

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

July 10, 2017

1. Call to Order

- a. The regular monthly meeting of the Fonn Villas Civic Association was held on July 10, 2017 at the Pines Presbyterian Church.
- b. Board Members Present: Karl Holub, Jim Gleaves, Kyle Hill, Craig Muirhead, and Nete Sundt
- c. Board Members Absent: Jana Johnson and Joanna Rose
- d. Karl Holub called the meeting of the Association to order at 7:19 pm.

2. Review and Approval of Minutes

- a. Christine Caulfield resigned effective June 19, 2017. Nete Sundt will serve as Acting Secretary until the Annual Meeting in January.
- b. Minutes of the June 12, 2017 Board Meeting are posted on the FVCA website.
- c. **Nete Sundt made a motion to approve the minutes. Karl Holub seconded. The motion passed unanimously.**

3. Treasurer's Report – Jim Gleaves

- a. See attached report
- b. Jim reviewed budget at 6-month mark. Jim noted that the Association had the additional cost of deed restrictions enforcement which was not budgeted. Jim recommended that the Association make a more concerted effort to obtain non-resident pool members next year as the budget is approximately \$11,000 behind on non-resident membership dues for the year. The property casualty insurance was renewed at a cost of approximately \$363 less than last year. The Association rec'd the property tax refund discussed previously, and all overdue maintenance fees have now been paid.

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

- a. See attached report

5. Executive Committee Reports

- a. Community Facilities – Karl Holub
 - i. Karl reported that many of the lounge chairs are breaking due to regular wear and tear. He intends to purchase 10-20 new lounge chairs for next season now as a maintenance expense as he can get them on sale this time of year. He expects that they will last approximately 4-6 years. He is considering purchasing 3-4 additional tables as well.

- b. Security – Karl Holub
 - i. No report
- c. Memorial Super Neighborhood – Karl Holub
 - i. No report as Karl was unable to attend meeting

6. Advisory Committee Reports

- a. Community Facilities – Karl Holub
 - i. No additional report
- b. TIRZ 17 – David Tresch (not present)
 - i. No report
- c. Maintenance and Park – Kyle Hill
 - i. Kyle reported that 2 lights were replaced at the park. He will contact the City as the grass needs to be mowed. He requested an estimate from the landscaper to replace a tree at the Barryknoll entrance.
- d. Social – Jana Johnson (not present)
 - i. Karl reported that the Kona ice party was well attended. Discussion regarding additional help for Social Committee and/or events at the Community Facilities.
- 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. Newsletter – Lauri Gleaves (Acting Chair) (not present)
 - i. No report
- i. Citizen Patrol – Maurice Stadler (not present)
 - i. Volunteers logged 2 hours in May.
- j. Website – Maurice Stadler (not present)
 - i. No report

7. Adjourn

- a. Karl Holub adjourned the meeting at 8:27 pm.

Board of directors to meet Monday, July 10

June 14, 2017

Fonn Villas

The board of directors will meet Monday, July 10, 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—

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.

Fonn Villas Civic Association

Balance Sheet
 As of 06/30/17

Account	Description	Operating	Reserves	Other	Totals
ASSETS					
1002	Cash - Operating - Alliance	42,603.60			42,603.60
1003	Cash - Money Mkt - Alliance	130,161.65			130,161.65
1007	EE Bonds Issued July 1992	50,040.00			50,040.00
1008	EE Bonds Issued May 1993	38,940.00			38,940.00
1009	Cash - Vanguard Fund	101,673.16			101,673.16
1300	Due from (to) Swim Club	(99,770.69)			(99,770.69)
1350	Due from (to) Maintenance			99,770.69	99,770.69
	TOTAL CASH & INVESTMENTS	263,647.72	.00	99,770.69	363,418.41
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	.00	.00	82,374.00	82,374.00
	TOTAL ASSETS	263,647.72	.00	182,144.69	445,792.41
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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
	Subtotal Current Liab.	19,330.63	.00	.00	19,330.63
RESERVES:					
	Subtotal Reserves	.00	.00	.00	.00
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)	25,895.31	.00	37,724.83	63,620.14

Fonn Villas Civic Association

Balance Sheet

As of 06/30/17

Account	Description	Operating	Reserves	Other	Totals
	Subtotal Equity	244,317.09	.00	182,144.69	426,461.78
	TOTAL LIABILITIES & EQUITY	263,647.72	.00	182,144.69	445,792.41
		=====	=====	=====	=====

Fonn Villas Civic Association

Income/Expense Statement
Period: 06/01/17 to 06/30/17

Account	Description	Actual	Current Period		Year-To-Date			Yearly Budget
			Budget	Variance	Actual	Budget	Variance	
MAINTENANCE FUND REVENUE:								
04001	Assessments - Maintenance F	176.52	.00	176.52	64,285.39	64,285.00	.39	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	120.00	120.00	.00	756.00	732.00	24.00	1,488.00
04004	Vanguard Interest/Capital Gai	(99.84)	137.00	(236.84)	1,387.55	1,057.00	330.55	1,884.00
04005	Alliance Bank Interest	45.76	15.00	30.76	219.69	90.00	129.69	180.00
04010	Transfer Fees	400.00	50.00	350.00	1,120.00	300.00	820.00	600.00
04012	Refinance Fee	.00	35.00	(35.00)	180.00	210.00	(30.00)	420.00
04013	Construction Application Fee	.00	625.00	(625.00)	400.00	1,250.00	(850.00)	2,500.00
04015	HO Interest Income	8.16	.00	8.16	41.38	50.00	(8.62)	50.00
04016	HO DR Certified Letter Fees	25.00	.00	25.00	50.00	.00	50.00	.00
04020	HO Late Fees	50.00	.00	50.00	450.00	750.00	(300.00)	750.00
Subtotal Maintenance Fund		725.60	982.00	(256.40)	69,874.01	69,672.00	202.01	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		725.60	982.00	(256.40)	70,109.01	69,922.00	187.01	74,090.00
MAINTENANCE EXPENSES								
05100	Constable Patrol	9,382.01	9,382.00	(.01)	28,146.03	28,146.00	(.03)	37,528.00
05150	Entrance Landscaping	516.25	458.33	(57.92)	1,553.25	2,749.98	1,196.73	5,500.00
05200	Entrance Maintenance	.00	375.00	375.00	2,581.25	2,250.00	(331.25)	4,500.00
05250	Accounting & Admin	410.00	410.00	.00	2,460.00	2,460.00	.00	4,920.00
05275	DR Enforcement	.00	.00	.00	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	1,000.02	1,000.02	2,000.00
05550	Water	89.82	100.00	10.18	630.86	600.00	(30.86)	1,200.00
05600	Newsletter Delivery	120.00	61.67	(58.33)	440.00	370.02	(69.98)	740.00
05650	Electricity	19.57	43.75	24.18	140.15	262.50	122.35	525.00
05750	Post Office Box	.00	.00	.00	.00	.00	.00	280.00
05800	Office Supplies & Postage	9.40	83.33	73.93	180.28	499.98	319.70	1,000.00
05825	Meeting Expenses	.00	.00	.00	150.00	.00	(150.00)	.00

Fonn Villas Civic Association

Income/Expense Statement
Period: 06/01/17 to 06/30/17

Account	Description	Actual	Current Period		Year-To-Date			Yearly Budget
			Budget	Variance	Actual	Budget	Variance	
05850	Architectural Standards	575.00	250.00	(325.00)	1,150.00	1,500.00	350.00	3,000.00
	TOTAL MAINTENANCE EXPE	11,122.05	11,330.75	208.70	44,213.70	42,938.50	(1,275.20)	64,293.00
	TOTAL MAINT SURPLUS/(DE	(10,396.45)	(10,348.75)	(47.70)	25,895.31	26,983.50	(1,088.19)	9,797.00

FACILITIES/POOL REVENUE

08100	Facilities Assessment-Full	375.00	.00	375.00	88,123.00	91,875.00	(3,752.00)	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	2,625.00	13,750.00	(11,125.00)	26,112.50	37,500.00	(11,387.50)	37,500.00
08200	Swim Team Dues	926.51	3,950.00	(3,023.49)	9,902.13	12,950.00	(3,047.87)	12,950.00
08250	Facilities Rentals	.00	500.00	(500.00)	540.00	1,000.00	(460.00)	1,000.00
08300	Facility/Swim Concessions	.00	.00	.00	.00	.00	.00	600.00
08350	Facility/Swim Sponsorships	.00	.00	.00	4,300.00	6,000.00	(1,700.00)	6,000.00
08400	Facilities Other Revenue	.00	1,000.00	(1,000.00)	.00	1,000.00	(1,000.00)	1,000.00
	TOTAL FACILITIES/POOL RE	3,926.51	19,200.00	(15,273.49)	142,226.67	161,075.00	(18,848.33)	161,675.00

FACILITIES/POOL EXPENSES

09100	Accounting & Admin	410.00	410.00	.00	2,960.00	2,460.00	(500.00)	4,920.00
09175	Printing & Postage	.00	62.50	62.50	36.35	375.00	338.65	750.00
09250	Swim Team Expenses	10,261.17	8,600.00	(1,661.17)	16,425.47	19,600.00	3,174.53	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	1,087.07	.00	(1,087.07)	3,282.83	1,750.00	(1,532.83)	1,750.00
09350	Pool/Facilities Repairs	324.75	5,000.00	4,675.25	5,177.35	15,000.00	9,822.65	25,000.00
09400	Facilities Landscape Maintena	958.75	833.33	(125.42)	4,647.50	4,999.98	352.48	10,000.00
09404	Swim Team Liability Insurance	4,200.00	4,250.00	50.00	4,200.00	4,250.00	50.00	4,250.00
09410	Facilities/Pool Liab Insuranc	5,329.00	6,000.00	671.00	5,329.00	6,000.00	671.00	6,000.00
09425	Facilities/Pool Property Tax	.00	.00	.00	.00	.00	.00	5,500.00
09450	Facilities/Pool Electricity	699.69	1,000.00	300.31	4,013.27	4,000.00	(13.27)	9,500.00
09475	Facilities/Pool WIFI/Phone	141.38	104.17	(37.21)	817.33	625.02	(192.31)	1,250.00
09500	Facilities/Pool Water	1,379.58	700.00	(679.58)	4,954.42	2,400.00	(2,554.42)	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: 06/01/17 to 06/30/17

Account	Description	Actual	Current Period		Actual	Year-To-Date		Yearly Budget
			Budget	Variance		Budget	Variance	
09525	Facilities/Pool Other Expense	.00	750.00	750.00	3,900.77	5,000.00	1,099.23	6,500.00
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	TOTAL FACILITIES/POOL EX	24,791.39	27,710.00	2,918.61	104,501.84	116,960.00	12,458.16	161,270.00
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	FACILITIES/POOL SURPLUS/	(20,864.88)	(8,510.00)	(12,354.88)	37,724.83	44,115.00	(6,390.17)	405.00
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	TOTAL SURPLUS/(DEFICIT)	(31,261.33)	(18,858.75)	(12,402.58)	63,620.14	71,098.50	(7,478.36)	10,202.00
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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	01/18/17			
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					
12711 Kingsride	Atkinson	Fence	03/24/17	03/26/17	03/07/17	Missing color and pattern	
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			
12603 Rocky Meadows	Amoruso	Paint and repair	05/29/17	05/31/17			
602 Bendwood		New construction	05/12/17		06/11/17	Drainage plan, materials and colors	
606 Attingham	Prazak	Re-roof	05/05/2017	05/25/17			
606 Attingham	Prazak	Paint	05/05/2017	05/12/17			
12603 Vindon	Olive	Paint	06/06/17	06/11/17			
12706 Rocky Meadows	Owens	Paint	06/19/2017	06/19/17			
12619 Barryknoll	Etzler	Paint		06/19/17			

FONN VILLAS BOARD MEETING

JULY 10 2017

DOCUMENTATION:

NO REPORT

WELCOMING:

5 NEW FAMILIES WELCOMED

Wete Sundt

FONN VILLAS CIVIC
ASSOCIATION

BOARD OF DIRECTORS

DATE: July 10 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		713 894-3054
Sergeant-at-Arms	Nete Sundt	N/A		713-467-1795
Member/Secretary	Christine Gaulfield	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			

FONN VILLAS CIVIC ASSOCIATION

BLOCK REPRESENTATIVES

DATE: July 10 - 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	<i>Charlotte Mitchell</i>	713-722-0118
VINDON	Meredith Cooley		713-984-1786

