

FAUNTLEROY COMMUNITY ASSOCIATION
Draft Business Meeting Minutes

January 14, 2025

The purpose of the Fauntleroy Community Association is to consider and act on concerns affecting the quality of life and character of the Fauntleroy community in Seattle, Washington.

Board Members

- Mike Dey - President
- Catherine Bailey - Vice President
- Kris Ilgenfritz - Secretary
- Alan Grainger - Treasurer
- Bill Wellington - Webmaster
- Meredith Sciarrio - Residential Membership
- Amber Heinemann - Business Membership
- Bruce Butterfield
- David Follis
- Alan Grainger
- David Haggerty
- Frank Immel - Ferries
- Susan Lantz-Dey
- Marty Westerman - Transportation
Lincoln Park

Board Roll Call:

PRESENT	ABSENT		PRESENT	ABSENT	
X		Catherine Bailey	Zoom		Frank Immel
X		Bruce Butterfield	X		Susan Lantz-Dey
X		Mike Dey	X		Meredith Sciarrio
X		David Follis	Zoom		Bill Wellington
X		Alan Grainger		X	Marty Westerman
X		David Haggerty			
X		Amber Heinemann			
Zoom		Kris Ilgenfritz			

Guests:

- Zoom attendees
- Eric Gould and Dwight Gaut
- Jennifer Satterwhite - SPD

In person attendees

Jerry Wyman

Alex Modelski

Hayley Ashby

Anne Helene Cagney

Reed Haggerty - Fall Festival

Tracy Record - WS Blog

Mike Dey called the meeting to order at 6:02 pm.

November 12, 2024 Minutes:

Susan Lantz-Dey had three corrections to the November minutes. David Haggerty moved to approve the minutes as amended. Susan seconded the motion. The minutes were approved as amended.

Police Update:

Jennifer Satterwhite, Southwest Precinct Crime Prevention Coordinator SPD gave the update after hearing about a Fauntleroy's neighbor's assault on January 13, 2025. The neighbor, Jerry Wyman, was assaulted in his home by someone he knew. He first reported the assault to SPD at 11 am after the assailant had left, he reported the assault to SPD again at 12 pm and 1 pm. SPD arrived at his home to take his statement at 4:30 pm. Jennifer will be following up with the Officer in charge of the investigation and Jerry.

The update for 2024

Fauntleroy crime statistics ended the year even compared to 2023,

Auto theft - down 34% from 2023, 17 fewer incidents

Burglary - down 4% from 2023, one fewer incident

Aggravated Assault - unchanged from 2023, 9 incidents both years

Rape - one fewer from 2023

The statistics for Fauntleroy are defined by a City of Seattle map and do not include the area east of 35th SW, this is considered Westwood. Jennifer gave the statistics for Westwood. Westwood Village is the highest call location in the SW Precinct.

Crime Statistics are down 20% from 2023.

Burglary - increase 26% from 2023, 20 more incidents

Robbery - unchanged from 2023

Auto theft - down 30% from 2023, 90 fewer incidents

Larceny/theft - increase 1% from 2023.

Recruiting for SPD continues to be an issue, although Jennifer mentioned the SPD hired 24 more officers than the 23 officers that left SPD in 2024, a gain of one officer. Recruits for SPD attending and

completing the academy have increased from six new recruits per class to 12 new recruits per class. There are two new SPD Officers in the SW Precinct.

Business Membership Update:

Amber Heinnmann is looking forward to 2025 recruitment opportunities. Treo Salon will continue as a member in 2025.

Residential Membership Update:

Meredith Sciarro gave the update on the residential membership. As of year end 2024 there are 207 residential household paid memberships, a significant increase from 2023. There are 37 members that paid in 2023 and have yet to renew. There may be an opportunity to recapture these members with phone calls to remind them to pay.

Meredith mentioned that thank you notes to renewing members can be generated from the PayPal reports. She will reconfirm with the Board at the next meeting.

Treasurer's Report:

Alan Grainger, Treasurer, gave the report leading off with the PDF of the budget. This is attached for reference. He has made the change to dues and donations, assuming that dues will be \$25 and anything above that amount will be considered a donation. Donations from PayPal are being recorded as gross with fees included in processing expenses.

Alan is proposing that FCA operate on a cash accounting basis. He feels that this will remove the time lag in checks written to checks cashed for reporting. He is also requesting that all expenses be submitted by November 30 to be reimbursed.

Alan made a motion for FCA to operate on a cash basis beginning January 1, 2025. Discussion followed, without a second, and the decision was made to postpone voting on the motion. Alan and Mike will talk with several CPAs to confirm that FCA can operate on a cash basis. The results of their conversations will be presented at the next meeting.

Budget Report:

Alan led off the budget discussion for the 2025 budget. Amber is projecting three new business members for 2025, generating a total of \$3300 for business membership dues. Meredith is projecting new residential members, generating \$6700 for total residential dues.

Alan also proposed moving the Fauntleroy Fall Festival out of the FCA accounting and banking. After much discussion, it was decided to have Alan, Catherine, Mike, Amber meet with Reed and the FFF committee to determine if this separation is workable.

Catherine has asked that the Board come up with goals for 2025 and how best to use the FCA funds.

FCA Leadership Change:

After 11 years as President of FCA, Mike announced he will be stepping aside as President after this meeting. Mike nominated David Follis and Frank Immel to serve as interim Co-Presidents, as allowed in the FCA Bylaws, until they can be voted on to become permanent Co-Presidents at the Annual Meeting in March.

Frank will lead the meetings and David will work the operational side of FCA.

Bill Wellington moved that the Board accept Frank and David as interim Co-Presidents effective immediately to be voted on as Co-Presidents at the Annual Meeting in March. Bruce Butterfield seconded. The motion carried.

Thank yous from all in attendance for Mike's leadership and advocacy for the Fauntleroy Community. Mike will remain on the Board as an at-large member.

Rezoning proposal for Seattle:

Mike thanked the FCA community for distributing 1400 letters to neighbors explaining the intention of the City of Seattle to increase density in the Fauntleroy/Endolyne neighborhood. Mike stressed that FCA is not against increased density just how the City is pursuing this blanket increase of up to five stories on most blocks in the Fauntleroy community.

Catherine mentioned that comments are still being accepted at Councilmember Rob Saka's office and the City of Seattle ODIC. She encouraged neighbors and members to continue submitting comments even though the deadline was December 20, 2024.

Ferry Update:

Frank gave a recap of the most recent Community Advisory Group ("CAG") meeting. CAG is proposing the larger dock options. The next step is to begin the environmental impact study which will determine which option can be considered. After that step, the dollar amount will be determined and the State is currently operating at a budget shortfall.

Annual Meeting and Food Fest:

The date is March 18, 2025. David H. will be sending out action items for the Board Members to assist with for a successful meeting.

David also thanked Mike for all Mike has done for the Community!

David F and Frank adjourned the meeting at 8:02.

Respectfully submitted,
Kris Ilgenfritz
Board Secretary

