Fauntleroy Community Association Minutes October 14, 2014

The meeting was called to order by President Mike Dey at 7:05. The minutes were approved as amended. In attendance were board members; Susan Lantz-Dey, Mike Dey, Shannon Ninburg, Gary Dawson, Kathleen Dellplain, Gordon Wiehler, Phil Sweetland, and Martin Westerman. Community members; Richard Hesik, Patanjali Sachi, Frances Giffors, and Denise Wallace were also present.

Shannon Ninburg presented the draft copy of the new community survey. The new version has updated questions, and text boxes. An emergency preparedness section was discussed, and the time to send it out was discussed. It will be reviewed again at the November meeting.

Pay Pal – Irene Stewart will embed the code on the FCA website. A change in accounting procedures to track donations and categories of donations (ECWID) is needed. It was also mentioned that Amazon and Apple are coming up with competing online pay options.

Gordon Wiehler reports that there are 8 renewals of Business Memberships, two are new. Nine memberships are pending. He will revisit the pendings in person soon. Denise Wallace will talk to the School House businesses soon and hand out applications.

The FCA was approached to help fund the clearing of the hillside along Fauntleroy Way. The organizer wants to bring in goats to eat the blackberries and weeds. The board is generally supportive, but a more formal proposal is needed. Earthcore will be contacted for support and advice.

City Light will be injecting silicone into some underground electrical lines. It has worked well on the line south of Brace Point Way.

Upcoming - Traffic Safety Meeting – November 6th 7to 9 at the Hall at Fauntleroy. Some items to be discussed; the business triangle sightlines, guardrail on Marine View Drive, congestive street parking, traffic obstructions, poor visibility at Roxbury and Marine View Drive, and motorcycle noise. All concerns will be open for discussion.

Treasury is down on the number of dues collected this year. Gary Dawson will serve another term on the Ferry Advisory Committee.

The meeting was adjourned at 9:10.

Submitted by Kathleen Dellplain, Secretary