

FAUNTLEROY COMMUNITY ASSOCIATION
Business Meeting Minutes

September 17, 2024

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

Guests:

- Patrick Sand - WS Blog
- Jesse Todhunter - Neighbor
- Ethan Clark - Fauntleroy YMCA
- Katy Ballard - Vashon Presenter

Steve Hodson - Neighbor
Bernie O'Malley - Vashon neighbor
Alex Modelski - Neighbor
Lt. Shopay - SPD via zoom

Mike Dey called the meeting to order at 6:00 pm.

Introductions were made

Minutes:

Frank Immel moved to approve the July 9, 2024 Minutes as written. Bill Wellington seconded the motion. The minutes were approved unanimously.

Police Update:

SPD was moved to later in the meeting.

Vashon Request for Support:

Katy Ballard, a Vashon Island resident, gave a brief description of her involvement in the Vashon Island community. She described her concerns about the King County Comprehensive Plan to increase density on the Island without creating the necessary infrastructure to absorb the density planned for Vashon. She asked for FCA's help in joining Vashon's push to challenge the Comp Plan.

After the discussion, Mike said that he would invite Katy back should she have new information that will impact the Fautleroy Community.

Fautleroy YMCA Update:

Mike introduced Ethan Clark, Branch Administrator for the Fautleroy YMCA ("the Y"). Ethan gave an update that July 2024 had 1,200 members scanning in to use the Y, averaging 60 - 65 scans per day. This is compared to January 2024's monthly member scans of 800. The Y needs to increase its member scans to 100 - 120 per day to become self-sustainable. The Y has added a mix of Youth Sports activities to attract more members.

The Y has increased operating hours, adding 8 - 9 am and 7 - 8 pm Monday - Thursday. Membership cost is \$75 for a single membership and \$125 for a family membership.

Budget Update:

Meredith Sciarrio sent an email to the 260 members that had not paid dues to bring their memberships current. 29 members renewed, nine responded that she/he had moved out of the area and 15 emails bounced back. Thanks to Meredith for the positive news about the renewals and improved accuracy of the database.

Membership breakdown -

200 households
14 seniors living lightly

YTD \$3300 total dues received and \$3176 net dues received after Paypal and Square fees.

Bill has configured the FCA website to work on the Wild Apricot platform for dues payment. Meredith will be sending out an email to all FCA members to detail how to create his/her own Wild Apricot account to ensure accurate information.

PayPal readers are needed for the Fall Festival. Catherine moved to order two additional readers. Bruce seconded the motion. The motion passed. Mike will order two additional readers.

Business Membership Update:

Amber Heinemann has updated the business members to 15 confirmed members. She is waiting on one member to send in a renewal payment. There will be a Business Member meetup on September 24 at the Schoolhouse.

Meredith gave a shout out to Amber for bringing in \$2600 in business members' dues to date!

Fall Festival :

Amber and The Birdhouse held a fundraiser for the Fall Festival earlier in the day. 30% of sales generated \$997 for the Fall Festival, including sales of sweatshirts, \$1297 in total donation. Thank you to everyone participating in the fundraiser.

The Fall Festival is Sunday, October 20. It will include The School of Rock, the magician, the Falconer, the Bunny petting zoo and more. Currently there is a \$4000 budget shortfall. The committee is working on several fundraising ideas to close the shortfall.

Pumpkin Search:

Susan Lantz-Dey led the update for Candace Blue. The Pumpkin Search will be Sunday, October 27 from 1 - 3. There was an error in the newsletter that the search would be held on Saturday. Bill will make sure the date is correct on the website.

Volunteers are needed to hide the pumpkins on Sunday the 27th at 11:30. Please contact Candace at blueyvette47@gmail.com if you are interested in volunteering. Scott will pick up and deliver the tables for the FCA tent. Frank will pick up and deliver the FCA tent. Amber and Mike will sit at the FCA table during the event.

SPD Update:

Lt. Nate Shopay phoned in to update the Board on police activities in the Fauntleroy area and SW Precinct. Fauntleroy's crime statistics continue to be steady. There are no pattern crimes being investigated in the area at this time. Please keep SPD informed of ferry issues that arise.

Lt. Shopay encouraged anyone that has any information on an existing case to let him know and he will update the detectives on the case. Nathan.shopay@seattle.gov is his contact information.

Ferry Update:

Frank was not able to attend the recent CAG (Citizens' Advisory Group). Catherine and Mike attended and gave updates. Use of Good to Go card readers has been discussed as an option to onboard cars faster than paying at the booth. There have been issues for the ferries in the cost to implement the readers. This will continue to be a point of discussion for ferries.

There was talk at the CAG meeting about the improved efficiency that the ferries will gain to process 124 cars. Currently, this is the size of the dock. The idea to expand the dock to 150 cars continues to flummox Mike. CAG made it clear to Mike that any dock expansion option will continue to use Fauntleroy as a parking lane.

David Follis - new FCA Board Member:

David gave a brief introduction of his commitment and interest in the Fauntleroy Community. He is a Fourth Generation Washingtonian and a proud WSU Cougar. He lives with his family at the top of Forrest Court and has had development on a neighbor's property that has blocked his view. He is the Director of IT at Omeros.

Thanks to David for printing the Newsletter for FCA. This will generate significant savings for FCA.

Action items:

Kris to review member checks received January - May with Meredith and Mike.

Meredith to send email to FCA members to introduce them to Wild Apricot and instructions to create an account with it.

Mike will order two new PayPal readers.

The next meeting will be Tuesday, October 8 from 6 - 8 pm at the Schoolhouse.

The meeting was adjourned at 8:05.

Respectfully submitted,

Kris Ilgenfritz

Board Secretary