

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

**June 12, 2017**

**1. Call to Order**

- a. The regular monthly meeting of the Fonn Villas Civic Association was held on June 12, 2017 at the Pines Presbyterian Church.
- b. Board Members Present: Karl Holub, Christine Caulfield, Jana Johnson, and Nete Sundt
- c. Board Members Absent: Jim Gleaves, Kyle Hill, Craig Muirhead, Joanna Rose
- d. Karl Holub called the meeting of the Association to order at 7:19 pm.

**2. Review and Approval of Minutes – Christine Caulfield**

- a. Minutes of the May 8, 2017 Board Meeting are posted on the FVCA website.
- b. **Christine Caulfield made a motion to approve the minutes. Jana Johnson seconded. The motion passed unanimously.**

**3. Treasurer's Report – Jim Gleaves (not present)**

- a. See attached report

**4. Architectural Standards Committee Report – Stefano Costantini (not present)**

- a. Karl reported that Stefano approved 2 and rejected 1 application last month (rejected application to be resubmitted).

**5. Executive Committee Reports**

- a. Community Facilities – Karl Holub
  - i. Karl reported that the committee is considering holding movie night once per month due to decreased attendance. Discussion concerning the same.
- b. Security – Karl Holub
  - i. Karl reported that the Constable's report mainly concerned automobile break-ins.
- c. Memorial Super Neighborhood – Karl Holub
  - i. No report (Karl was unable to attend meeting)

**6. Advisory Committee Reports**

- a. Community Facilities – Karl Holub
  - i. No additional report
- b. TIRZ 17 – David Tresch
  - i. See attached report

- c. Maintenance and Park – Kyle Hill (not present)
  - i. Karl reported that Kyle has been working to repair/replace one light fixture timer and that the Attingham Drive hedge is going to be trimmed quarterly going forward.
- d. Social – Jana Johnson
  - i. Jana reported that she is considering the Kona ice truck for the next Community Facilities event.
- 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 8 hours in May.
- i. Website – Maurice Stadler (not present)
  - i. No report
- j. Newsletter – Lauri Gleaves (to be appointed Chair) (not present)
  - i. No report

7. **Adjourn**

- a. Karl Holub adjourned the meeting at 7:45 pm.

## Board of directors to meet Monday, June 12

May 12, 2017

Fonn Villas

The board of directors will meet Monday, June 12, 7:15 P.M., at **Pines Presbyterian Church**. Here is the agenda:

1. Call to order
2. Approval of **minutes** – Caulfield
3. Treasurer report – J. Gleaves
4. Architectural Standards Committee report – Costantini
5. Executive committee reports
  1. **Community facilities** – Holub, Wallace, Seidensticker
  2. Security – Holub
  3. **Memorial Super Neighborhood** – Holub
6. 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. **Newsletter** – L. Gleaves
  9. **Citizen Patrol** – Stadler
  10. Website – Stadler
7. Adjournment

Remaining meeting dates this year are—

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

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

See website for complete article licensing information.

**Fonn Villas Civic Association**

Balance Sheet  
 As of 05/31/17

Account	Description	Operating	Reserves	Other	Totals
ASSETS					
1002	Cash - Operating - Alliance	15,046.64			15,046.64
1003	Cash - Money Mkt - Alliance	180,118.38			180,118.38
1006	Alliance Bank - Swim Club			8,881.72	8,881.72
1007	EE Bonds Issued July 1992	50,040.00			50,040.00
1008	EE Bonds Issued May 1993	38,820.00			38,820.00
1009	Cash - Vanguard Fund	101,773.00			101,773.00
1300	Due from (to) Swim Club	(111,753.85)			(111,753.85)
1350	Due from (to) Maintenance			111,753.85	111,753.85
	<b>TOTAL CASH &amp; INVESTMENTS</b>	<u>274,044.17</u>	<u>.00</u>	<u>120,635.57</u>	<u>394,679.74</u>
1800	Swim Club Asset Merger Value			182,703.00	182,703.00
1850	Swim Club Accumulated Deprec.			(100,329.00)	(100,329.00)
	<b>TOTAL OTHER ASSETS</b>	<u>.00</u>	<u>.00</u>	<u>82,374.00</u>	<u>82,374.00</u>
	<b>TOTAL ASSETS</b>	<u>274,044.17</u>	<u>.00</u>	<u>203,009.57</u>	<u>477,053.74</u>
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LIABILITIES & EQUITY					
CURRENT LIABILITIES:					
2105	Prepaid Newsletter Printing	320.62			320.62
2130	Construction Deposits	19,000.00			19,000.00
2200	Prepaid Assessments	10.01			10.01
	<b>Subtotal Current Liab.</b>	<u>19,330.63</u>	<u>.00</u>	<u>.00</u>	<u>19,330.63</u>
RESERVES:					
	<b>Subtotal Reserves</b>	<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
	<b>Current Year Net Income/(Loss)</b>	<u>36,291.76</u>	<u>.00</u>	<u>58,589.71</u>	<u>94,881.47</u>

**Fonn Villas Civic Association**

Balance Sheet  
As of 05/31/17

Account	Description	Operating	Reserves	Other	Totals
	Subtotal Equity	<u>254,713.54</u>	<u>.00</u>	<u>203,009.57</u>	<u>457,723.11</u>
	TOTAL LIABILITIES & EQUITY	<u>274,044.17</u>	<u>.00</u>	<u>203,009.57</u>	<u>477,053.74</u>



## Fonn Villas Civic Association

Income/Expense Statement  
Period: 05/01/17 to 05/31/17

Account	Description	Actual	Current Period		Actual	Year-To-Date		Yearly Budget
			Budget	Variance		Budget	Variance	
<b>MAINTENANCE FUND REVENUE:</b>								
04001	Assessments - Maintenance Fi	414.88	.00	414.88	64,108.87	64,285.00	(176.13)	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	636.00	612.00	24.00	1,488.00
04004	Vanguard Interest/Capital Gai	372.37	137.00	235.37	1,487.39	920.00	567.39	1,884.00
04005	Alliance Bank Interest	48.83	15.00	33.83	173.93	75.00	98.93	180.00
04010	Transfer Fees	220.00	50.00	170.00	720.00	250.00	470.00	600.00
04012	Refinance Fee	.00	35.00	(35.00)	180.00	175.00	5.00	420.00
04013	Construction Application Fee	.00	.00	.00	400.00	625.00	(225.00)	2,500.00
04015	HO Interest Income	17.22	.00	17.22	33.22	50.00	(16.78)	50.00
04016	HO DR Certified Letter Fees	25.00	.00	25.00	25.00	.00	25.00	.00
04020	HO Late Fees	100.00	50.00	50.00	400.00	750.00	(350.00)	750.00
Subtotal Maintenance Fund		1,330.30	407.00	923.30	69,148.41	68,690.00	458.41	74,065.00
<b>SPECIAL EVENTS ACTIVITY</b>								
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 FUNC		1,330.30	407.00	923.30	69,383.41	68,940.00	443.41	74,090.00
<b>MAINTENANCE EXPENSES</b>								
05100	Constable Patrol	.00	.00	.00	18,764.02	18,764.00	(.02)	37,528.00
05150	Entrance Landscaping	162.00	458.33	296.33	1,037.00	2,291.65	1,254.65	5,500.00
05200	Entrance Maintenance	516.25	375.00	(141.25)	2,581.25	1,875.00	(706.25)	4,500.00
05250	Accounting & Admin	410.00	410.00	.00	2,050.00	2,050.00	.00	4,920.00
05275	DR Enforcement	1,714.25	.00	(1,714.25)	3,206.88	.00	(3,206.88)	.00
05300	Insurance - D&O Policy	.00	.00	.00	2,980.00	3,100.00	120.00	3,100.00
05450	Insurance - Crime	.00	.00	.00	595.00	.00	(595.00)	.00
05500	Legal	.00	166.67	166.67	.00	833.35	833.35	2,000.00
05550	Water	109.36	100.00	(9.36)	541.04	500.00	(41.04)	1,200.00
05600	Newsletter Delivery	60.00	61.67	1.67	320.00	308.35	(11.65)	740.00
05650	Electricity	18.78	43.75	24.97	120.58	218.75	98.17	525.00
05750	Post Office Box	.00	.00	.00	.00	.00	.00	280.00
05800	Office Supplies & Postage	63.96	83.33	19.37	170.88	416.65	245.77	1,000.00
05825	Meeting Expenses	.00	.00	.00	150.00	.00	(150.00)	.00

## Fonn Villas Civic Association

### Income/Expense Statement Period: 05/01/17 to 05/31/17

Account	Description	Actual	Current Period		Actual	Year-To-Date		Yearly Budget
			Budget	Variance		Budget	Variance	
05850	Architectural Standards	225.00	250.00	25.00	575.00	1,250.00	675.00	3,000.00
TOTAL MAINTENANCE EXPE		3,279.60	1,948.75	(1,330.85)	33,091.65	31,607.75	(1,483.90)	64,293.00
TOTAL MAINT SURPLUS/(DE		(1,949.30)	(1,541.75)	(407.55)	36,291.76	37,332.25	(1,040.49)	9,797.00
<b>FACILITIES/POOL REVENUE</b>								
08100	Facilities Assessment-Full	748.00	.00	748.00	87,748.00	91,875.00	(4,127.00)	91,875.00
08150	Facilities Assessment-Senior	.00	.00	.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	10,825.00	13,750.00	(2,925.00)	23,487.50	23,750.00	(262.50)	37,500.00
08200	Swim Team Dues	4,526.00	5,000.00	(474.00)	8,975.62	9,000.00	(24.38)	12,950.00
08250	Facilities Rentals	540.00	500.00	40.00	540.00	500.00	40.00	1,000.00
08300	Facility/Swim Concessions	.00	.00	.00	.00	.00	.00	600.00
08350	Facility/Swim Sponsorships	1,000.00	3,250.00	(2,250.00)	4,300.00	6,000.00	(1,700.00)	6,000.00
08400	Facilities Other Revenue	.00	.00	.00	.00	.00	.00	1,000.00
TOTAL FACILITIES/POOL RE		17,639.00	22,500.00	(4,861.00)	138,300.16	141,875.00	(3,574.84)	161,675.00
<b>FACILITIES/POOL EXPENSES</b>								
09100	Accounting & Admin	910.00	410.00	(500.00)	2,550.00	2,050.00	(500.00)	4,920.00
09175	Printing & Postage	.00	62.50	62.50	36.35	312.50	276.15	750.00
09250	Swim Team Expenses	3,875.30	8,000.00	4,124.70	6,164.30	11,000.00	4,835.70	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	2,030.76	1,500.00	(530.76)	2,195.76	1,750.00	(445.76)	1,750.00
09350	Pool/Facilities Repairs	3,927.60	5,000.00	1,072.40	4,852.60	10,000.00	5,147.40	25,000.00
09400	Facilities Landscape Maintena	1,128.75	833.33	(295.42)	3,688.75	4,166.65	477.90	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	729.33	850.00	120.67	3,313.58	3,000.00	(313.58)	9,500.00
09475	Facilities/Pool WIFI/Phone	275.92	104.17	(171.75)	675.95	520.85	(155.10)	1,250.00
09500	Facilities/Pool Water	708.33	500.00	(208.33)	3,574.84	1,700.00	(1,874.84)	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

## Fonn Villas Civic Association

### Income/Expense Statement Period: 05/01/17 to 05/31/17

Account	Description	Actual	Current Period		Actual	Year-To-Date		Yearly Budget
			Budget	Variance		Budget	Variance	
09525	Facilities/Pool Other Expense	2,444.61	2,000.00	(444.61)	3,900.77	4,250.00	349.23	6,500.00
TOTAL FACILITIES/POOL EX		16,030.60	19,260.00	3,229.40	79,710.45	89,250.00	9,539.55	161,270.00
FACILITIES/POOL SURPLUS/		1,608.40	3,240.00	(1,631.60)	58,589.71	52,625.00	5,964.71	405.00
TOTAL SURPLUS/(DEFICIT)		(340.90)	1,698.25	(2,039.15)	94,881.47	89,957.25	4,924.22	10,202.00



TIRZ Board Meeting- May 30, 2017

- FY 2018 CIP
  - Agreed to identify the SBMSA ball fields as the site for the south side detention project in the budget
- Determined TIRZ would need to be extended about 7 years in order to be able to fund both detention projects
- T&C Way project moving forward with roundabout and feeder cut through

Fonn Villas Board Meeting

June 12, 2017

Welcoming:

1 new family welcomed

Documentation:

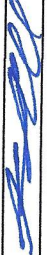
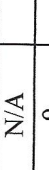
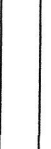
No new documentation

Nete Sundt

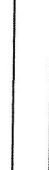
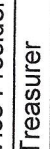
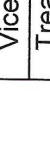
FONN VILLAS CIVIC  
ASSOCIATION

BOARD OF DIRECTORS

DATE: Monday June 12 - 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		
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	Makeea Grainger		713-464-5990
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.	Paul Dunne Tonya Wright		713-906-6127
Welcoming	Nete Sundt		713-467-1795
Webmaster	Maurice Stadler		713-468-5369
Maintenance Fund			