

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

December 10, 2018

1. Call to Order

- a. The regular monthly meeting of the Fonn Villas Civic Association was held on December 10, 2018 at the Pines Presbyterian Church.
- b. Board Members present: Craig Muirhead, Jim Gleaves, Kyle Hill, Jonathan Patrick, Nete Sundt, Toni Meason, and Alisa Williams.
- c. Craig Muirhead called the meeting of the Association to order at 7:17 p.m.

2. Approval of Minutes

- a. Jim Gleaves made a motion to approve the minutes subject to review.
- b. Jonathan Patrick seconded the motion. The minutes were approved.

3. Treasurer's Report

- a. Jim Gleaves reported the budget variances are similar to last month.
- b. We are beginning to develop revenue for next year.

4. Architectural Standards Report

- a. Architectural plans for new builds are being reviewed.

5. Executive Committee Reports

- a. Community Facilities-Kyle Hill negotiated the bill be reduced for tree removal to \$5000. Repairs on the pool to be completed before the end of the year.
- b. Security-Jonathan Patrick reported burglaries in adjoining neighborhoods such as boxes stolen off porches. Urged neighbors to call constable for anything suspicious.
- c. Memorial Super Neighborhood-Tonya Wright reported on TIRZ meeting with Constable and Councilman Travis. Chris Brown will be at the meeting next month. MDUMC annex meetings held and \$100 donation from Fonn Villas needs to be discussed. Detention pond in Bendwood Park was discussed.

6. Advisory Committee Reports

- a. Community Facilities-Kyle Hill had no report.
- b. TIRZ 17-No report since last meeting. Next meeting December 11, 2018.
- c. Maintenance & Park-Kyle Hill reported changing lights in the park.
- d. Social-Alisa Williams reported the Holiday Party is Sunday, December 16, 2018 from 4-6 p.m. Serving cookies, pizza and other snacks. Santa will be there at 5:00 p.m.
- e. Pedestrian Safety-Allison Marshall addressed installing sidewalks in Fonn Villas. Lots of traffic on Hallie. Sidewalks are good for exercise as well as those with lack of mobility. City will reroute sprinklers. We have high traffic at certain times of the day and need to gather more information for the residence of Fonn Villas. Hank Taylor commented there

is not enough room for sidewalks. He suggested having the city reestablish street lines and intersections like the right turn lane at the Beltway and Kimberly. He feels every house and street should have sidewalks.

Kathy Klein lives on Hallie and agrees that everybody should have sidewalks, but she is not in favor of sidewalks for everyone. She does not want her yard and trees to be changed. Allison said the city has no plans to take out trees.

Lad Williams suggested we have a committee to explore options such as pedestrian lanes.

Sarah Valerius suggested it is as simple as the people impacted are the ones to vote on sidewalks.

Hank Taylor suggested sending ballots to those affected by the sidewalks. If it fails, that would put the issue to rest.

Andy Bates agreed if all vote no, sidewalks are a dead issue.

Hank Taylor said the survey sent out had no indication that the sidewalk issue was presented to the Fonn Villas board or if the board would say yes or no.

Sarah Valerius asked if the board can say no and the residents can still go to the city.

Craig Muirhead believes your property is yours and if sidewalks are installed it should have 100% approval from each affected homeowner.

George Grainger said the question need to be decided openly and with transparency.

Greg Shaw is a 30-year resident and in 1994 the board pursued sidewalks. They had 47% positive response and 80% wanted sidewalks. The board was threatened with litigation and the proposal died.

Nete Sundt is disappointed the surveys are not in. Suggested sending to individuals. Also suggested bike lanes in the street for safety.

Allison Marshall responded she will answer all the resident's questions. She asked If board would pay for maintenance of sidewalks or create a fund.

John Baugher asked if the city decides what side of the street the sidewalks are.

Makeea Grainger said Fonn Villas used to maintain fences and do other maintenance.

Fonn Villas cannot maintain property that is not theirs. John Baugher said we do not have Subdivision fencing, so we do not do maintenance.

Sheen Smith pointed out he has seen no change in drivers at the intersection of Hallie & Broken Bough. Drivers run the stop sign all the time.

Hank Taylor asked about insurance liability for injury on the sidewalk. Insurance would be handled by the home owner's insurance.

Eric McCord said sidewalks affect flooding. Other neighborhood sidewalks are not straight. Parking on the street is a problem.

Susan Taylor asked if board has enough money for maintenance of sidewalks.

Jim Gleaves suggested a survey be sent to all residents with a return, self-addressed envelope for better response.

Lad Williams asked what are the maintenance and repair costs and will board agree to pay?

Allison Marshall said maintenance would likely not be required for approximately 10 years.

George Grainger pointed out the sidewalks in the park have settled after 3 years.

Stephen Wong suggested other safety features such as enhance crosswalks.

George Grainger proposed if everyone says yes, it could be contingent on funds available with disability first, our neighborhood after 2 years, then thoroughfares after 3 years.

Hank Taylor said ADA ramp not able to be done for \$1600, it would be \$3500-\$4500 per house.

- f. Welcoming-Nete Sundt-no report.
- g. Documentation-Nete Sundt-no report.
- h. Newsletter-Laurie Gleaves-send in news for newsletter.
- i. Citizens on Patrol-Maurice Stadler-no report.
- j. Website-Maurice Stadler-no report.

7. Business

- a. Discussion on board paying sidewalk maintenance. Craig stated we do not know how much maintenance would cost so the board cannot take on responsibility. Craig moved that the board not be responsible for the maintenance of the sidewalks. Jim Gleaves seconded the motion. Motion passed unanimously.
- b. Need to vote on continuing discussion of sidewalk and construction plan. Jim Gleaves stated we cannot assert taking of property. We need to survey residents. Nete stated we cannot wait until annual meeting. We need to call a special meeting in January. The board will preview question or use response survey already taken. The results will be published in the newsletter. George Grainger suggest starting over with new survey. Makeea Grainger said people need to know their responsibility in the survey. It should be in a letter.
- c. Jim Gleaves moved the board take on a do over survey with a return envelope that is returned to our P. O. Box. Nete Sundt seconded. Approved with Craig and Kyle opposed. Nete Sundt moved to have a special board meeting January 14 to look at the results. Alisa Williams seconded. Motion passed.
- d. Approve nominees for new directors. Tonya Wright, Position 1, Silvio Teixeira, Position 2, Allison Marshall, Position 3. Jim Gleaves moved to approve nominees. Alisa Williams seconded. Motion passed.
- e. Nete Sundt moved to use Davidson and Donaldson to verify and tabulate votes for election of directors. Alisa Williams seconded. Motion passed.

8. Meeting adjourned 9:00 p.m.

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Alisa Williams