

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

September 11, 2017

1. Call to Order

- a. The regular monthly meeting of the Fonn Villas Civic Association was held on September 11, 2017 at the Pines Presbyterian Church.
- b. Board Members Present: Karl Holub, Jim Gleaves, Craig Muirhead, Joanna Rose and Nete Sundt
- c. Board Members Absent: Kyle Hill, Jana Johnson
- d. Karl Holub called the meeting of the Association to order at 7:18 pm.

2. Review and Approval of Minutes

- a. Minutes of the July 10, 2017 Board Meeting are posted on the FVCA website.
- b. **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 reported that the financials are fairly consistent with the last meeting in July. Revenue is on track for the year, as are maintenance expenses with the exception of the additional expense for deed restriction enforcement.

4. Architectural Standards Committee Report – Stefano Costantini

- a. No report

5. Executive Committee Reports

- a. Community Facilities – Karl Holub
 - i. Karl reported that, due to the storm, the end of year party was not held at the Community Facilities and the pool closed early for the season. He is not aware of any damage to the facilities as a result of the storm; the party cancellation and early closure were due to volunteer/staffing shortages. The pool is available for use by residents with a lap key until such time as the resurfacing begins.
- b. Security – Karl Holub
 - i. Karl reported that there was some increased police presence in the Association after the storm.
- c. Memorial Super Neighborhood – Karl Holub
 - i. Karl was unable to attend the meeting and would like to find a volunteer to attend the meetings on behalf of the Association.

6. **Advisory Committee Reports**

- a. Community Facilities – Karl Holub
 - i. No additional report
- b. TIRZ 17 – David Tresch (not present)
 - i. Karl reported that he submitted a letter on behalf of the Association in support of detention at the SBMSA fields.
- c. Maintenance and Park – Kyle Hill (not present)
 - i. Karl reported that he is aware that the lights are not functioning properly at one of the entrances and is working to address that issue.
- d. Social – Jana Johnson (not present)
 - i. No report
 - ii. Karl reported that he has communicated with the Constable's office regarding National Night Out and that they will not have an officer available to attend this year. The consensus was that the event should still be held. See newsletter for details.
- 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 July and 6 hours in August.
- j. Website – Maurice Stadler (not present)
 - i. Maurice reported that, going forward, he and Lauri Gleaves will share duties with respect to the Fonn Villas email distribution list.

7. **Business**

- a. Approve resurfacing estimate for pool and select contractor – Karl Holub
 - i. Tabled to October meeting. Karl was unable to prepare the necessary documentation for tonight's meeting due to the storm.
- b. Approve electrical-work estimate for pool – Karl Holub
 - i. Tabled to October meeting.

8. Open Discussion

- a. Several residents attended the meeting to discuss issues related to the storm. If residents are interested in receiving information from the City via email, text message, and other methods, the AlertHouston service is available at <https://www.houstonemergency.org/alerts/>.

9. Adjourn

- a. Karl Holub adjourned the meeting at 7:46 pm.

Board of Directors to meet Monday, September 11

August 31, 2017

Fonn Villas

The board of directors will meet Monday, September 11, 7:15 P.M., at **Pines Presbyterian Church**. Here is the agenda:

1. Call to order
2. Approval of **minutes** – Sundt
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. Business
 1. Approve resurfacing estimate for pool and select contractor. Holub
 2. Approve electrical-work estimate for pool. Holub
8. Adjournment

Subsequent meeting dates are—

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 08/31/17

Account	Description	Operating	Reserves	Other	Totals
ASSETS					
1002	Cash - Operating - Alliance	27,748.44			27,748.44
1003	Cash - Money Mkt - Alliance	130,261.16			130,261.16
1007	EE Bonds Issued July 1992	51,036.00			51,036.00
1008	EE Bonds Issued May 1993	39,204.00			39,204.00
1009	Cash - Vanguard Fund	102,135.66			102,135.66
1300	Due from (to) Swim Club	(91,561.77)			(91,561.77)
1350	Due from (to) Maintenance			91,561.77	91,561.77
	TOTAL CASH & INVESTMENTS	<u>258,823.49</u>	<u>.00</u>	<u>91,561.77</u>	<u>350,385.26</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>258,823.49</u>	<u>.00</u>	<u>173,935.77</u>	<u>432,759.26</u>
=====					
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.	<u>19,330.63</u>	<u>.00</u>	<u>.00</u>	<u>19,330.63</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)	21,071.08	.00	29,515.91	50,586.99
		<u>21,071.08</u>	<u>.00</u>	<u>29,515.91</u>	<u>50,586.99</u>

Fonn Villas Civic Association

Balance Sheet
As of 08/31/17

Account	Description	Operating	Reserves	Other	Totals
	Subtotal Equity	239,492.86	.00	173,935.77	413,428.63
	TOTAL LIABILITIES & EQUITY	258,823.49	.00	173,935.77	432,759.26
		=====	=====	=====	=====

Fonn Villas Civic Association

Income/Expense Statement
Period: 08/01/17 to 08/31/17

Account	Description	Actual	Current Period		Actual	Year-To-Date		Yearly Budget
			Budget	Variance		Budget	Variance	
MAINTENANCE FUND REVENUE:								
04001	Assessments - Maintenance Fi	.00	.00	.00	64,285.39	64,285.00	.39	64,285.00
04002	Interest from July 1992 Bonds	.00	.00	.00	1,980.00	1,908.00	72.00	1,908.00
04003	Interest from May 1993 Bonds	132.00	120.00	12.00	1,020.00	984.00	36.00	1,488.00
04004	Vanguard Interest/Capital Gai	231.25	138.00	93.25	1,850.05	1,332.00	518.05	1,884.00
04005	Alliance Bank Interest	52.55	15.00	37.55	325.76	120.00	205.76	180.00
04010	Transfer Fees	180.00	50.00	130.00	1,400.00	400.00	1,000.00	600.00
04012	Refinance Fee	.00	35.00	(35.00)	180.00	280.00	(100.00)	420.00
04013	Construction Application Fee	.00	.00	.00	400.00	1,250.00	(850.00)	2,500.00
04015	HO Interest Income	.00	.00	.00	41.38	50.00	(8.62)	50.00
04016	HO DR Certified Letter Fees	25.00	.00	25.00	75.00	.00	75.00	.00
04020	HO Late Fees	.00	.00	.00	450.00	750.00	(300.00)	750.00
Subtotal Maintenance Fund		620.80	358.00	262.80	72,007.58	71,359.00	648.58	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	(477.21)	(500.00)	22.79	(2,350.00)
04600	Directory Printing Expense	.00	.00	.00	.00	.00	.00	(1,850.00)
Special Events Income		.00	.00	.00	(242.21)	(250.00)	7.79	25.00
TOTAL MAINTENANCE FUNC		620.80	358.00	262.80	71,765.37	71,109.00	656.37	74,090.00
MAINTENANCE EXPENSES								
05100	Constable Patrol	.00	.00	.00	28,146.03	28,146.00	(.03)	37,528.00
05150	Entrance Landscaping	516.75	458.33	(58.42)	3,356.25	3,666.64	310.39	5,500.00
05200	Entrance Maintenance	725.00	375.00	(350.00)	3,306.25	3,000.00	(306.25)	4,500.00
05250	Accounting & Admin	410.00	410.00	.00	3,280.00	3,280.00	.00	4,920.00
05275	DR Enforcement	751.69	.00	(751.69)	5,358.57	.00	(5,358.57)	.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	1,333.36	1,333.36	2,000.00
05550	Water	111.60	100.00	(11.60)	832.28	800.00	(32.28)	1,200.00
05600	Newsletter Delivery	.00	61.67	61.67	440.00	493.36	53.36	740.00
05650	Electricity	20.72	43.75	23.03	180.53	350.00	169.47	525.00
05750	Post Office Box	.00	.00	.00	.00	.00	.00	280.00
05800	Office Supplies & Postage	4.70	83.33	78.63	194.38	666.64	472.26	1,000.00
05825	Meeting Expenses	.00	.00	.00	300.00	.00	(300.00)	.00

Fonn Villas Civic Association

Income/Expense Statement
 Period: 08/01/17 to 08/31/17

Account	Description	Actual	Current Period		Actual	Year-To-Date		Yearly Budget
			Budget	Variance		Budget	Variance	
05850	Architectural Standards	575.00	250.00	(325.00)	1,725.00	2,000.00	275.00	3,000.00
	TOTAL MAINTENANCE EXPE	3,115.46	1,948.75	(1,166.71)	50,694.29	46,836.00	(3,858.29)	64,293.00
	TOTAL MAINT SURPLUS/(DE	(2,494.66)	(1,590.75)	(903.91)	21,071.08	24,273.00	(3,201.92)	9,797.00

FACILITIES/POOL REVENUE

08100	Facilities Assessment-Full	2.00	.00	2.00	88,125.00	91,875.00	(3,750.00)	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	.00	.00	.00	26,112.50	37,500.00	(11,387.50)	37,500.00
08200	Swim Team Dues	.00	.00	.00	9,902.13	12,950.00	(3,047.87)	12,950.00
08250	Facilities Rentals	.00	.00	.00	540.00	1,000.00	(460.00)	1,000.00
08300	Facility/Swim Concessions	.00	.00	.00	.00	600.00	(600.00)	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	.00	.00	139.50	1,000.00	(860.50)	1,000.00
	TOTAL FACILITIES/POOL RE	2.00	.00	2.00	142,368.17	161,675.00	(19,306.83)	161,675.00

FACILITIES/POOL EXPENSES

09100	Accounting & Admin	410.00	410.00	.00	3,780.00	3,280.00	(500.00)	4,920.00
09175	Printing & Postage	.00	62.50	62.50	36.35	500.00	463.65	750.00
09250	Swim Team Expenses	.00	.00	.00	16,492.49	19,600.00	3,107.51	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	.00	.00	3,282.83	1,750.00	(1,532.83)	1,750.00
09350	Pool/Facilities Repairs	.00	5,000.00	5,000.00	5,502.35	25,000.00	19,497.65	25,000.00
09400	Facilities Landscape Maintena	958.25	833.33	(124.92)	6,564.50	6,666.64	102.14	10,000.00
09404	Swim Team Liability Insurance	.00	.00	.00	4,200.00	4,250.00	50.00	4,250.00
09410	Facilities/Pool Liab Insuranc	.00	.00	.00	5,329.00	6,000.00	671.00	6,000.00
09425	Facilities/Pool Property Taxe	.00	.00	.00	(4,403.11)	.00	4,403.11	5,500.00
09450	Facilities/Pool Electricity	897.22	1,000.00	102.78	5,717.14	6,300.00	582.86	9,500.00
09475	Facilities/Pool WIFI/Phone	284.89	104.17	(180.72)	1,102.22	833.36	(268.86)	1,250.00
09500	Facilities/Pool Water	1,767.54	850.00	(917.54)	8,348.38	4,050.00	(4,298.38)	6,250.00
09510	Facilities Improvements	.00	.00	.00	2,675.00	7,500.00	4,825.00	7,500.00
09520	Facilities Website	.00	.00	.00	449.10	2,500.00	2,050.90	2,500.00

Fonn Villas Civic Association

Income/Expense Statement
 Period: 08/01/17 to 08/31/17

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	5,467.56	6,500.00	1,032.44	6,500.00
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	TOTAL FACILITIES/POOL EX	4,317.90	9,010.00	4,692.10	112,852.26	144,730.00	31,877.74	161,270.00
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	FACILITIES/POOL SURPLUS:	(4,315.90)	(9,010.00)	4,694.10	29,515.91	16,945.00	12,570.91	405.00
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	TOTAL SURPLUS/(DEFICIT)	(6,810.56)	(10,600.75)	3,790.19	50,586.99	41,218.00	9,368.99	10,202.00
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FONN VILLAS BOARD MEETING

SEPTEMBER 11th 2017

NEWCOMERS:

p

2 NEW FAMILIES WELCOMED

DOCUMENTATION:






NO NEW DOCUMENTATION

Wete Sunde




FONN VILLAS CIVIC
ASSOCIATION

BOARD OF DIRECTORS

DATE: Sept 11 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			

FONN VILLAS CIVIC ASSOCIATION

BLOCK REPRESENTATIVES

DATE: Sept 11 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

