

# Fan District Association

## Board of Directors

### Meeting Minutes

December 6, 2021

7:15 p.m. Branch House

#### CALL TO ORDER

Board President Tim Beane called the meeting to order at 7:15 p.m.

**Board Members Present:** Tim Beane, Stephen Caudle, Rebecca Keller, Christy Lantz, Ian Lim, Chris Morem, Melissa Savenko, Lacy Williams, Julia Seward

#### PRESIDENTS REPORT

November meeting minutes were approved with deletion of Luke Schrader and Pedro Ledesma as present.

In January, FDA will host a Dominion Resources presentation about 5G conversion and the Fan.

#### TREASURERS REPORT

FDA's finances are stable. The 2022 budget will be amended as needed to reflect incoming revenues from the Holiday Tour.

#### COMMITTEE REPORTS

**Events: Holiday House Tour:** Interest in the Holiday House Tour has been exceptional and volunteer activity has been busy. Volunteers are still needed. There are many enhancements to offerings and neighborhood lights have been well received. Help is requested for final set up.

**Code Enforcement & Zoning:** The chair again noted a constant, increasing upbeat of zoning and development activity. FDA's draft to the City about development between Belvidere and Arthur Ashe Boulevard is still in process. Much zoning activity is anticipated in the early part of 2022.

**Communications:** FDA's reconceptualization of its communications strategy means that we seek creativity, a fresh mindset and social media savvy.

**Membership:** Membership is developing a revised 2022 membership strategy that both invites residents to the Fan and also solicits memberships.

**Parks & Trees:** The November neighborhood clean up went well with 92 volunteers. There is a continuing need for volunteers to regularly maintain parks.

**Other –** The VCU Greek Life Study is in final draft for Dr. Rao and will be available early in the new year. FDA was commended for its contributions to the neighborhood recommendations process.

There being no further business, the meeting was adjourned at 8:15. Our next meeting will be Monday, January 3. Location to be announced.