

Minutes of Fonn Villas Civic Association on Monday, October 19, 2020.

Attendance: Allison Marshall, Charles Sturm, Kyle Hill, Ted Speas, Tonya Wright, Evan Howell, Nete Sundt, Sheen Smith, Michael Ferrier, Ian Wallace, Rosco

Secretary absent. Minutes taken by Tonya Wright

Meeting was called to order at 7:22 pm.

Allison Marshall made the motion to approve the minutes as written for the FVCA meeting on March 9, 2020. The motion was seconded by Charles Sturm. Motion approved.

Allison Marshall made the motion to approve the minutes as written for the FVCA meeting on June 15, 2020. Motion seconded by Charles Sturm. Motion approved.

Allison Marshall made the motion to approve the minutes as written for the FVCA meeting on September 11, 2020. Motion seconded by Charles Sturm. Motion approved.

The approval of remaining minutes from previous missing months is tabled until the next meeting due to secretary's absence.

The ASC approved 2 requests from homeowners.

Committee Reports:

Security – No report

Community Facilities – Kyle Hill reported that another successful pool season has ended. There was a discussion regarding replacing the diving board. A new board will cost approximately \$6,000. Kyle will research and make a recommendation. There was also a discussion of resurfacing the pool parking lot. No action taken at this time.

Maintenance and Parks – Kyle reports that the COH parks dept is still working on the lights on the west side of Bendwood park.

Architectural and Neighborhood Standards Review – Sheen Smith led a discussion of changing our lawyer to one who will respond in a timely manner. He also recommends forming a committee group to draft new guidelines.

TIRZ – No report

Memorial Superneighborhood – Tonya Wright reported on the study done by the Army Corp of Engineers to determine which of 8 alternatives the Corps will continue to study to help relieve flooding issues. She recommends the board write a letter to the corps stating our concerns and which alternatives we support.

Documentation – No report

Social – No report

Welcoming – No report

Newsletter – No report

Website – Allison reports that the website is continuing to be updated.

New Business:

Discussion of off season pool use. Board will be investigating related insurance issues.

A motion was made by Allison Marshall to assemble a nominating committee for the upcoming election of new officers in January. The motion was seconded by Ted Speas. Motion approved. Nominating committee will consists of Allison Marshall, Charles Sturm and Tonya Wright.

Meeting adjourned at 7:55 pm. Next meeting is Monday, November 16, 2020 via Zoom.

Joni Mason
air