

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

January 18, 2017

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 18, 2017 at the Pines Presbyterian Church.
- b. Board Members Present: Karl Holub, Christine Caulfield, Jim Gleaves, Kyle Hill, Jana Johnson, Craig Muirhead, Joanna Rose, and Nete Sundt
- c. Board Members Absent:
- d. Karl Holub called the meeting to order at 8:02 pm.

2. Electing Officers of the FVCA

- a. Christine Caulfield made a motion to approve the following slate of officers for 2017:

President – Karl Holub
Vice President – Craig Muirhead
Secretary – Christine Caulfield
Treasurer – Jim Gleaves
Parliamentarian – vacant
Sergeant at Arms – Nete Sundt

Joanna Rose seconded the motion. The motion passed unanimously.

3. Electing Chairpersons of Advisory Committees

- a. Christine Caulfield made a motion to select the following Chairs of Advisory Committees for 2017:

Restrictions and Architectural and Neighborhood Standards Review – vacant
Citizen Patrol – Maurice Stadler
Community Facilities – Karl Holub
Directory – Sarah Valerius
Documentation – Nete and Dick Sundt
Maintenance and Park – Kyle Hill
Memorial City TIRZ Liaison – David Tresch
Newsletter – Maurice Stadler
Social Committee – Jana Johnson
Website – Maurice Stadler
Welcoming – Nete Sundt

Karl Holub seconded the motion. The motion passed unanimously.

- b. Christine Caulfield made a motion that Stefano Costantini lead the Architectural Standards Committee for 2017. Joanna Rose seconded the motion. 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 2017:

Community Facilities – Karl Holub (Chair), Iain Wallace (Vice), Elizabeth Seidensticker (Vice)
Security – vacant (Karl Holub, Acting Chair)
Super Neighborhood – vacant (Karl Holub, Acting Chair)

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

5. Goals and Objectives for 2017

- a. Karl Holub indicated that his goals and objectives for 2017 include:

- retain a third party to monitor resident compliance with deed restrictions
- address lap pool lighting
- limit monthly meeting times to 1 hour or less and consider outsourcing duties to the extent possible
- continue resident events at Community Facilities

6. Set Dates for Regular Board Meetings for Remainder of 2017

- a. Christine Caulfield made a motion to set the dates of the FVCA Board Meetings for 2017 as follows (meetings are the second Monday of each month except as noted):

February 13th
March 6th - first Monday
April 10th
May 8th
June 12th
July 10th
August – no meeting
September 11th
October 9th
November 13th
December 11th

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

7. Adjourn

- a. The meeting was adjourned at 8:35 pm.