

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

June 18, 2019

1. Call to Order

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

2. Approval of Minutes

- a. Tonya Wright made a motion to approve the minutes subject to review.
- b. Nete Sundt seconded the motion. The minutes were approved.

3. Treasurer's Report

- a. Craig reported the year to date income is generally in line with budget. Maintenance Fund revenue is \$1,500 ahead to date while Maintenance Expenses are better by about \$1,900 year to date.
- b. We are \$4,500 behind revenue on pool. Swim team only membership has been a very successful program. We are \$4,300 better on pool expenses year to date.
- c. Recently hired new leak detection company so we expect more repair expenses.

4. Architectural Standards Report

- a. No new construction to review.
- b. Following up on deed restriction issues. Block Captains can remind neighbors of deed restrictions.

5. Executive Committee Reports

- a. Security-Jonathan Patrick-Jonathan received a call from a resident on Hickory Ridge asking to be added to our constable coverage, adding 25 homes. The board did not feel this was a good idea. The portable speed limit sign was not accepted by Mitch Hutter, sighting no place to put it. Increasing constable coverage to 24 hours was discussed.
- b. Community Facilities-Kyle Hill-Kyle emailed his report that we do have a few repairs that were taken care of. Leak detection should come out soon. We installed the new partitions in the women's restroom. A new loud speaker has been bought for the swim team. A plumber came out to fix the leak in the faucet. The city inspector came out and had an issue with the fence, but it was repaired.

6. Advisory Committee Reports

- a. Community Facilities-Swim Team Director is retiring. We need new director. Suggested using committee approach and have block captains send requests.
- b. Maintenance and Park-Need to replace broken Fonn Villas lamp on Kimberly entrance. A homeowner recently revealed a spare lamp cover they had been keeping. Suggestion to put article in newsletter to request repair parts from neighbors who might have more spare lamp parts.
- c. Memorial Super Neighborhood-Tonya Wright reported the next meeting is June 24 at 6:30 p.m. Mayor Sylvester Turner is scheduled to speak. Active shooter presentation "A.D.D-Avoid, Deny and Defend". Army Corps of Engineers letter attached outlining recommendations for the Buffalo Bayou and Tributaries Resiliency Study.
- d. TIRZ 17-David Tresch submitted a report which is attached to these minutes.
- e. Social-Alisa Williams submitted a report about the Memorial Day party. Iain and team cooked and lifeguards cleaned up. An email is out to Iain to see if he wants to cook again. Looking for volunteers from the Board to help with this party. She can help set up in the morning of the 4th, but needs help on grocery ordering, etc., or we can order a food truck or caterer.
- f. Pedestrian Safety-Allison Marshall-There will be a meeting with the principal and someone with the City at the Middle School. They will come in the fall to observe traffic patterns. Crossing guards are difficult to hire. PTA may pay for an extra guard. Public meeting studying speed cushions. City says all you have to do is ask for them. We have increased traffic in our neighborhood according to the study.
- g. Welcoming-Nete Sundt-no report.
- h. Documentation-Nete Sundt-no report. Alisa is working on cloud storage for documents 15 gig to start. She has emailed Craig with details about online storage, but hope to have everyone access to a Google Drive spot in the next month.
- i. Newsletter-Laurie Gleaves-no report.
- j. Citizen on Patrol-Maurice Stadler-volunteers logged two hours in May.
- k. Website-Maurice Stadler-no report.

7. Meeting adjourned at 8:06 p.m.

Cy Reed
Joni Mason

FONN VILLAS CIVIC ASSOCIATION

BOARD OF DIRECTORS

DATE: 6 - 18 - 19

Officers	Name	Position	Signature	Telephone
President	Craig Muirhead	4		832-746-8281
Vice President	Allison Marshall	1		832-257-1051
Treasurer	Silvio Teixeira	2		
Member	Jonathan Patrick	8		832 498-3699
Member	Tonya Wright	3		281-658-0156
Member	Kyle Hill	5		713-899-3054
Sergeant-at-Arms	Nete Sundt	6/N/A		713-467-1795
Member/Secretary	Toni Meason	7		713-464-5698
Member	Alisa Williams	9		281-723-4120
Parliamentarian	Charles Sturm	N/A		

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		832 498-3699
Social Committee	Alisa Williams		281-723-4120
Memorial City TIRZ Liaison	David Tresch		713-465-4097
Super Neighborhood Rep.	Jonathan Patrick		832 498-3699
Welcoming	Nete Sundt		713-208-9448
Webmaster	Maurice Stadler		713-467-1795
			713-468-5369

MEMORIAL SUPER NEIGHBORHOOD COUNCIL
A Texas Non-Profit Corporation
14303 Cindywood Drive
Houston, Texas 77079

May 22, 2019

U.S. Army Corps of Engineers Galveston District
Attn: BBTRS
P.O. Box 1229
Galveston, TX 77553-1229

Dear Sir/Madam:

On behalf of the Memorial Super Neighborhood Council, thank you for the opportunity to provide community input for the Buffalo Bayou and Tributaries Resiliency Study meeting held on May 2 at St. John Vianney Catholic Church. We hope it will yield valuable feedback.


After careful consideration, our delegation has adopted the following recommendations:

1. Increase the storm water storage capacity in the Barker and Addicks Reservoirs through select excavations. For example, a 737-acre project that has been presented to the Corps located east of the Canyon Gate community in the Cinco Ranch area.
2. Effectively manage the storm water release rates and conveyance volume out of the Barker and Addicks Reservoirs to not structurally impact downstream property owners. Solutions we support include flood tunnel(s), diversion channels, channel improvements, bridge raising and bypasses.
3. Improve and restore channel conveyance and capacity downstream of Barker and Addicks Reservoirs and within both reservoirs, including dredging, desilting and de-snagging.
4. Add intermediate detention/retention capacity upstream and downstream of Barker and Addicks Reservoirs.
5. Build infrastructure through a combination of viable solutions to manage Cypress Creek overflow to prevent Cypress Creek runoff from adversely impacting the Barker and Addicks watersheds.

The Memorial Super Neighborhood Council has a membership and support base of thousands of residents living east of St. Highway 6 between I-10 (Katy Freeway) and Buffalo Bayou in the City of Houston. We expect that the US Army Corps of Engineers can rely on this substantial support base and leadership when considering and valuing these recommendations.

We welcome the opportunity to discuss these recommendations further with you.

Sincerely,


Randall L. Jones
President

cc: U.S. Congresswoman Lizzie Fletcher, Texas Congressional District 7
Texas Lt. Governor Dan Patrick
Texas State Senator Joan Huffman, District 17
Texas State Representative Jim Murphy, District 133
Mayor Sylvester Turner, City of Houston
Councilmember Greg Travis, City of Houston District G
Harris County Judge Lina Hildago
Harris County Precinct 3 Commissioner Steve Radack
Russ Poppe, Executive Director, Harris County Flood Control District
Executive Committee, Memorial Super Neighborhood Council

TIRZ Board Meeting- May 28, 2019

- W140
 - Project continues to be on schedule
 - Looking at extending straws
 - Cedardale
 - Westview
 - Demaret
 - Windover
- Gessner Road
 - COH and TxDOT approvals signed
 - Approx start September 2019
- Memorial Drive
 - Newest design submittal July 2019
 - Working on parcel acquisition (3 parcels)