

**FAUNTLEROY COMMUNITY ASSOCIATION
Business Meeting**

Date: October 10, 2017

Board:

| PRESENT | ABSENT | | | PRESENT | ABSENT | |
|----------------|---------------|-------------------|--|----------------|---------------|------------------------|
| | x | Bruce Butterfield | | | x | Jewel von Kempf |
| x | | Gary Dawson | | | x | Susan Lantz-Dey |
| | x | Mike Dey | | x | | Shannon Ninburg |
| x | | Kris Ilgenfritz | | x | | Vicki Schmitz Block |
| x | | David Haggerty | | | x | Marty Westerman |
| x | | Richard Hansen | | x | | Alexis Zolner |
| x | | Frank Immel | | | | |

Guests:

Debbie Kerns
Bill Wellington

Jon Flores - SPD

Start: 7:05PM

End: 9:00PM

Richard Hansen called the meeting to order,

Minutes: Minutes as issued were approved.

Treasures Report

- Alexis suggested expiration dates for household and business partner be changed to end December 31. Issue was put to vote, seconded and passed.
- For clarification, funds earmarked for Cove Park were discussed, determined those funds are set aside for maintenance of Cove Park.
- Update of tennis facility, group is looking for new sponsor (501c3), funds will move out in near future
- Judy Pickens – Water shed Grant (\$250K) may move in account
- Fall Festival – FCA large sponsor this year, discussion was had as to total amount of support vs. covering debt

New Business:

FCA and Twitter

- Hope was for Jewel to make real life presentation of product and demonstrate use – was not in attendance
- Email vs. Twitter, discussion had as to method of choice to share information
 - Twitter - Good means to distribute information quickly
 - Twitter - No distribution list to maintain
 - Twitter - Many people have an account but do not use
 - The app 'Next Door' was brought up as an option
- Decided to table the topic until Jewel can demonstrate and share how it works

Membership Update:

- Membership – 25 households did not renewed in 2016,
- Mike, Kris, Marty and Shannon made calls to twenty people:
 - Moving 4
 - Forgot to renew 7
 - Lack of interest 0
 - Could not reach 9
- Many need nudge to renew – suggested to look for different approach to membership – suggestions included; hand written notes, target specific addresses, talk to personally, look at map, who member – who not, 'Next Door' may be a place to advertise

Survey:

- Shannon has started draft
- May need to look at different company to host survey, Survey Monkey has fee for numbers want to send to
- Suggested look into Zoha as an option, more addresses / less money
- One question discussed relates to HALA issue (Housing and Land Use)
- Suggested question as to 'political activity' – does membership want the FCA to take a more outward political stance, specifically; be involved with donations and support of candidates?
- Target of draft developed prior to Nov. 1, distribute to Board for comment

Business Membership Update:

- Need more members
- As you stop into places you frequent, ask if they are members
- We can all assist in this effort

Fall Festival:

- Pretty much ready for event
- For most part, will be similar to past years
- New participant; Raptor Experience
- FCA to have table in Church parking lot

- Many exciting events and family favorites in store

Promotional Business Card:

- Was not discussed

Old Business

SPD update: provided by Jon Flores

- States; YTD car prowls remain up, be diligent
- Residential Burglary; down 35% (top of list of enforcement)
- Motor Vehicle theft – up 21%
- Domestic Violence – two report this year
- Challenge faced by Department; person sentenced to 6 years, out in 2 with no supervision
- Able to correlate increased activity in specific locations, but due to lack ‘probable cause’ not able to apprehend anyone. Frustrating for all parties involved
- Graffiti – use find it fix it app link at: <https://www.seattle.gov/customer-service-bureau/find-it-fix-it-mobile-app>

Ferry Task Force:

- Desertion in other location – several members have left, looking for replacements
- Gary staying on to continue to having our ‘voices heard’
- Next topic for discussion is schedule
- Keeping on with ‘test’ program at dock, WSDOT is pleased with results – increased flow- but getting lots of flack from riders.
- ‘test’ may conclude in January, yet to be determined

Planter Update:

- Plants are looking great and healthy, especially the higher elevation, 12 volunteers, watering is happening every 2 – 3 days
- Recent changes at WSDOT, pitch them for Operational Safety Purposes
- 14 new planters requested – 6 approved
- Current units are from Canadian manufacturer, expensive -\$300 each, not including soil and plants
- Smaller options are available – 36” instead of 50” (currently)
- Alexis to research manufacturer to see if able to develop A and B option
- Look into West Seattle Nursery for discount bulbs and pants

Southwest District Council Update:

- New leadership – representative from Junction Association, lots of energy
- Feels like group in on the cusp of resurgence
- Vicki expressed willingness to step down if can find replacement

Next meeting, November 14, 2017