

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

September 16, 2019

1. Call to Order

- a. The regular monthly meeting of the Fonn Villas Civic Association was held September 16, 2019 at the Pines Presbyterian Church.
- b. Board Members present: Craig Muirhead, Tonya Wright, Silvio Teixeira, Kyle Hill, Allison Marshall, Toni Meason, Nete Sundt, Jonathan Patrick.
- c. Craig Muirhead called the meeting to order at 7:17 p.m.

2. There was discussion with Harris County Constable Deputy.

- a. Statistics on crime trends for the 13 subdivisions they cover from January to September are: 9 burglaries, 15 cars broken into, 12 thefts, 106 suspicious people, 154 suspicious vehicles, 312 traffic stops, 114 alarms answered, 38 solicitor calls.
- b. They recommended not answering your door to a stranger, do not purchase anything, lock car doors, even in garage. Dogs have to be on a leash, call about anything suspicious. Do not let age, race or gender affect calling the Constable.
- c. Neighborhood security cameras effective by pool, tennis courts and entrances.
- d. Stop signs are not being observed.

3. Approval of Minutes

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

4. Treasurer's Report

- a. Silvio Teixeira reported we are ahead on maintenance expenses. We are ahead of budget facilities and swim team dues. We are \$1700 ahead of budget on facility repairs. There is \$13, 500 surplus.
- b. Best Fit coverage \$100,000, increase to \$300,000. Allison Marshall made a motion to increase coverage. Tonya Wright seconded. Motion passed.

5. Architectural Standards Report

- a. New construction calls, good response to emails to clean up.
- b. Variance requests on Pinerock. New house garage setback needs to be further than house. 10 ft. from property line.

6. Executive Committee Reports

- a. Community Facilities-Kyle Hill reported a good end of the year. Sweetwater did a good job. Two street lamp at front of subdivision need repair or replacing. Electrician is coming to quote. We need power wash quote. Water leak on Vindon and Attingham. Brick wall repairs discussed.
- b. Security-Jonathan Patrick reported the schedule is Monday-Friday from 7-3, 3-11, and 11-7. More coverage on weekend.

7. Advisory Committee Reports

- a. Maintenance and Parks-Kyle Hill-Flag not connected.
- b. Memorial Super Neighborhood-Tonya Wright-report attached.
- c. TIRZ 17-David Tresch-report attached.

- d. Social-Alisa Williams-report attached.
- e. Pedestrian-Allison Marshall-no report.
- f. Welcoming-Nete Sundt-four new families
- g. Documentation-Nete Sundt-online storage
- h. Newsletter-Laurie Gleaves-Constable report included National Night out October 1. Remind about attaching FV stickers to cars. Halloween Parade on October 31. Board looking for 3 new members.
- i. Citizen on Patrol-Maurice Stadler-report attached.
- j. Website-Maurice Stadler-citizen on patrol needed

8. Business


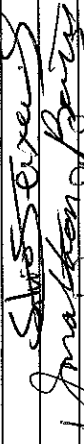

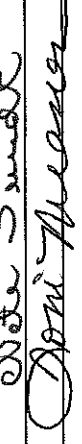




- a. Craig Muirhead proposed to extend contract with Best Fit. Allison Marshall moved to accept, Silvio Teixeira seconded. Motion passed.
- b. Craig Muirhead moved to change official mailing address from a P.O. Box to Best Fit Solutions. Allison Marshall moved to accept Craig's motion. Silvio seconded. Motion passed.

9. Meeting adjourned 8:30 pm.


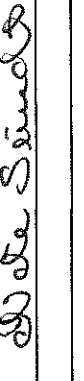




FONN VILLAS CIVIC
ASSOCIATION

BOARD OF DIRECTORS

DATE: Sept. 16. 2019

Officers	Name	Position	Signature	Telephone
President	Craig Muirhead	4		832-746-8281
Vice President	Allison Marshall	1		
Treasurer	Silvio Teixeira	2		713-208-9448
Member	Jonathan Patrick	8		281-658-0156
Member	Tonya Wright	3		713-899-3054
Member	Kyle Hill	5		713-467-1795
Sergeant-at-Arms	Nete Sundt	6N/A		713-464-5698
Member/Secretary	Toni Meason	7		281-723-4120
Member	Alisa Williams	9		
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		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 BOARD MEETING

September 16, 2019

NEWCOMERS: 4 FAMILIES WELCOMED

DOCUMENTATION: NO REPORT

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Dear Tonya,

The following announcement is from the City of Houston Super Neighborhood Alliance:

What: Houston Mayoral Candidate Forum

When: Saturday, October 5, 11:00 a.m. to 2:00 p.m.

Where: Houston Community College, 1300 Holman Street

Please find copied below a link to the Eventbrite listing for the Mayoral Candidate Forum that the Super Neighborhood Alliance will host on Saturday, October 5, 2019, from 11:00 a.m. to 2:00 p.m. in the auditorium at the Houston Community College's central campus, 1300 Holman Street, Houston, Texas 77004. Please share the link with the members of your respective association board members, and please ask your board members to share the link with their local family members, friends and associates.

You are encouraged to register for the event so preparations for enough refreshments can be made.

Also, please send proposed questions for the candidates to this address: snacoh@gmail.com.

Register at the Eventbrite listing: [link](#).

Crime Stoppers presentation
Next mtg. Sept. 23 MDUMC West Campus - "The Gate"

TIRZ Board Meeting- August 27, 2019

- Public comments regarding SBISD and the TIRZ on the MMS detention project. Both sides seem to think the ball is in the other's court. Public urging the 2 groups to get on same page and move project forward
- Conrad Sauer Detention Project
 - completed 8/20/2019
 - \$22M cost
- Briar Branch W140 Project
 - On schedule
 - Completion date Nov 2020
- Gessner Rd
 - I10 to Westview
 - Begin Oct 2019
- Memorial Dr Project
 - Still waiting on TXDOT responses

Fonn Villas Civic Association

Balance Sheet As of 08/31/19

Account	Description	Operating	Reserves	Other	Totals
ASSETS					
1002	Cash - Operating - Alliance	38,382.94			38,382.94
1003	Cash - Money Mkt - Alliance	128,506.12			128,506.12
1007	EE Bonds Issued July 1992	55,236.00			55,236.00
1008	EE Bonds Issued May 1993	42,432.00			42,432.00
1009	Cash - Vanguard Fund	107,684.63			107,684.63
1300	Cash Owed from (to) Swim Club	(57,679.67)			(57,679.67)
1350	Cash Owed from (to) Maintenanc			57,679.67	57,679.67
	TOTAL CASH & INVESTMENTS	314,562.02	.00	57,679.67	372,241.69
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	314,562.02	.00	140,053.67	454,615.69
LIABILITIES & EQUITY					
CURRENT LIABILITIES:					
2105	Prepaid Newsletter Printing	300.00			300.00
2130	Construction Deposits	53,000.00			53,000.00
2200	Prepaid Assessments	288.91			288.91
	Subtotal Current Liab.	53,588.91	.00	.00	53,588.91
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)	28,756.23	.00	29,768.89	58,525.12
	Subtotal Equity	260,973.11	.00	140,053.67	401,026.78

Fonn Villas Civic Association

Balance Sheet
As of 08/31/19

Account	Description	Operating	Reserves	Other	Totals
	TOTAL LIABILITIES & EQUITY	314,562.02	.00	140,053.67	454,615.69

tonismeason@gmail.com

From: Alisa Williams <alisawilliams@gmail.com>
Sent: Thursday, September 12, 2019 10:24 AM
To: Craig Muirhead; Toni Meason; Jonathan Patrick; Nete Sundt; Allison Marshall; Tonya Wright; Sílvia Teixeira; Kyle Hill; Charles Sturm
Subject: Monday's Board Meeting

Hello Board -

I am unable to attend the meeting coming up on the 16th. My update -

- 1) just sent an email on online storage - please email me your feedback
- 2) Labor Day party was great - special thanks to all that helped set up and Iain and team for cooking
- 3) Adult Only dinner coming up on 9/27 at 6:30 at the pool - making a flyer to send out to block captains

Thanks!

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Alisa Williams