

AGENDA FOR MAY 8, 2023 BOARD MEETING: 7:15 PM @ PINES PRESBYTERIAN:

Approval of minutes – Katie Eisterhold (2 minutes)

Treasurer report – Ladd Williams (5 minutes)

Update on splitting the Association's funds between two institutions

ACC and ASC reports – Josh Nix

Advisory committee reports

Security - Michael Ferrier **(10 minutes)** General discussion about security and evaluating the installation of Flock cameras: cost/ benefit analysis, paying for the service, how will it fit in the overall security posture in Fonn Villas

TIRZ 17 – Fletcher Dunson **(5 minutes)**

Memorial Super Neighborhood – Andy Bonnin **(5 minutes)**

Pool Executive Committee - Andy Bonnin - pool operations, repairs (10 minutes)

Capital Improvement Committee Updates - Dan Zoch: CapEx planning and proposals for future improvements (10 minutes)

Other Business - Ideas for operating the pool year-round (10 minutes)

ATTENDEES: Katie Eisterhold, Fletcher Dunson, Alex Rosca, Kyle Hill, Andy Bonnin, Nete Sundt, Iain Wallace, Tim Mattingly, Michael Ferrier

CALL TO ORDER: Meeting called to order 7:17PM

APPROVAL OF MINUTES– Katie Eisterhold (2 minutes) Bonnin makes motion to approve, Hill seconds, all approve.

TREASURER REPORT – Ladd Williams (5 minutes) Creating an additional bank account for swim club related expenses to stay separate from other FVCA costs.

ACC & ASC REPORTS – Josh Nix

one application pending review—don't want to approve because it violates deed restrictions, Beacon to enforce any current violations.

ADVISORY COMMITTEE REPORTS

1. **Security - Michael Ferrier (10 minutes)** another organization wants to join our Constable contract, will require going back through to each of the current members to get their approval, will get the neighborhood requesting to join an idea of pricing, keeping all other organizations current on annual payments.
2. **TIRZ 17 – Fletcher Dunson (5 minutes)** only new development coming is Dow Chemical going to be primary tenant in a tower behind Marathon Oil tower, otherwise no change in TIRZ 17 updates.
3. **Memorial Super Neighborhood – Andy Bonnin (5 minutes)** crime continues to go down of last year; huge spike in recovery of stolen vehicles thanks to Flock cameras; certain stickers attract theft more than others; expect water bills to continue to rise through 2025.

POOL EXECUTIVE COMMITTEE -Andy Bonnin (10 minutes) swim facilities have been improved over the last month, slide is now properly installed, repairs have been made (500 sq ft of decking replaced and associated equipment replaced), playground swapped out; swim team started with razor thin budget and has a reduced participation, sponsorship is less than anticipated but they're working on adjusting their budget accordingly; Sweetwater installing poles around lap

pool; swim team coach thanked us for how we keep our facilities; Mr. Mattingly offered encouragement and suggestions for the pool, is will to donate some of his time if needed.

CAPITAL IMPROVEMENT COMMITTEE UPDATES - Dan Zoch: CapEx planning and proposals for future improvements (10 minutes) The CapEx Committee is finalizing a recommendation that will be put to a vote to commence pool re-deck right after Labor Day. The project duration is about 3 weeks. Committee is working with Dad's Club to get terms for consideration for offseason (Labor Day – May) pool rental and operation. Part of this will include heating the lap pool.

OTHER BUSINESS- Ideas for operating the pool year-round (10 minutes) Brainstorming ideas included things like allowing the swim coaches access to the pool for teaching lessons and such? The Dads Club is going to give us a proposal for use of our pool; a heater might be an upfront cost; Sweetwater costs would go up by about \$350/month; we could do a swim school here (safety instruction on some lanes, swim team on some lanes, and swim lessons in some lanes). All ideas would require additional research and how they fit in with FVCA/pool rules.

MEETING ADJOURNED: 8:16PM