

**Fauntleroy Community Association
Fauntleroy Schoolhouse meeting room
Meeting Minutes
June 9, 2026**

Board members in attendance: Frank Immel; Alan Grainger; Susan Lantz-Dey; Bill Wellington; Bruce Butterfield; Kris Ilgenfritz; Dave Follis; Meredith Sciarrio; Reed Haggerty; David Haggerty (zoom).
Board members absent: Catherine Bailey

Guests: T. Rhea, neighbor; Tracy Record, WS Blog

Frank Immel called the meeting to order at 6:02 p.m. Introductions were made.

May 12, 2026 Minutes

Two corrections were made to the meeting minutes - Doug Ilgenfritz was a guest and Frank's last name has one l. Bill Wellington moved to approve the minutes with the two corrections. Susan Lantz-Dey seconded. The minutes were approved.

SPD Report:

SPD was not present at the meeting.

Financial Update

Alan Grainger referred to the latest financial spreadsheets (distributed). The planter boxes have raised \$550 to date with contributions from the community. \$536 has been spent by the planter box committee to date.

The Fall Festival's fundraiser at Endolyne Joe's raised \$2571.81. Thank you to Endolyne Joe's. The Fall Festival will be holding another fund raiser on June 21 at Super Deli Mart, a percentage of sales will be donated to the Festival.

The FCA CD has earned \$161.57 to date. Alan will ask for approval of another five month CD investment at the next meeting.

Meredith Sciarrio will do a push email reminder to renew memberships.

Rose Street Crosswalk

Frank has reached out to SDOT and has received no additional information. It was suggested that another community meeting should be held to discuss the crosswalk plan in more detail. Frank will work with SDOT to determine if this is possible prior to the project start date. Bill requested that a short recap of the proposal be sent to him so that he can add it to the FCA website.

45th Street Culvert

SDOT has provided an email to many in the community with the specifics of this project. Alan suggested that this email and future notifications on this project be added to the FCA website.

Committees

Frank created a list of all Committees that currently are under the FCA umbrella. A list is attached. Bill will add the list of committees to the FCA website. David Haggerty requested that the Food Festival be added with he and Reed as the point persons with the Board at Large as members of the committee. David H suggested that the Fall Festival Committee be added noting that this committee includes Reed as the lead. The Marketing and Communication Committee includes Jameson Johnson, Meredith, Bruce Butterfield, Kris Ilgenfritz, Reed and Catherine Bailey. The Crosswalk Flags Committee includes Ken Katayama. The Flower Boxes Committee needs to remove Ann Dawson. The Publications Committee should be added with members including David Follis, Judy Pickens and Meredith. Frank noted that the Executive and Financial Committees may be combined at a future date. The FCA Website is automatically updated through Wild Apricot with any Business Members changes. Bill, as Webmaster, does not need to be notified of these changes.

FCA needs to continue to involve community members in committees as a way to engage broader participation and increase membership.

Bylaws

Frank distributed copies of the current bylaws for review and to begin considerations on updating them. There was much discussion about the definition of a quorum and the voting processes to approve the Board, updates to references to social media and virtual meetings and Board recruitment. Bill, Catherine and Frank will work to draft bylaw changes and bring them back to the Board to discuss. If anyone on the Board is interested in continuing to work on the Bylaw updates, please reach out to Catherine, Bill or Frank.

Board Member Recruitment

Amber Heinemann has resigned from the Board. Her position of Business Membership is vacant. The position of Secretary is also vacant. The Board agreed that Jamison should be considered to be on the Board, continuing his work with FCA's social media. Frank will reach out to Jamison and ask him if he is interested in being on the Board.

Susan volunteered to host a recruitment event at her home as she had done in the past. The date has not been determined.

Ferry Update

Frank will be resigning from his position on the Ferry Advisory Committee. He mentioned that there is no new information on the traffic signal to be installed at the end of the ferry dock.

Open Discussion

David Follis and Kimberly Terry hosted a meeting to inform neighbors of the proposed changes to the City Comprehensive Plan, increasing the density along Fauntleroy.

David F is curious where to upload historical FCA documents. He proposed Dropbox. Bill researched Dropbox as an option for FCA document storage and found it to be expensive due to FCA's registration as a 501 c4. He and David F will do additional research to find a storage solution for FCA.

The Paypal owner information needs to be updated. Frank will reach out to Paypal to confirm the updated information.

Action Items

Frank will reach out to Jamison to discuss his interest in becoming a Board Member. He will invite Jamison to a future meeting to explain his interest in FCA.

Frank will update the committee roster and email to Board Members. Bill will post it on the website.

Frank will reach out to Paypal to resolve the ownership issue.

Adjournment: Frank adjourned the meeting at 7:39 p.m.

Respectfully submitted,
Kris Ilgenfritz
Board Member