

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

April 15, 2019

1. Call to Order

- a. The regular monthly meeting of the Fonn Villas Civic Association was held on April 15, 2019 at the Pines Presbyterian Church.
- b. Board members present: Craig Muirhead, Allison Marshall, Nete Sundt, Silvio Teixeira, Toni Meason, Jonathan Patrick, Kyle Hill, Tonya Wright, Alisa Williams.
- c. Board members absent: none
- d. Craig Muirhead called the meeting of the Association to order at 7:17 p.m.

2. Approval of Minutes

- a. Jonathan Patrick made a motion to approve the minutes.
- b. Silvio Teixeira seconded the motion. The minutes were approved.

3. Treasurer's Report

- a. Silvio reported we have slightly more costs than budgeted. We are \$250 higher on the pool revenue, and \$770 lower than budget on the pool expenses.
- b. Insurance is in place for crime and theft.

4. Architectural Standards Report

- a. Approved one modification at Architectural Control Committee meeting.

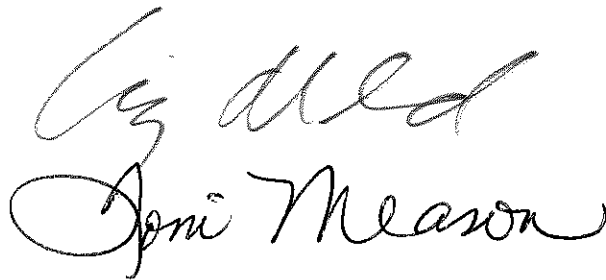
5. Executive Committee Reports

- a. Security-Jonathan Patrick-Suggested changing constable patrols to stagger shifts. Allison said that SBISD said the constable may have more resources to help monitor middle school children walking to and from school.
- b. Community Facilities-Kyle Hill-no report.

6. Advisory Committee Reports

- a. Community Facilities-Kyle Hill-Clubhouse siding in the back and windows replaced. Five new fans in pavilion. Fixed basketball goal and net. Bushes may need removal. Basketball nets, rubber mats and miscellaneous repairs, spent \$998 for supplies plus \$2800 for repairs. Another \$1600 for new partitions in bathrooms. Kids are sneaking in on weekends. Suggested installing cameras. Craig is donating professional cleaning of grout in women's bathroom. We need to buy tables and chairs. Breaker box needs replacing. Nete Sundt made a motion to spend \$1600 on new partitions. Tonya Wright seconded. Motion passed. A resident discussed building a new clubhouse instead of repairing old one. Suggested having a campaign to raise money. Ethan's Glen is a good example of a nice clubhouse and suggested we visit. The schedule for the lifeguard is finalized. Charles is working on liability coverage. Suggested have all swim team members sign liability waiver to get a bag tag. Lifeguards have to watch signing in and Sweetwater needs to tell them of this procedure.











- b. Maintenance and Parks-Kyle Hill-There is a new flag, and new bench. Entrance lamps need replacing. Kyle will look into catalogs for replacements.
 - c. Memorial Super Neighborhood-Tonya Wright-no report.
 - d. TIRZ 17-no report
 - e. Social-Alisa Williams-Easter Egg hunt held on April 14. Adults only party will be on May 10.
 - f. Pedestrian Safety-Allison Marshall-Met with Memorial Middle School principal and head of transportation. Proposed patrol to help with safety of children crossing streets. The principal has asked City of Houston to look into school zones and flashing signs. Head of transportation said potential bus route for middle school has been cancelled. Trying to set up meeting with Greg Travis. Suggested Mark Kirsch, his assistant, might be helpful.
 - g. Welcoming-Nete Sundt-Two new families in Fonn Villas.
 - h. Documentation-Nete Sundt-no report.
 - i. Newsletter-Laurie Gleaves-Send news to Laurie. Political signs in yards need addressing. Possible stickers to identify residents placed on outside of back window.
 - j. Citizen on Patrol-Maurice Stadler-Four hours logged in March.
 - k. Website-Maurice Stadler-no report.
- 7. Business**
- a. No new business.
- 8. Meeting adjourned 8:16 p.m.**


Joni Meason

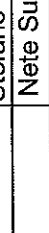



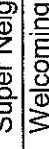
FONN VILLAS CIVIC ASSOCIATION

BOARD OF DIRECTORS

DATE: April 19, 2018

Officers	Name	Position	Signature	Telephone
President	Craig Muirhead	4		832-746-8281
Vice President	Allison Marshall	1		
Treasurer	Silvio Teixeira	2		
Member	Jonathan Patrick	8		713-208-9448 832 478
Member	Tonya Wright	3		281-658-0156 3677
Member	Kyle Hill	5		713-899-3054
Sergeant-at-Arms	Nete Sundt	N/A		713-467-1795
Member/Secretary	Toni Meason	7		713-464-5698
Member	Alisa Williams	9		281-423-1120 713-423-
Parliamentarian	Charles Sturm	N/A		8869

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 Gleaves		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 BOARD MEETING
April 15, 2019

NEWCOMERS: 2 NEW FAMILIES WELCOMED

DOCUMENTATION: NO REPORT

Wete Sandt

From: **Stadler** robtstad@sbcglobal.net
Subject: **FVCA: Stadler's reports**
Date: **Apr 14, 2019 at 12:37:23 PM**
To: **Toni Meason** tonismeason@gmail.com
Cc: **Craig Muirhead** cmuirhead@noblecorp.com

Toni:

Here are my reports for the FVCA meeting:

Citizen patrol

Volunteers logged four hours in March.

Website

No report.

Maurice Stadler

Fonn Villas Civic Association

Balance Sheet
As of 03/31/19

Account	Description	Operating	Reserves	Other	Totals
ASSETS					
1002	Cash - Operating - Alliance	65,239.80			65,239.80
1003	Cash - Money Mkt - Alliance	177,977.47			177,977.47
1007	EE Bonds Issued July 1992	54,156.00			54,156.00
1008	EE Bonds Issued May 1993	41,736.00			41,736.00
1009	Cash - Vanguard Fund	105,657.25			105,657.25
1300	Cash Owed from (to) Swim Club	(113,510.96)			(113,510.96)
1350	Cash Owed from (to) Maintenance			113,510.96	113,510.96
	TOTAL CASH & INVESTMENTS	331,255.56	.00	113,510.96	444,766.52
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	331,255.56	.00	195,884.96	527,140.52
LIABILITIES & EQUITY					
CURRENT LIABILITIES:					
2130	Construction Deposits	49,000.00			49,000.00
2200	Prepaid Assessments	288.91			288.91
	Subtotal Current Liab.	49,288.91	.00	.00	49,288.91
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)	49,749.77	.00	85,600.18	135,349.95
	Subtotal Equity	281,966.65	.00	195,884.96	477,851.61
	TOTAL LIABILITIES & EQUITY	331,255.56	.00	195,884.96	527,140.52

Fonn Villas Civic Association

Income/Expense Statement
Period: 03/01/19 to 03/31/19

Account	Description	Actual	Current Period		Actual	Year-To-Date		Yearly Budget
			Budget	Variance		Budget	Variance	
MAINTENANCE FUND REVENUE:								
04001	Assessments - Maintenance Fi	1,217.72	1,250.00	(32.28)	69,646.72	69,750.00	(103.28)	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	132.00	133.33	(1.33)	408.00	399.99	8.01	1,600.00
04004	Vanguard Interest/Capital Gai	1,063.22	83.33	979.89	2,520.64	249.99	2,270.65	1,000.00
04005	Alliance Bank Interest	121.57	62.50	59.07	276.53	187.50	89.03	750.00
04010	Transfer Fees	.00	125.00	(125.00)	220.00	375.00	(155.00)	1,500.00
04012	Refinance Fee	.00	20.83	(20.83)	60.00	62.49	(2.49)	250.00
04013	Construction Application Fee	.00	.00	.00	1,550.00	1,500.00	50.00	3,000.00
04015	HO Interest Income	12.42	20.00	(7.58)	26.18	40.00	(13.82)	50.00
04016	HO DR Certified Letter Fees	25.00	.00	25.00	150.00	.00	150.00	.00
04020	HO Late Fees	187.00	150.00	37.00	537.00	500.00	37.00	500.00
04040	HO Legal/Atty Fees	330.00	.00	330.00	330.00	.00	330.00	.00
04100	Miscellaneous Income	.00	.00	.00	100.00	.00	100.00	.00
Subtotal Maintenance Fund		3,088.93	1,844.99	1,243.94	76,881.07	74,064.97	2,816.10	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 FUNCI		3,088.93	1,844.99	1,243.94	76,375.58	73,564.97	2,810.61	74,300.00
MAINTENANCE EXPENSES								
05100	Constable Patrol	9,663.47	9,663.50	.03	19,326.94	19,327.00	.06	38,654.00
05150	Entrance Improvements/Lndsc	165.00	192.08	27.08	465.00	576.24	111.24	2,305.00
05200	Entrance Monthly Maintenance	516.75	516.25	(.50)	1,550.25	1,548.75	(1.50)	6,195.00
05250	Accounting & Admin	410.00	458.33	48.33	1,230.00	1,374.99	144.99	5,500.00
05275	DR Enforcement	779.05	833.33	54.28	1,594.05	2,499.99	905.94	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	375.00	375.00	1,500.00
05550	Water	129.62	125.00	(4.62)	418.70	375.00	(43.70)	1,500.00
05600	Newsletter Delivery	140.00	63.33	(76.67)	300.00	189.99	(110.01)	760.00

Fonn Villas Civic Association

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Period: 03/01/19 to 03/31/19

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05650	Electricity	24.59	29.17	4.58	77.80	87.51	9.71	350.00
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	.00	66.67	66.67	163.07	200.01	36.94	800.00
05850	Architectural Standards	.00	.00	.00	1,500.00	1,500.00	.00	1,500.00
TOTAL MAINTENANCE EXPE		11,828.48	12,072.66	244.18	26,625.81	28,054.48	1,428.67	73,256.00
TOTAL MAINT SURPLUS/(DE		(8,739.55)	(10,227.67)	1,488.12	49,749.77	45,510.49	4,239.28	1,044.00
FACILITIES/POOL REVENUE								
08100	Facilities Assessment-Full	1,920.00	2,000.00	(80.00)	87,779.79	87,500.00	279.79	90,000.00
08150	Facilities Assessment-Senior	.00	300.00	(300.00)	8,800.00	9,100.00	(300.00)	9,100.00
08160	Facilities Assessment-Adj Sr.	.00	.00	.00	5,000.00	4,250.00	750.00	4,250.00
08175	Pool Memberships - Non Mem	525.00	1,000.00	(475.00)	525.00	1,000.00	(475.00)	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	1,250.00	1,500.00	(250.00)	2,500.00	2,500.00	.00	5,000.00
08400	Facilities Other Revenue	.00	.00	.00	.00	.00	.00	250.00
TOTAL FACILITIES/POOL RE		3,695.00	4,800.00	(1,105.00)	104,604.79	104,350.00	254.79	142,600.00
FACILITIES/POOL EXPENSES								
09100	Accounting & Admin	410.00	416.67	6.67	1,230.00	1,250.01	20.01	5,000.00
09175	Printing & Postage	158.50	54.17	(104.33)	393.76	162.51	(231.25)	650.00
09250	Swim Team Expenses	.00	1,250.00	1,250.00	.00	1,250.00	1,250.00	17,000.00
09300	Pool Maintenance Contract	1,154.25	1,150.00	(4.25)	3,462.75	3,450.00	(12.75)	50,000.00
09325	Pool/Facilities Supplies	.00	.00	.00	.00	.00	.00	2,250.00
09350	Pool/Facilities Repairs	.00	.00	.00	5,412.00	6,000.00	588.00	12,500.00
09400	Facilities Landscape Maintena	958.25	1,083.33	125.08	2,874.75	3,249.99	375.24	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	643.25	250.00	(393.25)	1,894.66	750.00	(1,144.66)	7,500.00
09475	Facilities/Pool WIFI/Phone	99.41	154.17	54.76	296.14	462.51	166.37	1,850.00
09500	Facilities/Pool Water	1,055.24	850.00	(205.24)	2,880.18	2,450.00	(430.18)	13,000.00

Fonn Villas Civic Association

Income/Expense Statement
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			Budget	Variance		Budget	Variance	
09510	Facilities Improvements	.00	.00	.00	.00	.00	.00	5,000.00
09525	Facilities/Pool Other Expense	560.37	750.00	189.63	560.37	750.00	189.63	4,000.00
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	TOTAL FACILITIES/POOL EX	5,039.27	5,958.34	919.07	19,004.61	19,775.02	770.41	142,256.00
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	FACILITIES/POOL SURPLUS/	(1,344.27)	(1,158.34)	(185.93)	85,600.18	84,574.98	1,025.20	344.00
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	TOTAL SURPLUS/(DEFICIT)	(10,083.82)	(11,386.01)	1,302.19	135,349.95	130,085.47	5,264.48	1,388.00
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