	1,250.00
09500	Facilities/Pool Water	669.73	300.00	(369.73)	2,866.51	1,200.00	(1,666.51)	6,250.00
09510	Facilities Improvements	.00	.00	.00	.00	.00	.00	7,500.00
09520	Facilities Website	.00	.00	.00	449.10	500.00	50.90	2,500.00
09525	Facilities/Pool Other Expense	.00	750.00	750.00	1,456.16	2,250.00	793.84	6,500.00

Fonn Villas Civic Association

Income/Expense Statement
 Period: 04/01/17 to 04/30/17

Account	Description	Actual	Current Period		Actual	Year-To-Date		Yearly Budget
			Budget	Variance		Budget	Variance	
	TOTAL FACILITIES/POOL EX	2,737.15	5,360.00	2,622.85	63,679.85	69,990.00	6,310.15	161,270.00
	FACILITIES/POOL SURPLUS/	16,349.97	13,265.00	3,084.97	56,981.31	49,385.00	7,596.31	405.00
	TOTAL SURPLUS/(DEFICIT)	14,406.20	12,468.25	1,937.95	95,222.37	88,259.00	6,963.37	10,202.00

Architectural Control Committee Approval/Disapproval Record 2017

Address	Name	Description of Work	Submitted	Approved	Rejected	Reason	Construction Deposit
12731 Trail Hollow	Johnson	Addition	01/03/17	01/18/2017			
12615 Pinerock	Carrasco	Demolition	01/13/2017	03/07/17	02/02/17	Elevation survey	
12622 Pinerock	Lin	Paint. Caulk windows	02/10/2017	02/11/17			
622 Hallie	Drummond	Driveway replacement			03/07/17	Missing color and pattern	
12711 Kingsride	Atkinson	Fence	03/24/17	03/26/17			
12731 Trail Hollow	Johnson	Driveway replacement	4/7/2017	4/19/2017			
12710 Cobblestone	Henderson	Pool	04/11/17	04/13/17			
12626 Vinden	Goebel	Repair and paint	04/20/17	04/25/17			
1263 Pebblebrook	Standige	Fence	04/25/17	04/25/17			

Please join the Texas Department of Transportation (TxDOT) for an informative meeting on the Beltway 8 Transportation Alternatives Program Project. Representatives from TxDOT and other organizations will be on hand to provide information.

- Date** Tuesday, May 23, 2017 (2:00 p.m. – 3:30 p.m.)
- Location** Norris Conference Center - CityCentre (Elm room)
(816 Town & County Boulevard, Suite 210: Houston, TX 77024)
- Purpose** The purpose of the meeting is to inform community leaders of the Beltway 8 Transportation Alternatives Program Project and to gather input on the planning and design of a proposed wide pedestrian path along Beltway 8 that would connect neighborhoods between Memorial Drive and Briar Hill Drive to Terry Hershey Park and nearby activity centers. Interested community leaders are invited to review and comment on the Beltway 8 path that is generally bound by Memorial Drive on the north and Briar Hill to the south. Project partners, members of the development team and engineering will be on hand to answer questions.
- Description** Beltway 8 Northbound frontage road is a major thoroughfare and as population and commercial activity continue to grow in the area, it has become necessary to provide better connectivity options to neighborhoods along this corridor to access nearby activity centers and parks.
- TxDOT has partnered with the City of Houston, Memorial City Management District, TIRZ 17 and other stakeholders to develop a project to improve the connection from the neighborhood to Terry Hershey Park (Briar Hill Dr) and activity centers north of Memorial Dr. Currently, a 4' sidewalk exists along the northbound BW 8 frontage road. TxDOT is proposing to widen the sidewalk to 8' with a minimum 6' sidewalk in constrained locations.
- Registration** No registration is necessary to attend. However a reply to Ana Ramirez (see information below) by May 20th will help use plan for your attendance. A formal presentation will be given along with an opportunity to ask questions or provide input.
- Special Accommodations** TxDOT makes every reasonable effort to accommodate the needs of the public. This meeting will be conducted in English. If you have a disability and need assistance, special arrangements can also be made to accommodate most needs. Please call (940) 720-7700 at least three working days prior to the meeting. Every reasonable effort will be made to accommodate these needs.

For questions or additional information, please contact Ana Ramirez by email at Ana.RamirezHuerta@txdot.gov.

FONN VILLAS BOARD MEETING

MAY 8, 2017

WELCOMING: 2 NEW FAMILIES WELCOMED










DOCUMENTATION: NO NEW DOCUMENTATION

Vote Sincerely








FONN VILLAS CIVIC
ASSOCIATION

BOARD OF DIRECTORS

DATE: May 8 2017

Officers	Name	Position	Signature	Telephone
President	Karl Holub	7		713-972-1211
Vice President	Craig Muirhead	6		832-746-8281
Treasurer	Jim Gleaves	3		713-346-1337
Member	Joanna Bono Rose	8		713-467-6130
Member	Nete Sundt	4		713-467-1795
Member	Kyle Hill	5		713-899-3054
Sergeant-at-Arms	Nete Sundt	N/A		713-467-1795
Member/Secretary	Christine Caulfield	9		203-605-6292
Member	Jana Johnson	2		832-656-0353
Member				
Parliamentarian		N/A		

COMMITTEE CHAIRS

Committee	Name	Signature	Telephone
Architectural Standards	Stefano Costantini		713-818-9393
Documentation	Dick & Nete Sundt		713-467-1795
Citizen Patrol	Maurice Stadler		713-468-5369
Directory	Sarah Valerius		713-461-2868
Parks, Maintenance & Entrances	Kyle Hill		713-899-3054
Newsletter	Maurice Stadler		713-468-5369
Security	Pat Clynes		713-824-8480
Social Committee	Jana Johnson		832-656-0353
Memorial City TIRZ Liaison	David Tresch		713-465-4097
Super Neighborhood Rep.	Karl Holub & Kyle Hill		713-972-1211
Welcoming	Nete Sundt		713-467-1795
Webmaster	Maurice Stadler		713-468-5369
Maintenance Fund			

FONN VILLAS CIVIC ASSOCIATION

BLOCK REPRESENTATIVES

DATE: May 8 2017

Street	Name	Signature	Telephone
ATTINGHAM	Leslie Hattig		281-804-5820
BARRYKNOLL - EAST	Carey McCord		713-973-9913
BARRYKNOLL - WEST			
BENDWOOD	Tonya Wright		713-827-0680
BROKEN BOUGH	Diana Chenoweth		713-984-9592
COBBLESTONE	Karen Lee		713-647-9844
HALLIE - LOWER	Cindy Brown		713-464-7442
HALLIE - UPPER			713-
KIMBERLEY	Terri Lamb		713-467-5262
KINGSRIDE - EAST			
KINGS RIDE - WEST	Bob Atkinson		713-465-7655
LORNMEAD	Brandon Frank		713-201-3422
OLD OAKS	Beth Hackworth		713-464-1852
PEBBLEBROOK - EAST			
PEBBLEBROOK - WEST	Jana Johnson		713-505-1128
PINEROCK	Jennifer Pruett		713-827-1313
ROCKY MEADOW - EAST	Kara Barrow		713-464-8413
ROCKY MEADOW - WEST	Lee Mikes		713-859-6738
TAYLORCREST - EAST	Greg Shaw		713-467-1631
TAYLORCREST - WEST	Nete Sundt/Kim Frederking	<i>Nete Sundt</i>	713-467-1795
TRAIL HOLLOW - EAST			
TRAIL HOLLOW - WEST	Bina Lorfing		713-465-4048
VAL LENA	Charlotte Mitchell		713-722-0118
VINDON	Meredith Cooley		713-984-1786

