

FV BoD Meeting 3-23-21 Minutes

Agenda

1. Call to order
2. Approval of minutes – Branch
3. Treasurer report – Teixeira
4. Architectural Standards Committee report – Gleaves
5. Executive committee reports
 1. Security – Ferrier
 2. Community facilities – Hill
6. Advisory committee reports
 1. Maintenance and park – Hill
 2. Architectural and neighborhood standards review – Smith
 3. TIRZ 17 – (Vacant)
 4. Memorial Super Neighborhood – Branch, Wright
 5. Documentation – Wright
 6. Social – Szema
 7. Welcoming – Williams
 8. Newsletter – Kirkpatrick
 9. Website – Melnar
7. Business
 1. Approval of Budget
 2. Updated waivers and pool rules
8. Adjournment

Meeting called to order at 7:20pm

Attendees: Allison Marshall, Jim Gleaves, Silvio Teixeira, Tonya Wright, Alex Rosca, Natalia Branch, Charles Sturm, Patrick Lowland, Sheen Smith, Kyle Hill, Michael Ferrier

Approval of minutes – Branch:

- No minutes as there was no BoD meeting in Feb.

Treasurer's report - Teixeira:

- Slightly behind on assessment but not unusual
- \$300 ahead on the budget
- Pool: doing fine

Architectural Standards Committee report – Gleaves:

- Currently 6 new homes under construction in Fonn Villas, and 2 remodelings

- YTD the ASC has approved 2 new pools, 2 whitewashed brick exteriors, 1 new roof, and 1 new covered patio

Security - Ferrier

- Met with Constable - good meeting
- Met with Frostwood, suggested changing the schedule of constables - 2 during the day and 1 at night because many people don't have anyone home during the day

Community facilities – Hill:

- A lot of damage from the freeze to the pool: \$2K total plumbing bill
- Getting pool ready for the upcoming season - lots of small maintenance
- A lot of people park in the pool parking lot during the day who loiter - one of the neighbors offered to pay for signs and a swing gate on the Kimberly side
- Decision - do we accept a donation for a pool sign? Allison motioned, Silvio seconded, Motion passed.
- Decision - do we accept a donation for a swing gate? Allison motioned, Natalia seconded. Motion passed.
- Need to get the pavilion and sidewalk power-washed, new mulch, fix basketball goals.
- Getting someone to come in and replace the sound system.

Maintenance and park – Hill:

- Trimmed the trees
- Replaced the tennis court fence
- Waiting for the park lights

Architectural and neighborhood standards review – Smith:

- Talked to the lawyer
- Working on a new draft, almost complete
- Expect to be able to vote in April

TIRZ 17 – (Vacant):

- Looking for a volunteer

Memorial Super Neighborhood – Branch, Wright:

- Finally had a meeting
- Several reports: new commander David Angelo, hired new police chief
- Super Neighborhood 16 - most crime is significantly down
- Long discussion about cameras
- Councilman Travis shared construction on Kirkwood will be finished by Dec
- Starting repairs on library in April and will finish by Dec
- City is looking for a large open space to set up a mobile library

- Report from Super Neighborhood President on new sidewalk and detention regulations:
 - All new construction or remodeling requires including a sidewalk by their house - the City is communicating this directly to the builders
 - Any new construction or remodel for lots over 7501 sq ft must have own detention → the system cannot empty out into the street, it has to go directly into a drain system
- Allison will submit a delegation for Natalia to attend

Documentation – Wright:

- No report

Social – Marshall:

- Easter party this Sunday

Welcoming – Marshall:

- No update

Newsletter – Kirkpatrick:

- No update

Website – Melnar:

- No update

Business

- Decision to approve the Budget: Marshall motioned, Ferrier seconded, motion passed.
- Decision to approve the updated waivers and pool rules: Branch motioned, Marshall seconded, motion passed
- Proposal to increase the 2022 swim team fee for outside members to \$250.

Meeting adjourned at 8:05.