

FAUNTLEROY COMMUNITY ASSOCIATION

Business Meeting Minutes

February 10, 2026
Fauntleroy Schoolhouse

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 Roll Call:

PRESENT	ABSENT		PRESENT	ABSENT	
X		Catherine Bailey, Vice-Pres.	X		Frank Immel, President
X		Bruce Butterfield	X		Susan Lantz-Dey
	X	Amber Heinemann, Business Membership	X		Meredith Sciarrio, Residential Membership
X		David Follis	X		Bill Wellington, Webmaster
X		Alan Grainger, Treasurer		X	Reed Haggerty, Fall Festival
X		David Haggerty	X		Kris Ilgenfritz, Secretary

Guests:

Jamie Heslin – Seattle Police Department (“SPD”) Community Service Officer

Tracy Record - WS Blog

Jamison Johnson - FCA Business member and neighbor

Cindy Barker - Seattle Emergency Hubs

Frank Immel called the meeting to order at 5:58 pm.

Introductions were made.

Approval of January Minutes

Jamie Heslin’s correct title of Community Service Officer was added. The Rose Street discussion occurred at the November 25 meeting. Alan Grainger moved to approve the minutes with these corrections. Catherine Bailey seconded. The minutes were approved.

Seattle Police Update

Jamie Heslin - SPD Community Service Officer gave an update on crime statistics with a focus on year to date statistics. Southwest Precinct has had violent crime drop 25% and property crime drop 19%. Fauntleroy has had violent crime drop 100%, property crime increase 14% (an increase of 1 to 8 ytd from 7), shooting and shots fired have had 1 reported. SPD’s emphasis continues to be on Westwood Village, the Pea Patch on Barton, Alki and all West Seattle Junctions.

Financial Report

Alan has made adjustments to the budget for 2026 following input after the January meeting. He has been working with the Branch Manager at US Bank to determine how FCA could earn more interest on funds in the checking account. Alan is proposing investing \$20,000 in a five month CD that would earn 3%. He will be reviewing the past 12 months' financials to gauge if \$20,000 is the correct amount to invest in a CD. Alan will send out a summary email in the next few days and would like to have an email approval to invest in a CD.

As followup, Alan sent out an email to all Board Members asking to approve investing \$20,000 in a five month CD at US Bank. All Board Members approved this investment.

Membership

Meredith Sciarro will update Judy Pickens with the correct membership numbers prior to the Annual Meeting. David Follis will need the correct number by February 26 to mail out the Annual Report and Newsletter.

Annual Meeting and Food Fest

David Haggerty gave the update on the Annual Meeting and Food Fest. He has sent an email to Board Members with responsibilities for community invitations. Catherine will create a new poster/pamphlet to be used for distribution.

The Annual Meeting and Food Fest will be held at the Schoolhouse on March 24 from 6-8 pm. The Schoolhouse will be full of Fauntleroy area food vendors, community service providers and community non profits.

Newsletter and Annual Report Mailing

A mailing party will be held at Endolyne Joe's prior to the mailing on March 2. David F. will send out an invitation. The pamphlet for the Food Fest and Annual meeting will be added to the mailing packet.

Board Membership

Kris Ilgenfritz will be stepping down as Secretary and would like to remain on the Board. Susan Lantz-Dey volunteered to become Secretary. There was discussion about the use of Voice Recognition and AI for minutes as opposed to a human taking the minutes. It was decided to continue with minutes being taken and recorded by a human.

The question about VR and/or AI taking minutes brought up the need to update the ByLaws. Bill Wellington proposed that the ByLaws changes be discussed at the next meeting. It will be a year long process to change the ByLaws with the changes being presented to the membership at the 2027 Annual Meeting.

Fundraising

Fundraising ideas continue to be a topic for the Board. The goal for increasing funds is to continue to increase the membership. As an example, Jamison Johnson is offering portrait sessions to 100 members for \$100 with the proceeds benefiting the Fall Festival.

Ferry update

WSF will be attending the Annual Meeting with a focus on the traffic signal update and education for the community. Frank will continue to update the Board as he hears anything about the dock expansion project.

Council member Rob Saka meeting

Catherine and David F. attended a meeting with CM Saka and his staff member, Eric Schmidt, to discuss several items relating to the Fauntleroy Community. Saka encouraged FCA to look at the Rose Street intersection work as a positive for the Community. Eric will be reaching out to SDOT to let it know that there are still questions and concerns from the Community about this intersection. Both Frank and Catherine are hopeful that SDOT will attend the Annual Meeting.

Spring Egg Hunt

The Spring Egg Hunt will be March 28.

Flower Basket Planting

The planting for the summer blooming season will be sometime Memorial Day weekend.

West Seattle Emergency Hub

Cindy Barker handed out the flyers for the Emergency Hub Basics training to be held peninsula wide on March 14 from 2 - 3:30 at the High Point Library. Bill will add the flyer to the FCA website. There will be a series of events and training to be held in the coming months. Cindy will update the Board with these dates.

Action Items

Alan will research the level of investment for FCA to make in a CD and email the Board for approval.

Bill will update the Fauntleroy.net emails and work with Frank to streamline these emails.

Frank adjourned the meeting at 7:55 PM

Respectfully submitted,
Kris Ilgenfritz
Secretary