

**FAUNTLEROY COMMUNITY ASSOCIATION
Business Meeting**

Date: June 12, 2018

Board:

PRESENT	ABSENT			PRESENT	ABSENT	
x		Bruce Butterfield			x	Susan Lantz-Dey
x		Catherine Bailey			x	Shannon Ninburg
	x	Mike Dey			x	Vicki Schmitz Block
x		Allen Grainger			x	Nils von Veh
x		Kris Ilgenfritz		x		Bill Wellington
	x	David Haggerty			x	Marty Westerman
	x	Richard Hansen		x		Alexis Zolner
x		Frank Immel				

Guests:

LT Smith
Dot Rohan

Start: 7:02PM

End: 9:15PM

Alexis Zolner called the meeting to order,

Minutes: Minutes as issued were approved.

New Board Members:

- Welcome to Catherine Bailey and Allen Grainger, newest additions to Board

Traffic Circle

- Appears that someone in community tis sending to plants in traffic circle at SW Director and 45th Ave SW
- Concrete curbing also recently repaired from bus traffic
- Alexis asked for \$50 to be given to person to cover coast of planting materials – APPROVED

Treasurer Report:

- None given

Plant Vandalism:

- Dot Rohan commented to the Board about recent damage to plants in her yard on Fauntleroy
- Japanese Lace Leaf Maple was damaged several times; branches appeared to be broken, then next day, several were cut.
- Rhododendron had 'big hole cut in center'
- Pictures of damage and cuttings were put on 'Next Door'
- Noticed several other neighbors also had piles of cuttings along street

General Vandalism

- A 40 pound concrete pineapple had been moved from original location, fearing theft it has now been concreted in place

Vashon Student Pick-up

- During several ferry landings parents are creating significant problems, clogging streets, blocking driveways on several blocks around ferry dock
- Lt Smith mentioned he will contact Vashon Schools and share with them the neighborhood concern
- Next time talk with Lisa Herboldt or Joe McDermott, mention concern
- Be cautious about creating 'vigilante group' mentality against parents of them against neighbors

West Seattle Precinct Police Report – Lt Ron Smith's final meeting, he is retired!

- Major takeaway: crimes against person down, property up
- Property crimes – breaking into homes and attached garages
- Suggest lights, cameras, alarms, and block watch
- Be aware and cautious – avoid contact

Survey results

- Shannon Ninburg came in to go over stats and findings of recent survey
- 447 Respondents – higher than previous
- Represented good geographical coverage – slight concern with responses from outside 'area'
- Major area of interest: HALA, traffic, parking
- Numerous offer to volunteer, how capitalize?
- Tremendous amount of information and statistics
- Need to delve into details to uncover key 'take-away's'
- Committee developed to delve deeper: Bill Wellington, Allen Grainger, Frank Immel
- Survey results are still available on-line – Shannon will share log-on info
- Survey results (paired down) need to be included in next issue

Membership Database

- Elliott has stepped forward in asking about database and maintaining it
- It was put to Board to accept Elliott's offer to take on management of database – APPROVED

- Bill will work with Elliott to develop security and access
- Elliott will work with Bill as Board Member Representative

News Blast – quick notifications

- Current issues with zoning changes, noise ordinance and such - how do we share news other than newsletter and FB?
- Concern – people that sign up to receive Fauntleroy Flash, no idea where they live
- City has site, but not centered on local community
- Raised concern over emails addresses
 - How handle opt in / out challenge
 - GDPR – EU(?) good standard - try to utilize as guideline

Joslin Building

- No update

Historic Building Update

- Catherine talked with Sarah – Salon owner got contact info for building owner, will reach out

SCALE

- Happening very quickly
- Groups involved are working quite well
- Kris is concerned “they’ have already made up their minds and are not interested in listening

Transportation Coalition

- Not a quorum at last meeting