

Minutes of the Organizational Meeting
of the
Fonn Villas Civic Association

January 2014

CALL TO ORDER

As required by the Bylaws, the Board of Directors of the Fonn Villas Civic Association met in an organizational meeting on Monday, January 20, 2014.

Board members present: Paul Dunne, Jim Egger, Will Frederking, Makeea Grainger, John Moyell, Melinda Speight, David Robertson, David Valerius

David Valerius called the meeting to order at 8:05 pm.
Introductions were made.

David Robertson, Parliamentarian, provided a brief orientation to new Board Members.
The meeting was called into Executive Session by David Valerius at 8:22 pm.

I. ELECTING ALL OFFICERS OF THE FVCA

- a. **A motion was made by Melinda Speight to approve the following slate of officers for 2014:**

**President – David Valerius
Vice President – Jim Egger
Secretary – Melinda Speight
Treasurer – Maurice Stadler
Parliamentarian – David Robertson
Sergeant at Arms – Nete Sundt**

The motion was seconded by Will Frederking and unanimously approved.

II. ELECTING ALL CHAIRPERSONS OF ALL ADVISORY COMMITTEES

- a. **A motion was made by Melinda Speight to select the following Chairs of Advisory Committees:**

**Architectural Standards Committee – Joe Bono III
Citizen Patrol – Maurice Stadler
Directory – Diane Donovan (through March)
Documentation – Nete and Dick Sundt
Entrance Beautification – Bill Prewett
Maintenance and Parks – David Valerius and Makeea Grainger
Memorial City TIRZ Liaison – David Tresch
Newsletter - David Robertson
Webmaster – Brandon Lackey
Welcoming – Nete Sundt**

The motion was seconded by Will Frederking and unanimously approved.

III. ELECTING ALL CHAIRPERSONS AND VICE CHAIRPERSONS OF ALL EXECUTIVE COMMITTEES

- a. A motion was made by Melinda Speight to select the following chairs and members of the Executive Committees for 2014:

Maintenance Fund – Will Frederking (Chair), Jim Egger, Charles (Chuck) Williams

Security – John Moyell(Chair), Pat Clynes, Joe Bono III

Super Neighborhood – Paul Dunne(Chair), Tonya Wright, Melinda

Speight

The motion was seconded by David Robertson and unanimously approved.

IV. CHOOSING DATES FOR ALL REGULAR BOARD MEETINGS FOR THE REMAINDER OF 2014

- b. A motion was made by David Robertson to set the dates of the FVCA Board Meetings as follows for 2014:

February 3

March 3

April 7

May 5

June 2

July 7

August – no meeting

September 8 (avoid Labor Day)

October 6

November 3

December 8 (December 1 is the Monday immediately following Thanksgiving)

The motion was seconded by Melinda Speight and was unanimously approved.

V. ADJOURN

- David Robertson made a motion to adjourn the meeting and Executive Session. Jim Egger seconded the motion. The motion was approved unanimously.
- The meeting adjourned at 9:10 pm.

Published Agenda

The Fonn Villas Civic Association Board will have two, called meetings on Monday, January 20th, 2014. These meetings will be held at Pines Presbyterian Church.

The first meeting will be at 6:45, and the agenda is proposed Amendment to the Fonn Villas Architectural Guidelines. The proposed amendment was in the January edition of the Fonn Villas News, which can be found [here](#).

The second meeting will be at 8:00, or as soon as the annual, members meeting concludes. The agenda is:

1. Electing all Officers of the FVCA
2. Electing all Chairpersons of all Advisory Committees
3. Electing Chairpersons and Vice Chairpersons of all Executive Committees
4. Choosing Dates for all, regular Board members for the remainder of 2014

This meeting will be an Executive Session of the Board and Officers, because we will be discussing people and board positions.