

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

February 18, 2019

1. Call to Order

- a. The regular monthly meeting of the Fonn Villas Civic Association was held on February 18, 2019 at the Pines Presbyterian Church.
- b. Board Members present: Craig Muirhead, Kyle Hill, Jonathan Patrick, Allison Marshall, Silvio Teixeira, Nete Sundt, Toni Meason, Alisa Williams.
- c. Board Members absent: Tonya Wright
- d. Craig Muirhead called the meeting of the Association to order at 7:20 p.m.

2. Approval of Minutes

- a. Toni Meason made a motion to approve the December meeting minutes subject to review.
- b. Nete Sundt seconded the motion. The minutes were approved.

3. Treasurer's Report

- a. Silvio Teixeira reported we have collected 92% of home owner's fees.

4. Architectural Standards Report

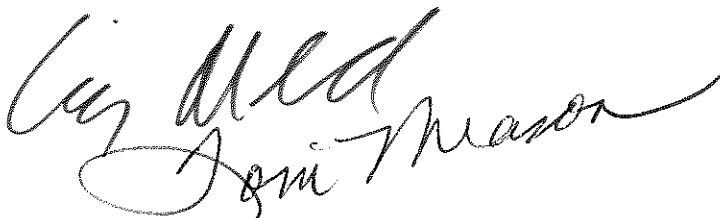
- a. Craig Muirhead reported new construction plans have been reviewed and suggestions made.
- b. Need a way to make documents more accessible.

5. Executive Committee Reports

- a. Community Facilities-Kyle Hill-New partition needed in ladies' bathroom at pool. Need more tables and chairs. Getting quotes for new yard work on pool and entrance.
- b. Security-Jonathan Patrick-Fix light on Hallie. Increase in car burglary. Encourage no parking on street. Patrol has been increased and constable contract signed for this year. Discussed how to address solicitors in the neighborhood that are making homeowners uncomfortable.

6. Advisory Committee Reports

- a. Community Facilities-Kyle Hill-no report
- b. TIRZ 17-Lizzie Fletcher-February 5 board meeting notes attached. Ditch behind HEB has stated. Gessner project will start this summer. Town and Country Way complete. Memorial Drive public meeting February 7. Comments still being taken. TXDOT concern about cutting through Fonn Villas during construction.
- c. Maintenance and Park-Kyle Hill-no report.
- d. Memorial Super Neighborhood-Tonya Wright-no report.
- e. Social-Alisa Williams-no report.


Toni Meason

- f. Pedestrian Safety-Allison Marshall-plan to schedule meeting in the future. Dog feces in yards needs addressing. Needs to be put in newsletter. Randall's has trucks in our neighborhood early. Sign on Vindon is truck route. Craig will contact Randall's.
- g. Welcoming-Nete Sundt-no report.
- h. Documentation-Nete Sundt-no report.
- i. Newsletter-Laurie Gleaves-no report.
- j. Citizens on Patrol-Maurice Stadler reported volunteers logged two hours in January. Tonya is checking into do we want to go to training or move from City of Houston
- k. Website-Maurice Stadler-no report.

7. Business

- a. Approval of the budget. The pool expenses higher than last year. This year surplus is \$1,388. We do have reserves. Nete Sundt made a motion to approve the budget. Allison Marshall seconded. Motion passed.
- b. "Swim Team Only" membership offered for non-residents. Full price is \$525 per family. Swim Team Only would be \$250 per family. Discussion on how to monitor swim club entrance. Craig Muirhead made a motion to approve "Swim Team Only" membership for non-residents between \$175-\$250 per family. Allison Marshall seconded. Motion passed.

8. Meeting adjourned at 8:10 p.m.

FONN VILLAS CIVIC ASSOCIATION

BOARD OF DIRECTORS

DATE: February 18 - 2019

Officers	Name	Position	Signature	Telephone
President	Craig Muirhead	4		832-746-8281
Vice President	Allison Marshall	1		832-257-1051
Treasurer	Silvio Teixeira	2		832 837 9109
Member	Jonathan Patrick	8		713-208-9448 (832) 478 3699
Member	Tonya Wright	3		281-658-0156 369
Member	Kyle Hill	5		713-899-3054
Sergeant-at-Arms	Nete Sundt	6N/A		713-467-1795
Member/Secretary	Toni Meason	7		713-464-5698
Member	Alisa Williams	9		281-723-4120
Parliamentarian	Charles Sturm	N/A		832 454 6700

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	Jill Erwin		713-464-3948
Parks, Maintenance & Entrances	Kyle Hill		713-899-3054
Newsletter	Lauri Gleeves		713-291-3380
Security	Jonathan Patrick		713-208-9448
Social Committee	Alisa Williams		281-723-4120
Memorial City TIRZ Liaison	David Tresch		713-465-4097
Super Neighborhood Rep.	Jonathan Patrick		713-208-9448
Welcoming	Nete Sundt		713-467-1795
Webmaster	Maurice Stadler		713-468-5369

Fonn Villas Civic Association

Balance Sheet
As of 01/31/19

Account	Description	Operating	Reserves	Other	Totals
ASSETS					
1002	Cash - Operating - Alliance	149,200.18			149,200.18
1003	Cash - Money Mkt - Alliance	102,800.11			102,800.11
1007	EE Bonds Issued July 1992	54,156.00			54,156.00
1008	EE Bonds Issued May 1993	41,460.00			41,460.00
1009	Cash - Vanguard Fund	103,898.31			103,898.31
1300	Cash Owed from (to) Swim Club	(118,385.58)			(118,385.58)
1350	Cash Owed from (to) Maintenananc			118,385.58	118,385.58
	TOTAL CASH & INVESTMENTS	333,129.02	.00	118,385.58	451,514.60
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	333,129.02	.00	200,759.58	533,888.60
LIABILITIES & EQUITY					
CURRENT LIABILITIES:					
2130	Construction Deposits	45,000.00			45,000.00
2200	Prepaid Assessments	288.91			288.91
	Subtotal Current Liab.	45,288.91	.00	.00	45,288.91
RESERVES:					
	Subtotal Reserves	.00	.00	.00	.00
EQUITY:					
3900	Maintenance Fund	209,637.47			209,637.47
3904	Special Events Fund	22,579.41			22,579.41
3906	Swim Club Fund			110,284.78	110,284.78
	Current Year Net Income/(Loss)	55,623.23	.00	90,474.80	146,098.03
	Subtotal Equity	287,840.11	.00	200,759.58	488,599.69
	TOTAL LIABILITIES & EQUITY	333,129.02	.00	200,759.58	533,888.60

Fonn Villas Civic Association

Income/Expense Statement
Period: 01/01/19 to 01/31/19

Account	Description	Actual	Current Period		Actual	Year-To-Date		Yearly Budget
			Budget	Variance		Budget	Variance	
MAINTENANCE FUND REVENUE:								
04001	Assessments - Maintenance Fi	65,746.63	66,000.00	(253.37)	65,746.63	66,000.00	(253.37)	71,000.00
04002	Interest from July 1992 Bonds	1,056.00	1,000.00	56.00	1,056.00	1,000.00	56.00	2,000.00
04003	Interest from May 1993 Bonds	132.00	133.33	(1.33)	132.00	133.33	(1.33)	1,600.00
04004	Vanguard Interest/Capital Gai	761.70	83.33	678.37	761.70	83.33	678.37	1,000.00
04005	Alliance Bank Interest	80.24	62.50	17.74	80.24	62.50	17.74	750.00
04010	Transfer Fees	60.00	125.00	(65.00)	60.00	125.00	(65.00)	1,500.00
04012	Refinance Fee	60.00	20.83	39.17	60.00	20.83	39.17	250.00
04013	Construction Application Fee	1,150.00	1,100.00	50.00	1,150.00	1,100.00	50.00	3,000.00
04015	HO Interest Income	.00	.00	.00	.00	.00	.00	50.00
04016	HO DR Certified Letter Fees	75.00	.00	75.00	75.00	.00	75.00	.00
04020	HO Late Fees	.00	.00	.00	.00	.00	.00	500.00
04100	Miscellaneous Income	100.00	.00	100.00	100.00	.00	100.00	.00
Subtotal Maintenance Fund		69,221.57	68,524.99	696.58	69,221.57	68,524.99	696.58	81,650.00
SPECIAL EVENTS ACTIVITY								
04510	Business Donations	.00	.00	.00	.00	.00	.00	1,500.00
04520	Dues Revenue	.00	.00	.00	.00	.00	.00	250.00
04590	Community Events	(505.49)	(500.00)	(5.49)	(505.49)	(500.00)	(5.49)	(7,000.00)
04600	Directory Printing Expense	.00	.00	.00	.00	.00	.00	(2,100.00)
Special Events Income		(505.49)	(500.00)	(5.49)	(505.49)	(500.00)	(5.49)	(7,350.00)
TOTAL MAINTENANCE FUNC		68,716.08	68,024.99	691.09	68,716.08	68,024.99	691.09	74,300.00
MAINTENANCE EXPENSES								
05100	Constable Patrol	9,663.47	9,663.50	.03	9,663.47	9,663.50	.03	38,654.00
05150	Entrance Improvements/Lndsc	300.00	192.08	(107.92)	300.00	192.08	(107.92)	2,305.00
05200	Entrance Monthly Maintenance	516.75	516.25	(.50)	516.75	516.25	(.50)	6,195.00
05250	Accounting & Admin	410.00	458.33	48.33	410.00	458.33	48.33	5,500.00
05275	DR Enforcement	815.00	833.33	18.33	815.00	833.33	18.33	10,000.00
05300	Insurance - D&O Policy	.00	.00	.00	.00	.00	.00	3,100.00
05450	Insurance - Crime	.00	.00	.00	.00	.00	.00	600.00
05500	Legal	.00	125.00	125.00	.00	125.00	125.00	1,500.00
05550	Water	144.54	125.00	(19.54)	144.54	125.00	(19.54)	1,500.00
05600	Newsletter Delivery	80.00	63.33	(16.67)	80.00	63.33	(16.67)	760.00
05650	Electricity	28.41	29.17	.76	28.41	29.17	.76	350.00

Fonn Villas Civic Association

Income/Expense Statement
Period: 01/01/19 to 01/31/19

Account	Description	Actual	Current Period		Actual	Year-To-Date		Yearly Budget
			Budget	Variance		Budget	Variance	
05720	Website	.00	.00	.00	.00	.00	.00	162.00
05730	Gifts	.00	.00	.00	.00	.00	.00	50.00
05750	Post Office Box	.00	.00	.00	.00	.00	.00	280.00
05800	Office Supplies & Postage	9.68	66.67	56.99	9.68	66.67	56.99	800.00
05850	Archltechnical Standards	1,125.00	1,100.00	(25.00)	1,125.00	1,100.00	(25.00)	1,500.00
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	TOTAL MAINTENANCE EXPE	13,092.85	13,172.66	79.81	13,092.85	13,172.66	79.81	73,256.00
	TOTAL MAINT SURPLUS/(DE	55,623.23	54,852.33	770.90	55,623.23	54,852.33	770.90	1,044.00

FACILITIES/POOL REVENUE

08100	Facilities Assessment-Full	81,375.00	82,000.00	(625.00)	81,375.00	82,000.00	(625.00)	90,000.00
08150	Facilities Assessment-Senior	8,600.00	8,500.00	100.00	8,600.00	8,500.00	100.00	9,100.00
08160	Facilities Assessment-Adj Sr.	4,798.04	4,250.00	548.04	4,798.04	4,250.00	548.04	4,250.00
08175	Pool Memberships - Non Mem	.00	.00	.00	.00	.00	.00	25,000.00
08200	Swim Team Dues	.00	.00	.00	.00	.00	.00	8,000.00
08250	Facilities Rentals	.00	.00	.00	.00	.00	.00	500.00
08300	Facility/Swim Concessions	.00	.00	.00	.00	.00	.00	500.00
08350	Facility/Swim Sponsorships	.00	.00	.00	.00	.00	.00	5,000.00
08400	Facilities Other Revenue	.00	.00	.00	.00	.00	.00	250.00
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	TOTAL FACILITIES/POOL RE	94,773.04	94,750.00	23.04	94,773.04	94,750.00	23.04	142,600.00

FACILITIES/POOL EXPENSES

09100	Accounting & Admin	410.00	416.67	6.67	410.00	416.67	6.67	5,000.00
09175	Printing & Postage	87.50	54.17	(33.33)	87.50	54.17	(33.33)	650.00
09250	Swim Team Expenses	.00	.00	.00	.00	.00	.00	17,000.00
09300	Pool Maintenace Contract	1,154.25	1,150.00	(4.25)	1,154.25	1,150.00	(4.25)	50,000.00
09325	Pool/Facilities Supplies	.00	.00	.00	.00	.00	.00	2,250.00
09350	Pool/Facilities Repairs	.00	.00	.00	.00	.00	.00	6,000.00
09400	Facilities Landscape Maintena	958.25	1,083.33	125.08	958.25	1,083.33	125.08	13,000.00
09410	Property/Casualty Insurance	.00	.00	.00	.00	.00	.00	10,500.00
09425	Facilities/Pool Property Taxe	.00	.00	.00	.00	.00	.00	6.00
09450	Facilities/Pool Electricity	651.74	250.00	(401.74)	651.74	250.00	(401.74)	7,500.00
09475	Facilities/Pool WIFI/Phone	97.92	154.17	56.25	97.92	154.17	56.25	1,850.00
09500	Facilities/Pool Water	938.58	750.00	(188.58)	938.58	750.00	(188.58)	13,000.00

Fonn Villas Civic Association

Income/Expense Statement
 Period: 01/01/19 to 01/31/19

Account	Description	Actual	Current Period		Actual	Year-To-Date		Yearly Budget
			Budget	Variance		Budget	Variance	
09510	Facilities Improvements	.00	.00	.00	.00	.00	.00	5,000.00
09525	Facilities/Pool Other Expense	.00	.00	.00	.00	.00	.00	4,000.00
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	TOTAL FACILITIES/POOL EX	4,298.24	3,858.34	(439.90)	4,298.24	3,858.34	(439.90)	135,756.00
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	FACILITIES/POOL SURPLUS	90,474.80	90,891.66	(416.86)	90,474.80	90,891.66	(416.86)	6,844.00
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	TOTAL SURPLUS/(DEFICIT)	146,098.03	145,743.99	354.04	146,098.03	145,743.99	354.04	7,888.00
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Fonn Villas Civic Association

Income/Expense Statement
Period: 02/01/19 to 02/28/19

Account	Description	Actual	Current Period		Actual	Year-To-Date		Yearly Budget
			Budget	Variance		Budget	Variance	
MAINTENANCE FUND REVENUE:								
04001	Assessments - Maintenance Fi	2,682.37	2,500.00	182.37	68,429.00	68,500.00	(71.00)	71,000.00
04002	Interest from July 1992 Bonds	.00	.00	.00	1,056.00	1,000.00	56.00	2,000.00
04003	Interest from May 1993 Bonds	144.00	133.33	10.67	276.00	266.66	9.34	1,600.00
04004	Vanguard Interest/Capital Gai	695.72	83.33	612.39	1,457.42	166.66	1,290.76	1,000.00
04005	Alliance Bank Interest	74.72	62.50	12.22	154.96	125.00	29.96	750.00
04010	Transfer Fees	160.00	125.00	35.00	220.00	250.00	(30.00)	1,500.00
04012	Refinance Fee	.00	20.83	(20.83)	60.00	41.66	18.34	250.00
04013	Construction Application Fee	400.00	400.00	.00	1,550.00	1,500.00	50.00	3,000.00
04015	HO Interest Income	13.76	20.00	(6.24)	13.76	20.00	(6.24)	50.00
04016	HO DR Certified Letter Fees	50.00	.00	50.00	125.00	.00	125.00	.00
04020	HO Late Fees	350.00	350.00	.00	350.00	350.00	.00	500.00
04100	Miscellaneous Income	.00	.00	.00	100.00	.00	100.00	.00
Subtotal Maintenance Fund		4,570.57	3,694.99	875.58	73,792.14	72,219.98	1,572.16	81,650.00
SPECIAL EVENTS ACTIVITY								
04510	Business Donations	.00	.00	.00	.00	.00	.00	1,500.00
04520	Dues Revenue	.00	.00	.00	.00	.00	.00	250.00
04590	Community Events	.00	.00	.00	(505.49)	(500.00)	(5.49)	(7,000.00)
04600	Directory Printing Expense	.00	.00	.00	.00	.00	.00	(2,100.00)
Special Events Income		.00	.00	.00	(505.49)	(500.00)	(5.49)	(7,350.00)
TOTAL MAINTENANCE FUND		4,570.57	3,694.99	875.58	73,286.65	71,719.98	1,566.67	74,300.00
MAINTENANCE EXPENSES								
05100	Constable Patrol	.00	.00	.00	9,663.47	9,663.50	.03	38,654.00
05150	Entrance Improvements/Lndsc	.00	192.08	192.08	300.00	384.16	84.16	2,305.00
05200	Entrance Monthly Maintenance	516.75	516.25	(.50)	1,033.50	1,032.50	(1.00)	6,195.00
05250	Accounting & Admin	410.00	458.33	48.33	820.00	916.66	96.66	5,500.00
05275	DR Enforcement	.00	833.33	833.33	815.00	1,666.66	851.66	10,000.00
05300	Insurance - D&O Policy	.00	.00	.00	.00	.00	.00	3,100.00
05450	Insurance - Crime	.00	.00	.00	.00	.00	.00	600.00
05500	Legal	.00	125.00	125.00	.00	250.00	250.00	1,500.00
05550	Water	144.54	125.00	(19.54)	289.08	250.00	(39.08)	1,500.00
05600	Newsletter Delivery	80.00	63.33	(16.67)	160.00	126.66	(33.34)	760.00
05650	Electricity	24.80	29.17	4.37	53.21	58.34	5.13	350.00

Fonn Villas Civic Association

Income/Expense Statement

Period: 02/01/19 to 02/28/19

Account	Description	Current Period			Year-To-Date			Yearly Budget
		Actual	Budget	Variance	Actual	Budget	Variance	
05720	Website	.00	.00	.00	.00	.00	.00	162.00
05730	Gifts	.00	.00	.00	.00	.00	.00	50.00
05750	Post Office Box	.00	.00	.00	.00	.00	.00	280.00
05800	Office Supplies & Postage	153.39	66.67	(86.72)	163.07	133.34	(29.73)	800.00
TOTAL MAINTENANCE EXPE		1,704.48	2,809.16	1,104.68	14,797.33	15,981.82	1,184.49	73,256.00
FACILITIES/POOL REVENUE								
08100	Facilities Assessment-Full	4,484.79	3,500.00	984.79	85,859.79	85,500.00	359.79	90,000.00
08150	Facilities Assessment-Senior	200.00	300.00	(100.00)	8,800.00	8,800.00	.00	9,100.00
08200	Swim Team Dues	.00	.00	.00	.00	.00	.00	8,000.00
08250	Facilities Rentals	.00	.00	.00	.00	.00	.00	500.00
08300	Facility/Swim Concessions	.00	.00	.00	.00	.00	.00	500.00
08350	Facility/Swim Sponsorships	1,250.00	1,000.00	250.00	1,250.00	1,000.00	250.00	5,000.00
08400	Facilities Other Revenue	.00	.00	.00	.00	.00	.00	250.00
TOTAL FACILITIES/POOL RE		6,136.75	4,800.00	1,336.75	100,909.79	99,550.00	1,359.79	142,600.00
FACILITIES/POOL EXPENSES								
09100	Accounting & Admin	410.00	416.67	6.67	820.00	833.34	13.34	5,000.00
09175	Printing & Postage	147.76	54.17	(93.59)	235.26	108.34	(126.92)	650.00
09250	Swim Team Expenses	.00	.00	.00	.00	.00	.00	17,000.00
09300	Pool Maintenance Contract	1,154.25	1,150.00	(4.25)	2,308.50	2,300.00	(8.50)	50,000.00
09325	Pool/Facilities Supplies	.00	.00	.00	.00	.00	.00	2,250.00
09350	Pool/Facilities Repairs	5,412.00	6,000.00	588.00	5,412.00	6,000.00	588.00	12,500.00
09400	Facilities Landscape Maintena	958.25	1,083.33	125.08	1,916.50	2,166.66	250.16	13,000.00
09410	Property/Casualty Insurance	.00	.00	.00	.00	.00	.00	10,500.00
09425	Facilities/Pool Property Taxe	.00	.00	.00	.00	.00	.00	6.00
09450	Facilities/Pool Electricity	599.67	250.00	(349.67)	1,251.41	500.00	(751.41)	7,500.00
09475	Facilities/Pool WIFI/Phone	98.81	154.17	55.36	196.73	308.34	111.61	1,850.00
09500	Facilities/Pool Water	886.36	850.00	(36.36)	1,824.94	1,600.00	(224.94)	13,000.00

Fonn Villas Civic Association

Income/Expense Statement

Period: 02/01/19 to 02/28/19

Account	Description	Actual	Current Period		Actual	Year-To-Date		Yearly Budget
			Budget	Variance		Budget	Variance	
09510	Facilities Improvements	.00	.00	.00	.00	.00	.00	5,000.00
09525	Facilities/Pool Other Expense	.00	.00	.00	.00	.00	.00	4,000.00
TOTAL FACILITIES/POOL EX		9,667.10	9,958.34	291.24	13,965.34	13,816.68	(148.66)	142,256.00
FACILITIES/POOL SURPLUS		(3,530.35)	(5,158.34)	1,627.99	86,944.45	85,733.32	1,211.13	344.00
TOTAL SURPLUS/(DEFICIT)		(664.26)	(4,272.51)	3,608.25	145,433.77	141,471.48	3,962.29	1,388.00

Fonn Villas Civic Association

Balance Sheet
As of 02/28/19

Account	Description	Operating	Reserves	Other	Totals
ASSETS					
1002	Cash - Operating - Alliance	72,633.11			72,633.11
1003	Cash - Money Mkt - Alliance	177,863.20			177,863.20
1007	EE Bonds Issued July 1992	54,156.00			54,156.00
1008	EE Bonds Issued May 1993	41,604.00			41,604.00
1009	Cash - Vanguard Fund	104,594.03			104,594.03
1300	Cash Owed from (to) Swim Club	(114,855.23)			(114,855.23)
1350	Cash Owed from (to) Maintenanc			114,855.23	114,855.23
	TOTAL CASH & INVESTMENTS	335,995.11	.00	114,855.23	450,850.34
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	335,995.11	.00	197,229.23	533,224.34
LIABILITIES & EQUITY					
CURRENT LIABILITIES:					
2130	Construction Deposits	45,000.00			45,000.00
2200	Prepaid Assessments	288.91			288.91
	Subtotal Current Liab.	45,288.91	.00	.00	45,288.91
RESERVES:					
	Subtotal Reserves	.00	.00	.00	.00
EQUITY:					
3900	Maintenance Fund	209,637.47			209,637.47
3904	Special Events Fund	22,579.41			22,579.41
3906	Swim Club Fund			110,284.78	110,284.78
	Current Year Net Income/(Loss)	58,489.32	.00	86,944.45	145,433.77
	Subtotal Equity	290,706.20	.00	197,229.23	487,935.43
	TOTAL LIABILITIES & EQUITY	335,995.11	.00	197,229.23	533,224.34

TIRZ Board Meeting- February 05, 2019

- W140 Project
 - Project started
 - Basin west to Bunker Hill
 - Clearing brush
 - First boxes installed late February
- Gessner Project
 - Will start end of summer 2019
- Town & Country Way Project
 - Essentially complete
 - Close out docs ready at the end of March 2019
- Memorial Dr Public Meeting
 - February 7th
 - Construction to begin 2020
 - 24-month project
 - I submitted a question on increased FV traffic
 - TXDOT will reply in 3 months

TXDOT is taking comments on the Memorial Drive project until 2/22/2019.

You can send an email to HOU-PIOWebmail@txdot.gov

I urge the board members and FV residents to send their support (or non-support) for this project before the deadline.

Include your name, address, email address and your neighborhood.

From: Stadler robtstad@sbcglobal.net
Subject: FVCA: Stadler's reports
Date: Feb 17, 2019 at 9:52:27 AM
To: Toni Meason tonismeason@gmail.com

Here are my reports for the February FVCA meeting:

Citizen patrol
Volunteers logged two hours in January.

Website
No report.

Maurice Stadler