

**FAUNTLEROY COMMUNITY ASSOCIATION
Business Meeting**

Date: April 9, 2019

Board:

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

Guests:

Gary Dawson
Reed Haggerty
Lt. Strand
John Hutchins
Brennen Smith
WSBlog (Patrick)

Start: 7:00PM

End: 8:50PM

Kris Ilgenfritz called the meeting to order,

Minutes: Approved as written, after quorum was achieved

Fall Festival:

- Reed Haggerty mentioned that May 7 will be the Fall Festival Fundraiser at Endolyne Joe's. A portion of the receipts from that entire day will be donated to the FF.
- Baskets and basket donations are needed for the raffle. All donations can be dropped off at Reed and Amanda's home. If anyone is basket assembly challenged, Amanda will be happy to assemble any basket for you.
- Baskets can also be dropped off at Joe's by 4 pm on May 7.

WS Police Update:

- Lt. Strand; email; steven.strand@seattle.gov gave report
 - House of concern on Fauntleroy has been boarded up with a "no trespassing" sign and no one is allowed to enter.

- Noise enforcement patrol will begin soon with the focus on the 5:30 am ferry arrivals.
- Continued emphasis on Westwood Village to reduce retail theft.
- New directives to deal with RV camping will be in place soon.

Treasurer's report – Alexis Zolner

- Alexis distributed financial statements for FCA as of March 31, 2019.
- Regarding Financial position –
- Fall Festival has balance of \$3,540. FCA Operating balance of \$18,835.
- Operating statement showed a loss of \$2,816 against budget primarily due to a reduction in membership.

Membership Retention and Growth – Alexis Zolner

- Discussion centered around FCA Renewal Stats for 2017 Recap that Alexis distributed.
 - 35 businesses in Fautleroy area that are not members. How can these businesses be contacted to join?
 - Eight new individual members have joined in 2019.
 - Membership renewals have declined the last two years.
- Idea to compare the MLS to list of members block by block to determine areas to focus membership growth.
- Idea to create a membership subcommittee. Possible strategies include follow-up with those who receive the new neighbor bags/welcome; do something during annual Block Party evening; and reach out to Block Watch captains.
- Bill, Alexis and Elliot will be meeting to improve database for member information.

Web Statistics – Bill Wellington

- Website is averaging 300 +/- visitors per month.
 - Page is viewed for few minutes and then user moves on. Hits attributed to flashes.
 - Bill has developed a Business Partner green button that will take user directly to Business link and then to partner's website.
 - If business has square logo, the logo can be uploaded to FCA site.

Ferry

- Ferry subcommittee members have been identified. They are Gary, Mardi, Bill and Frank
- John Hutchins, Harbor Consulting Engineers spoke. His firm is one of four firms competing for Dock Replacement/Repair project.
 - He spoke at length about the process that his firm is involved in.
 - He suggested FCA contact Elizabeth Faulkner, EnvioroIssues. Her firm is listed as subcontractor for all four competing firms.
 - Project will be awarded, John thinks, in two weeks. Initial estimate is \$93 million.

- John suggested that FCA reach out to WSF and make FCA's issues known.
 - At this point, Gary shared that FCA has been and continues to be very involved with WSF. Gary mentioned that WSF has promised verbally that it will be working closely with the FCA Ferry Subcommittee.

Triangle Building

- Nothing new related to zoning

ADU/DADU

- The Appeal has been heard in front of Hearing Examiner. Closing arguments will be submitted in written form. No date has been set for decision.
- All are encouraged to reach out to Sen. Nguyen to express opinion on SB 5812.
- Catherine to circulate article on Sen. Nguyen.

SW District Council Update

- Current hot topic last month was Sound Transit.
- Bruce has been attending. Average attendance is 20 – 30 people.

Meeting was adjourned at 8:50.