

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

January 21, 2019

1. Call to Order

- a. The annual meeting of the Fonn Villas Civic Association was held on January 21, 2019 at the Pines Presbyterian Church.
- b. Board Members Present: Craig Muirhead, Jim Gleaves, Nete Sundt, Kyle Hill, Alisa Williams, Jonathan Patrick.
- c. Board Members Absent: Toni Meason.
- d. President Craig Muirhead called the meeting of the Association to order at 7:24.

2. Review and Approval of Minutes

- a. Minutes of the January 22, 2018 Annual Meeting are posted on the FVCA website.
- b. **Jim Gleaves made a motion to approve the minutes. Craig Muirhead seconded. The motion passed unanimously.**

3. Treasurer's Report – Jim Gleaves

- a. See attached report.
- b. Jim reported that the Association stuck close to the budget for 2018 with replastering of the pool as an extraordinary item that prevented a surplus.
- c. To vote on 2019 budget in February.

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

- a. No report.

5. Executive Committee Reports

- a. Security – Jonathan Patrick
 - i. Jonathan reported that the amount paid by the Association for the Constable service will remain flat from 2018 to 2019. This amounts to approximately \$38,600 annually and is included in the budget to be voted on in February.
 - ii. Jonathan reminded residents to contact the Constable directly to report suspicious circumstances and indicate that you are a resident of Fonn Villas.
- b. Community Facilities – Kyle Hill
 - i. Kyle reported that all filters were replaced at the pool.

6. Advisory Committee Reports

- a. Community Facilities – Kyle Hill
 - i. No additional report.
- b. Maintenance and Park – Kyle Hill
 - i. A large tree fell in Bendwood Park that has subsequently been chopped up and taken away by the city.
 - ii. A swing was fixed on the playground facilities.
- c. Memorial Super Neighborhood – Tonya Wright (not present)

- i. No report.
- d. TIRZ 17 – David Tresch
 - i. David reported on his attendance of a 12/11/18 meeting of the TIRZ where he discussed various projects including the Gessner project between I-10 and Long Point as well as work on the drainage ditch behind HEB on Bunker Hill.
 - ii. The work on the Town and Country Way traffic circle is complete.
 - iii. An open house related to work along Memorial Drive between the Beltway and Tallowood will be held on February 7 from 5:30-7:30 with questions to be submitted in writing.
- e. Social – Alisa Williams
 - i. The Easter party is scheduled for mid-April. If any resident is interested in volunteering to help with this party, please contact Alisa Williams.
 - ii. The Adult-only party that is usually held in April may be moved up to March.
- f. Pedestrian Safety – Allison Marshal
 - i. Looking into alternative measures to increase safety in the neighborhood including restriping crosswalks and discouraging parking along the street.
- g. Welcoming – Nete Sundt
 - i. 18 families welcomed during 2018.
- h. Documentation – Nete Sundt
 - i. Updating board member books.
- i. Newsletter – Laurie Gleaves (Acting Chair) – not present
 - i. Jim Gleaves encouraged residents to submit information for the Association newsletter.
- j. Citizen Patrol – Maurice Stadler (not present)
 - i. No report.
- k. Website – Maurice Stadler (not present)
 - i. No report.

7. Business – Nete Sundt

- a. Elect directors – Nete Sundt
 - i. Jim Gleaves (Position #3) is rotating off the Board.
 - ii. A quorum of ballots was announced by Nete Sundt, Sergeant at Arms.
 - iii. Three new board members were elected:
 - 1. Position 1 – Tonya Wright
 - 2. Position 2 – Silvio Teixeira
 - 3. Position 3 – Allison Marshall

8. Adjourn

- a. Craig Muirhead adjourned the meeting at 7:51

Annual meeting of members Monday, January 21

February 14, 2018

Fonn Villas

The annual meeting of members will be held Monday, January 21, 7:15 P.M., at **Pines Presbyterian Church**. Here is the agenda:

1. Call to order
2. Approval of **minutes** – Meason
3. Treasurer report – J. Gleaves
4. Architectural Standards Committee report – Costantini
5. Executive committee reports
 1. Security – Patrick
 2. **Community facilities** – Hill
6. Advisory committee reports
 1. Community facilities – Hill
 2. Maintenance and park – Hill
 3. **Memorial Super Neighborhood** – Patrick
 4. **TIRZ 17** – Tresch
 5. Social – Williams
 6. Pedestrian safety – Marshall
 7. Welcoming – Sundt
 8. Documentation – Sundt
 9. **Newsletter** – L. Gleaves
 10. **Citizen Patrol** – Stadler
 11. Website – Stadler
7. Business: Elect directors. Sundt
8. Adjournment

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JANUARY 21st 2019

FONN VILLAS ANNUAL MEETING

WELCOMING:

18 NEW FAMILIES WERE WELCOMED

DOCUMENTATION:

BOARDMEMBERS' ORIENTATION BOOKS WERE UPDATED

Wete Sindh