

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

March 19, 2018

1. Call to Order

- a. The regular monthly meeting of the Fonn Villas Civic Association was held on March 19, 2018 at the Pines Presbyterian Church.
- b. Board Members present: Craig Muirhead, Jim Gleaves, Kyle Hill, Alisa Williams, Nete Sundt, Toni Meason
- c. Board Members absent: Stefano Costantini, Jonathan Patrick
- d. Craig Muirhead called the meeting of the association to order at 7:15 pm.

2. Approval of Minutes

- a. **Jim Gleaves made a motion to approve the minutes of the February 12, 2018 meeting. Nete Sundt seconded. Motion passed unanimously.**

3. Treasurer's Report

- a. Jim Gleaves discussed transfer of one-half of the funds.
- b. Jim Gleaves recommended adjusting budget from the maintenance fund to special events, moving \$3000 from pool expense to community events.
- c. Letters are going out to the 5 out of 348 residents whose fees are delinquent.

4. Architectural Standards Report

- a. Stefano Costantini was not present, but informed Craig of a third party architectural firm that is used by Memorial Forest. **Craig Muirhead moved to be given authority to sign third party architectural firm. Jim Gleaves seconded. The motion passed unanimously.**

5. Executive Committee Reports

- a. Community Facilities-Kyle Hill
 - i. Lap pool is plastered. Karl is meeting with electricians. Sweetwater will plaster Thursday. Pool will be secure for

Easter Egg Hunt. Swim team will send letters to non-resident members. Pool will open April 29.

- b. Security-Jonathan Patrick-not present
 - i. Pat Cline will meet with constable. Need to have a second signer to the checks. Kyle will be second signer.
- c. Memorial Super Neighborhood-Jonathan Patrick-not present
 - i. John Baugher attended Memorial Super Neighborhood meeting. www.memorialsn.org. See attached.

6. Advisory Committee Reports

- a. Community Facilities-Kyle Hill
 - i. No report
- b. TIRZ 17-David Tresch
 - i. Updates attached. Suggested residents send letters to at large representatives and SBISD superintendent that Fonn Villas residents support adding underground detention by Memorial Middle School.
- c. Maintenance & Park-Kyle Hill
 - i. Two new trash cans installed in Bendwood Park
 - ii. Playground equipment repaired
- d. Social-Alisa Williams
 - i. Easter Party Sunday, March 25. April Adult dinner April 20.
 - ii. Parties planned for July 4, Memorial Day, Labor Day
 - iii. Possible Chili cook off in October and holiday party in December.
 - iv. Signage discussed and block captains to spread information about events.
- e. Welcoming-Nete Sundt
 - i. No report.
- f. Documentation-Nete Sundt
 - i. No report.
- g. Newsletter-Laurie Gleaves
 - a. No report.
- h. Citizen on Patrol-Maurice Stadler-not present
 - a. Has logged in two hours
- i. Website-Maurice Stadler-not present

a. No report.

7. Business

- j. **Craig moved to appoint John Baugher as Parliamentarian. Nete seconded. Motion passed unanimously.**
- k. **Jim moved to move \$100,000.00 into Vanguard Money market fund and give Jim authority to move funds back to operating accounts with Best Fit. Alisa seconded. Motion passed unanimously.**
- l. Discussed doing directories in 2018. Solicit advertising to cover the cost. Block captains will have directories for their block and no fees will be collected.

Adjourn 8:25



The image shows a handwritten signature in blue ink. The signature is written in a cursive style and appears to read "Liz Med" on the top line and "Joni Mason" on the bottom line. The signature is positioned in the lower right quadrant of the page.

FONN VILLAS CIVIC ASSOCIATION

BLOCK REPRESENTATIVES







DATE: 3-19-18

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			
KIMBERLEY	Terri Lamb		713-467-5262
KINGSRIDE - EAST	Joanna Bono Rose		713-256-1292
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		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






FONN VILLAS CIVIC
ASSOCIATION

BOARD OF DIRECTORS

DATE: 3-19-18

Officers	Name	Position	Signature	Telephone
President	Craig Muirhead	1		832-746-8281
Vice President	Vacant	6		
Treasurer	Jim Gleaves	3		713-346-1337
Member	Jonathan Patrick	8		
Member	Vacant	2		
Member	Kyle Hill	5		713-899-3054
Sergeant-at-Arms	Nete Sundt	4N/A		713-467-1795
Member/Secretary	Toni Meason	7		
Member	Alisa Williams	9		713-428-8809
Parliamentarian	John Baugher	N/A		713-249-2262

COMMITTEE CHAIRS

Committee	Name	Signature	Telephone
Architectural Standards	Stefano Costantini		713-818-9393
Documentation	Nete Sundt		713-467-1795
Citizen Patrol	Maurice Stadler		713-468-5369
Directory	Sarah Valerius / Nete Sundt		713-461-2868
Parks, Maintenance & Entrances	Kyle Hill		713-899-3054
Newsletter	Lauri Gleaves		713-291-3380
Security	Jonathan Patrick		
Social Committee	Alisa Williams		713-428-8809
Memorial City TIRZ Liaison	David Tresch		713-465-4097
Super Neighborhood Rep.	Jonathan Patrick		
Welcoming	Nete Sundt		713-467-1795
Webmaster	Maurice Stadler		713-468-5369

Ricky and Linda Moore
12626 Pebblebrook Dr
Houston, TX 77024

To Whom it May Concern at Fonn Villas Civic Association,

First, our home address is 12626 Pebblebrook Dr so if you want us to actually see and read your letters, you need to mail all future correspondence to us and not to our trust address.

Second, you state that my truck is a "Non-moving vehicle being stored at our home" and that is not correct. My truck is in perfect mechanical condition and I use it every day. It's not a 'junker'.

Third, your 'rule' talks about vehicles being parked 'overnight', but you don't define 'overnight'. Is that 10 PM to 6 AM? 11 PM to 5 AM? What if I work a night shift, get home at 4 AM and you come inspect at 5 AM, have I now been parked 'overnight'? So, first off, your rule needs to change and you have to define the times. Next, inspections would need to be two-part (one at the beginning of the period and one at the end of the period) with those times documented to ensure that a vehicle didn't arrive or leave during that defined time period.

Fourth, I've been told by board members that you only 'enforce' this rule if someone complains and that's just not going to fly with me. We have lived here for 17 years, with this truck (or previous ones) being parked in the street for all of that time, with zero complaints. We have recently acquired a new wonderful next door neighbor, so yeah I know who complained and I could care less. During the past week alone, I have driven the neighborhood at around 4:00 AM and each night there have been vehicles parked on the streets, anywhere from a low of 32 to a high of 87. You need to get busy

Fifth, I don't accept that your rule is valid, no matter what you do. Fonn Villas doesn't own the streets, the City of Houston does. I am legally parking on the City streets and if you or my sweet new neighbor doesn't like it, again, I don't care.

Finally, and most importantly, we have an adult Special Needs daughter who lives at home with us. She has extreme seizure disorders with multiple other medical conditions. We picked this neighborhood to live in because it is only a couple of minutes from her Hospital of choice. It's so close, that in severe cases we can get her to the ER (in her handicap equipped van) faster than an ambulance can get here and transport her. This is the primary reason I park my truck on the street and her van in the drive. But what I am NOT going to do, is worry about moving my truck out of the way at 2 AM, when my daughter is seizing, just so that I can comply with your rule that I don't agree with in the first place.

So, in summation, my truck IS parked in the street and will continue to be parked in the street, along with the 46 other vehicles (on the street, on the night of this letter) from now on. If you or my new best buddy neighbor don't like that, too damn bad! I put my child's life over your rule, ALL DAY LONG!

Sincerely,


Ricky Moore

MEMORIAL SUPER NEIGHBORHOOD COUNCIL

Regular Monthly Council Meeting

February 26, 2018

13194 Memorial – Memorial Dr. United Methodist Church – West Campus – The Gate

AGENDA

<u>START TIME</u>	<u>DURATION (MINUTES)</u>	<u>AGENDA ITEMS</u>
6:30	4	I. Call to Order / Establish Quorum / Approve Jan. '18 meeting min.
6:34	15	II. Law Enforcement Update – HPD & Harris Co. Constable Prct. 5 Capt. Faulhaber & Sgt. Connie Rico, respectively
6:49	15	IV. Houston City Council Dist. G Update – Councilmember Greg Travis
7:04	4	V. Mayor's Citizens' Assistance Office Rhonda Sauter, Dept. of Neighborhoods (DON)
7:08	4	VI. Texas Legislature Deanna Harrington, Dist. 133 State Rep. Jim Murphy's Office
7:12	3	VII. Treasurer's Report Susan Steinbis
7:15	30	VIII. City of Houston Proposed Changes to Ch. 19 Floodplain Ordinance Michael Bloom, P.E., R.G. Miller Engineers, Inc.
7:45	5	IX. Infrastructure Rob Benz
7:50	5	X. Memorial Drive Reconstruction Randy Jones
7:55	5	XII. President's Report Randy Jones
8:00		XIII. Adjournment

Next Regularly Scheduled Meeting of the Council:

Monday, March 26, 2018, 6:30 PM

(13194 Memorial – Memorial Drive United Methodist Church – West Campus – The Gate)

Web Site: www.memorialsn.org
Email: memorialsn16@gmail.com

MEMORIAL SUPER NEIGHBORHOOD 16 COUNCIL MINUTES

February 26, 2018



I. Call to Order/Establish Quorum/Approve January Meeting Minutes

The regular meeting of the Memorial Super Neighborhood 16 (Memorial SN) Council was called to order at 6:30 p.m. on February 26, 2018, at Memorial Dr. United Methodist Church – West Campus – The Gate (13194 Memorial) by Memorial SN16, President, Randy Jones. Bob Mader, Communications Secretary, confirmed that a quorum was present. The January 22, 2017 meeting minutes were approved.

In Attendance:

President	Randy Jones
Vice President	Russ Newton
Communications Secretary	Bob Mader
Treasurer	Susan Steinbis
Recording Secretary	Sandie Parker

II. Law Enforcement Update –HPD & Harris Co. Constable Precinct 5

Capt. Faulhaber, Houston Police Department

Had an incident that occurred at Memorial City Mall last weekend where a woman was brutally attacked in the mall's public restroom. He highly recommends all women travel in pairs because this was one of the most violent attacks he has ever seen but the woman miraculously survived. The attacker had no intention other than to kill this woman. It is all on video and they think they have the perpetrator located on the south side of the Southwest Freeway.

With respect to the flood zone burglary suspects, they arrested the main guy again last Monday and he

Councilmember's office must document each call received. There is still a great deal of confusion as to elevating homes depending upon current flood elevations especially since we still do not have an effective date.

If you have any questions, call Councilmember Travis' cell at 832-627-8203. He asks that you text him first since he is usually in meetings, but he will respond. He has a 24-hour rule to respond to calls.

IV. Mayor's Citizens' Assistance Office

Rhonda Sauter, Dept. of Neighborhoods (DON)

Report postponed to provide time for our speaker, Michael Bloom, regarding Ch. 19 Floodplain Ordinance.

V. Texas Legislature

Deanna Harrington, District 133 State Rep. Jim Murphy's Office

Report postponed to provide time for our speaker, Michael Bloom, regarding Ch. 19 Floodplain Ordinance.

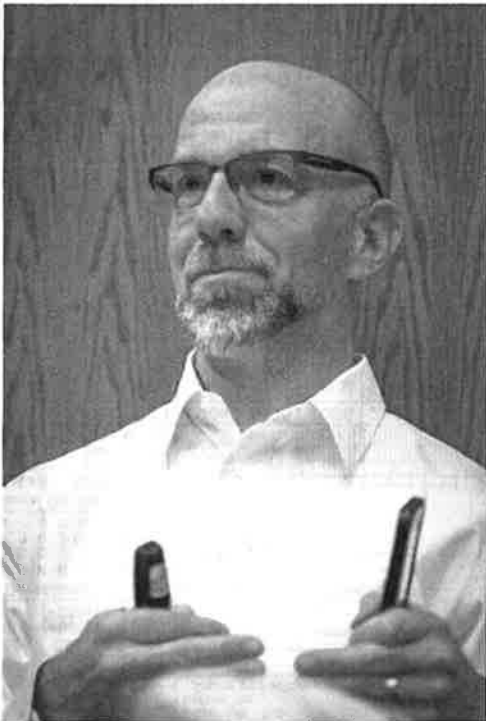
VI. Treasurer's Report

Susan Steinbis, Treasurer

Report postponed to provide time for our speaker, Michael Bloom, regarding Ch. 19 Floodplain Ordinance.

VII. City of Houston Proposed changes to Ch. 19 Floodplain Ordinance

Michael Bloom, P.E., R.G. Miller Engineers, Inc.



Michael Bloom's presentation is posted on our website at <http://www.memorialsn.org/past-meetings>. He presented a Ch. 19 powerpoint of our MSN16 zone showing the current FEMA National Flood Insurance Program (NFIP) floodplain maps identifying the current 100-year and 500-year floodplains along with the preliminary rainfall intensity map generated from a National Oceanic and Atmospheric Administration (NOAA) study. The rainfall map shows the large percentage of our area that is in the current Flood Insurance Rate Map (FIRM) 500-yr floodplain. At the end of this year the final rainfall intensity map should come out which will probably trigger remapping the NFIP 100-yr and 500-yr floodplain maps by FEMA but may take five years or more to be completed at a cost in the millions of dollars. He estimates that that the new 100-year floodplain may be where the current 500-year floodplain is now, then the new 500-year flood plain will extend out beyond that.

In order to obtain the flood elevation for your home, you can Google FEMA Map Service Center. Once at that site, you can enter your address and it will bring you to the actual FEMA FIRM panel and you can download that file as a TIF file or any other photo viewer. This was formally adopted in 2007. The slide on the screen is the flood insurance rate map and does not fully describe the risk but does indicate the different insurance rate zones shaded in different colors or tones. Each of these rate zones has a line crossing through it and those lines show the different elevations on the map which will help you determine where the flood plains are in relation to your house.

Chapter 19 was originally adopted to comply with the federal requirement so we would all be able to obtain federally subsidized flood insurance. If the City had not adopted something like Chapter 19, we would not be eligible for the national flood insurance program and you would need to go to a private insurer and pay a lot more each year for flood insurance. This ordinance must meet the minimum FEMA requirements for anyone in the community to purchase federal flood insurance. The City is proposing to exceed the FEMA requirements to drive the risk down for certain properties. The special flood hazard area is this 1% chance of flooding in any year or 26% chance in a 30-year period of time. Zone A and AE are part of that 1% special flood hazard area (SFHA). That is a FEMA requirement. The City of Houston is creating a new flood zone area called the Houston Special Flood Hazard Area (HSFHA). This is explicitly defined in the ordinance as different and it extends and creates a new area of regulation that is the Shaded Zone X which is the 500-year floodplain zone (the area within which a 0.2% flooding chance per year exists). The unshaded zone X is that area outside the 0.2% flooding chance per year. It is outside or above the 500-year flood zone. If you are in an unshaded zone X area now, Chapter 19 has nothing to do with your property.

Regarding the next slide being the Buffalo Bayou cross-section at Dairy Ashford. This diagram is the bayou on an exaggerated scale so the vertical scale is stretched. This diagram is looking at 2 miles of ground surface on either side of the Bayou looking east down the Bayou. On this diagram, the Bayou water at Dairy Ashford is at the 500-year floodplain or about 75' above sea level. This diagram also shows the 100-year floodplain elevation or 71.5' above sea level. Below the 100-year flood plain is the floodway zone area. The City is defining this 500-yr floodplain zone area as the Houston Special Flood Hazard Area (HSFHA). Under certain conditions and at some eventual date when these ordinance revisions become effective, if you build a new structure in this new area the City will require that you elevate the new structure perhaps 2' higher or at about 77' above sea level for the occupied floor. This is for a new structure only. Under the current ordinance, if you are substantially damaged in this zone (that is, the current 500-yr zone, not the current 100-yr zone) you do not need to raise your slab to the new rule but need to be 1' above the 100-year floodplain elevation. Property owners will keep the 100-year plus 1'. But, all new buildings will require a lower risk of flooding which will mean elevating to the new levels. This does raise the cost of new construction but does not significantly impact all of us who already have houses. Remodeling is not covered by his interpretation so long as additional slab is

not part of the remodel. If you do a substantial addition to the existing home adding more than 50% value to the home, then you would need to elevate that addition and mechanical equipment so you would have a split level if the addition is occupied living space.

If our homes were built to the new rule, none of us would have flooded even at Dairy Ashford which was the highest point of Harvey from the Army Corps reservoirs releases. The real discussion is how much a person is willing to pay to have a lower risk if you are building a new structure. Basically, if you are down 4' below the 100-year flood plain you have a 10%, 5% or 1% annual chance of flooding. Simply stated, the lower you are, the higher the risk; the higher you are, the lower the risk. The question becomes how high should you go? How high should we make new people pay to have lower risk.

There are three locations you should care about. Are you in the Houston Special Flood Hazard Area, the Federal Special Flood Hazard Area or the Floodway?

Referring to his last chart, it costs to buy down the risk. If you multiply the risk times the cost, you get a product that has an optimal point where you can lower the risk to a point where it may or may not be affordable.

These charts and the presentation are based on Michael Bloom's interpretation of Chapter 19.

VIII. Infrastructure

Rob Benz

Beltway 8 project will start the second week of March, 2018, and is a 50-day construction project. Memorial Drive project east of Beltway 8 is split up into two sections. The first is Beltway 8 to Tallowood. This project has some federal funding in it so it will go through TxDOT and may have some changes to it due to the federal money. The second is longer and goes from Bunker Hill city limit west of Gessner to just east of Gessner and a bit south on Gessner because there are some structural problems with the pavement there. It is supposed to have the same cross section as Beltway 8 to Tallowood section which is two lanes in each direction with center median and/or turn lanes. They will accommodate pedestrians and bicycles which is the part that is still undecided. Original plans are to have two 8-foot lanes on either side but TxDOT may change that.

Phase 1 will be released for construction in 2019, with Phase 2 planned for 2021.

IX. Memorial Drive Reconstruction

Randy Jones, President

City and contractor project officials will meet onsite tomorrow morning at the corner of Kirkwood and Memorial to look at the current Kirkwood no-left turn onto Memorial traffic plan. A request has been made to allow left-turn synchronization similar to the Memorial Drive traffic at Eldridge a few months back.

X. Adjournment

Randy Jones, President

Randy Jones adjourned the meeting at 8:15 pm. The next General Meeting will be from 6:30-8:00 pm on February 26, 2018, at 13194 Memorial Dr., Memorial Drive United Methodist Church-West Campus-The Gate.