

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

**January 22, 2018**

**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 22, 2018 at the Pines Presbyterian Church.
- b. Board Members Present: Craig Muirhead, Kyle Hill, Toni Meason, Jonathan Patrick, Nete Sundt, and Alisa Williams
- c. Board Members Absent: Jim Gleaves
- d. Craig Muirhead called the meeting to order at 8:30 pm.

**2. Electing Officers of the FVCA**

- a. Jonathan Patrick made a motion to elect the following slate of officers for 2018:

President – Craig Muirhead  
Vice President – vacant  
Secretary – Toni Meason  
Treasurer – Jim Gleaves  
Parliamentarian – vacant  
Sergeant at Arms – Nete Sundt

Alisa Williams seconded the motion. The motion passed unanimously.

**3. Electing Chairperson of Architectural Standards Committee**

Nete Sundt made a motion to elect Stefano Costantini as Chairperson of the Architectural Standards Committee for 2018. Jonathan Patrick seconded the motion. The motion passed unanimously.

**4. Electing Chairpersons and Members of Executive Committees**

- a. Jonathan Patrick made a motion to elect the following Chairpersons and Members of the Executive Committees for 2018:

Community Facilities – Kyle Hill (Chair), Karl Holub (Member), Kara Barrow (Member)

Security – Jonathan Patrick (Chair), Pat Clynes (Member)

Super Neighborhood – Jonathan Patrick (Chair), Craig Muirhead (Member), Tonya Wright (Member)

The motion was seconded by Alisa Williams. The motion passed unanimously.

**5. Electing Chairpersons of Advisory Committees**

- a. Nete Sundt made a motion to elect the following Chairs of Advisory Committees for 2018:

Citizen Patrol – appointment tabled  
Community Facilities – Kyle Hill (Chair), Karl Holub (Member), Kara Barrow (Member)  
Directory – vacant  
Documentation – Nete Sundt (Chair)  
Maintenance and Park – Kyle Hill (Chair)  
Memorial City TIRZ Liaison – David Tresch (Chair)  
Newsletter – Laurie Gleaves (Chair)  
Social Committee – Alisa Williams (Chair), Jana Johnson (Member)  
Website – appointment tabled  
Welcoming – Nete Sundt (Chair)

Toni Meason seconded the motion. The motion passed unanimously.

**6. Set Dates for Regular Board Meetings for Remainder of 2018**

- a. Jonathan Patrick made a motion to set the dates of the FVCA Board Meetings for 2018 as follows (meetings are the 2<sup>nd</sup> Monday of each month except as noted):

February 12<sup>th</sup>  
March 19<sup>th</sup> (3<sup>rd</sup> Monday)  
April 9<sup>th</sup>  
May 14<sup>th</sup>  
June 11<sup>th</sup>  
July 9<sup>th</sup>  
August – no meeting  
September 10<sup>th</sup>  
October 8<sup>th</sup>  
November 12<sup>th</sup>  
December 10<sup>th</sup>

The motion was seconded by Alisa Williams. The motion passed unanimously.

**7. Adjourn**

- a. The meeting was adjourned at 9:22 pm.