



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

October 21, 2019

- 1. Call to Order**
 - a. The regular monthly meeting of the Fonn Villas Civic Association was held on October 21, 2019 at the Pines Presbyterian Church.
 - b. Board Members present: Craig Muirhead, Allison Marshall, Silvio Teixeira, Jonathan Patrick, Tonya Wright, Toni Meason, Nete Sundt.
 - c. Board Members absent: Alisa Williams, Kyle Hill.
 - d. Craig Muirhead called the meeting of the Association to order at 7:16 p.m.
- 2. Approval of the Minutes**
 - a. Nete Sundt made a motion to approve the minutes.
 - b. Tonya Wright seconded the motion. The minutes were approved.
- 3. Treasurer's Report**
 - a. Overall continue above budget.
 - b. Surplus of \$16,718.90.
- 4. Architectural Standards Report**
 - a. Approved one new build.
 - b. Discussed deed restriction issues.
- 5. Advisory Committee Reports**
 - a. Security-Jonathan Patrick-Contract cost up 1.41%. No crime report.
 - b. Community Facilities-Looking at cost to repair lamps at entrances. Bids to repair or replace. \$6784 for new lamps. \$2100 to install. Can apply for grant of \$5000 from city. New iron fence is pool was donated and park. New clip for flag is installed. Fall color is planted at entrances. Reliant energy contract for lights at entrance is up for renewal.

- c. Memorial Super Neighborhood-Tonya Wright-HPD and constable give report every month. HPD stated crime down 16% year to date. Burglary of motor vehicles reported and encouraged residents to keep cars locked. Three home robberies in the past 30 days. Greg Travis gave report. Jim Murphy has leadership summit in February. Harris County Appraisal District gave report. Memorial and Eldridge Construction finished October 31. Old Oaks and Memorial water issue. Send to Greg Travis and Harris County Flood. Tonya will report house on Hallie to Mayor Citizen Assistance Council.
- d. TIRZ-report attached.
- e. Social-Upcoming movie night at the pool on October 26.
- f. Pedestrian Safety-Allison Marshall-Speed bumps on Hallie all need to be replaced. Gateway is an option to control traffic. Repaint crosswalks sign. Speed bumps can be purchased on Old Oaks.
- g. Welcoming-Nete Sundt-no report.
- h. Documentation-Nete Sundt-no report.
- i. Newsletter-no report.
- j. Citizen on Patrol-report attached.

6. Business








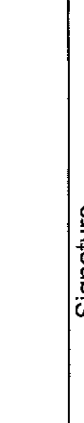
- a. Best Fit Solutions has provided list of property owners for invoicing maintenance charges and facilities assessment. Craig moved to approve. Allison seconded. Motion passed.
- b. Nete Sundt moved to approve Best Fit Solutions to handle invoicing. Jonathan Patrick seconded. Motion passed.
- c. Those leaving the board are Craig, Nete, and Kyle. Allison nominated them to be the nominating committee. Jonathan seconded. Motion passed.
- d. Postpone a vote to repair/replace entrance lamps.

7. Meeting adjourned at 8:12.

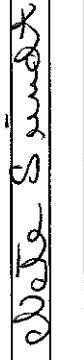



FONN VILLAS CIVIC
ASSOCIATION

BOARD OF DIRECTORS

DATE: October 21 - 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 | 6/N/A |  | 713-464-5698 |
| Member/Secretary | Toni Meason | 7 |  | 281-723-4120 |
| Member | Alisa Williams | 9 | | |
| Parliamentarian | Charles Sturm | N/A |  | 832 454 6200 |

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 |

TIRZ Board Meeting- September 24, 2019

- Approved 10-year bond program
 - This would include funding for Detention A project
- Moody Rambin requesting rerouting of sanitary sewer line down median of T&C Blvd
 - Moody showed planned development of both sides of T&C Blvd
 - See attached picture
 - 4-6 month project
 - \$600,000
 - Using boring equipment; not digging up the road
 - TIRZ seemed reluctant to pay for this
- W140 Project
 - Reytec ahead of schedule

tonismason@gmail.com

From: Stadler <robtstad@sbcglobal.net>
Sent: Sunday, October 20, 2019 12:13 PM
To: tonismason@gmail.com
Subject: FVCA: Stadler's reports

Here are my reports for the FVCA meeting:

Citizen patrol
Volunteers logged two hours in September.

Website
No report.

Maurice Stadler