

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

**January 11, 2016**

**1. Call to Order**

- a. As required by the Bylaws, the Board of Directors of the Fonn Villas Civic Association met in an organizational meeting on January 11, 2016 at the Pines Presbyterian Church.
- b. Board Members Present: Karl Holub, Christine Caulfield, Paul Dunne, Jim Gleaves, Makeea Grainger, Jana Johnson, and Joanna Rose
- c. Board Members Absent: Pat Clynes, Greg Hattig
- d. Karl Holub called the meeting to order at 8:40 pm.

**2. Electing Officers of the FVCA**

- a. Christine Caulfield made a motion to approve the following slate of officers for 2016:

President – Karl Holub  
Secretary – Christine Caulfield  
Treasurer – Jim Gleaves  
Parliamentarian – John Baugher  
Sergeant at Arms – Nete Sundt

Paul Dunne seconded the motion. The motion passed unanimously.

- b. The Board will appoint a Vice President at the February meeting.

**3. Electing Chairpersons of Advisory Committees**

- a. Christine Caulfield made a motion to select the following Chairs of Advisory Committees for 2016:

Citizen Patrol – Maurice Stadler  
Community Facilities – Pat Clynes  
Directory – Sarah Valerius  
Documentation – Nete and Dick Sundt  
Maintenance and Parks – Makeea Grainger  
Memorial City TIRZ Liaison – David Tresch  
Newsletter – Maurice Stadler  
Social Committee – Jana Johnson  
Webmaster – Maurice Stadler  
Welcoming – Nete Sundt

Joanna Rose seconded the motion. The motion passed unanimously.

- b. Christine Caulfield made a motion that Stefano Costantini lead the Architectural Standards Committee for 2016. Karl Holub seconded the motion. The motion passed unanimously.

- c. Christine Caulfield made a motion to form a new temporary Committee to review and revise the ACC Guidelines, with the following as Chair and Members:

ACC Guidelines Committee -- Greg Hattig (Chair), Karl Holub, and George Grainger

The motion was seconded by Paul Dunne. The motion passed unanimously.

#### **4. Electing Chairpersons and Vice Chairpersons of Executive Committees**

- a. Christine Caulfield made a motion to select the following Chairpersons and Vice Chairpersons of the Executive Committees for 2016:

Community Facilities – Pat Clynes (Chair), Jim Egger, and Karl Holub  
Security – Pat Clynes (Chair)  
Super Neighborhood – Paul Dunne (Chair) and Suzanne Dunne

The motion was seconded by Joanna Rose. The motion passed unanimously.

#### **5. Goals and Objectives for 2016**

- a. Karl Holub indicated that his goals and objectives for 2016 are to:

- limit monthly meeting times to 30 minutes
- consider outsourcing duties to the extent possible
- increase social interaction at Community Facilities
- consider improvements to Community Facilities

#### **6. Set Dates for Regular Board Meetings for Remainder of 2016**

- a. Christine Caulfield made a motion to set the dates of the FVCA Board Meetings for 2016 as follows:

February 10th  
March 9<sup>th</sup>  
April 13<sup>th</sup>  
May 11<sup>th</sup>  
June 8<sup>th</sup>  
July 13<sup>th</sup>  
August – no meeting  
September 14<sup>th</sup>  
October 12<sup>th</sup>  
November 9<sup>th</sup>  
December 14<sup>th</sup>

The motion was seconded by Jim Gleaves. The motion passed unanimously.

7. **Adjourn**

- a. Christine Caulfield made a motion to adjourn the meeting. The motion was seconded by Paul Dunne. The motion passed unanimously.
- b. The meeting was adjourned at 9:21 pm.