Minutes of the Called Board Meeting of the Fonn Villas Civic Association

January 20, 2014

A called meeting of the Fonn Villas Civic Association was held on January 20, 2014 at Pines Presbyterian Church .

Present: Joe Bono III, Pat Clynes, Jim Egger, Will Frederking, David Robertson, Melinda Speight, Nete Sundt, David Valerius, Tonya Wright

The meeting began at 6:57 pm.

- I. VOTE ON PROPOSED AMENDMENT TO ARCHITECTURAL GUIDELINES
 - · Proposed amendment
 - 1.11 Any garage facing a side street except for the four properties on each cul-de-sac shall be at least 45 feet from the front line as measured to the garage door.
 - 1.12 Any garage on a cul-de-sac shall be at least 30 feet from the front lot line as measured to the garage door.

Will Frederking moved that the amendment to the Architectural Guidelines be approved as read. David Robertson seconded the motion.

Discussion followed about the definition of a side street. Correspondence from residents Michael Olive, Arno Bommer, Daphne Muirhead, and Stefano Costantini was read and discussed.

The motion was amended to read:

- 1.11 Any garage except for the four properties on each cul-de-sac and any corner lots shall be at least 45 feet from the front lot line as measured to the garage door.
 - 1.12 Any garage on a cul-de-sac shall be at least 30 feet from the front lot line as measured to the garage door.

Will Frederking moved that the amendment to the Architectural Guidelines be approved as read. David Valerius seconded the motion.

The motion carried with 8 yeas and one abstention.

David Robertson moved to adjourn the meeting. David Valerius seconded. Motion to adjourn passed unanimously.

Meeting was adjourned at 7:32 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 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.