

# FV BoD Meeting 4-19-21 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. Fonn Villas Restrictions and Guidelines Educational Presentation
  2. Recommendations to Amend Guideline for roofing material
8. Adjournment

## Attendees:

- Sheen Smith
- Jim Gleaves
- John Warren
- Natalie Warren
- Alisa Williams
- Ladd Williams
- Natalia Branch
- Allison Marshall
- Charles Sturm
- Tonya Wright
- Ted Speas
- Silvio Teixeira
- Alex Rosca

- Kyle Hill
- Michael Ferrier

**Call to order - Allison - 7:18pm**

**3-22-21 Minutes approval:**

- Sylvio motioned to approve minutes. Alison second. Approved.

**Treasurer report - Teixeira:**

- \$1416 (2%) short budget on Maintenance
- Very small variances to the budget
- Pool - \$1300 (1.2%) short of budget on revenue, expenses - doing really good.

**Architectural Standards Committee report – Gleaves:**

- 6 new houses under construction
- 2 remodelings
- 9 applications approved YTD

**Security – Ferrier:**

- Nothing new

**Community Facilities - Hill:**

- Pool is coming along, will be ready
- Deck got fixed at the pool
- New locks at the pool house
- Landscaping will be done in next 2 weeks
- Replacing 2 speakers
- Diving board - work-in-progress

**Maintenance and park – Hill:**

- Haven't heard anything new
- Still no dog bag receptacles

**Architectural and neighborhood standards review – Smith:**

- Hope to have draft of new guidelines by the end of this week
- Seeing more metal roofs → researching to include in guidelines

- Will work on setbacks for 3 types of lots: 1) corner, 2) cul-de-sacs, 3) interior lots - biggest concerns, may not be final yet.
- Need direction on what update to provide the community. The Board will decide. Charles clarified that we have to Allison thinks we need to route it to the neighbors.

**TIRZ 17 – (Vacant):**

- No update

**Memorial Super Neighborhood – Branch, Wright:**

- There hasn't been any meetings since the last one.

**Documentation – Wright:**

- Need a letter from Speas and Teixeira to formally resign. Vacancy will be filled by appointment by BoD.

**Social – Szema:**

- Checking if there may be interest in moving the FV celebration to a different date from the holiday

**Welcoming – Williams:**

- Welcomed 1 family and tracking 5 new houses that sold.

**Newsletter – Kirkpatrick:**

- No update

**Website – Melnar:**

- Well updated
- QR code for pool waivers
- Starting Venmo for the pool concession

**Fonn Villas Restrictions and Guidelines Educational Presentation - Sheen:**

- Went over the responsibilities of BoD, ASC (Jim, Kyle and Sheen) and ACC
- Governing documents
- Guiding principles

- Policies application
- ASC Process
- Variance Process

### **Recommendations to Amend Guideline for roofing material**

- Roofing standards have changed requiring changes to our guidelines (specifically - weight)
- Recommendation: delete the weight as a criteria and instead increase the minimum warranty from 25 years to lifetime. There was a lot of discussion on the lifetime warranty.
- Alison made a motion: "Drop the weight requirement for roofing". Natalia second. Motion passed.

**Adjournment - 8:32pm.**