

Fairway Estates Board Meeting Minutes – Date: 03-11-2020

Meeting held at the Dunedin Golf Club and called to order at 6:33 P.M.

Unanimous approval to permit recording of FECA Board Meeting, said recording to be retained until the corresponding written meeting minutes are approved.

Board Members in Attendance (marked with X – in person or BP - By Phone):

X	Matt Stevens, President	Todd Brooks, Vice President
X	Kelly Dixon, Treasurer	X Ed Kelb, Secretary
X	Derrick Beland, Member At Large	X Bill Greenwood, Member At Large
	Marilyn Parnell, Member At Large, Membership	X Mary Lyon, Member At Large

Non Board Member Committee Chairs (marked with X – in person or BP - By Phone):

X	Kathy O’Leary, Newsletter	Dianne Schuldt, Beautification
X	Diane Garcia, Newsletter	

Unfilled Committee Chair Positions (could be a board member but not required to be)

OPEN, City Liaison

Members/Guests:

None

Non Board Member Committee Reports

Beautification – Update per Matt Stevens

- Palm Blvd signage will be installed on March 18th. Jessica will oversee work performed.
- Garden and Landscaping Tour to proceed with scheduled date of March 21st 10am – 3pm

Newsletter- Kathy O’Leary

- Spring Newsletter to be published around April 15th
- List of members who paid FECA annual dues will be included
- One article will include the large “stuffed bear” which has been circulating around FE.
- Intent to include commentary on Pinellas County Sheriff’s Department and their ongoing effort to monitor speeding in FE. Kathy O’Leary will reach out to Todd Brooks for an update.

Officers Reports

Secretary's Report – Ed Kelb

- Motion made to waive reading of **Jan 2020 FECA Board Meeting** minutes by Kelly Dixon, 2nd by Mary Lyons. Motion carried.
- Motion made to accept **Jan 2020 FECA Board Meeting** minutes as written by Kelly Dixon, 2nd by Bill Greenwood. Motion carried.
- Comment from Kelly Dixon that the 2020 Annual Budget was approved electronically by FECA Board members (unanimous Board approval) prior to the presentation at the 2020 Annual Homeowners Meeting held in Feb, 2020.

Treasurer's Report – Kelly Dixon

- Refer to full reports online.
- Annual Dues Collected: 372 households (72%) have paid their annual dues effective March 11, 2020
 - $372 \times \$45 = \$16,740$
- Payments for both signage and electrical work have been made. FECA will submit invoices to the Martha Donald Grant for reimbursement at a future date.
- Motion made to accept Mar 2020 FECA Treasurers Report (Jan & Feb consolidated) “as written” by Mary Lyons, 2nd by Ed Kelb. Motion carried.

President's Report – Matt Stevens

- Nothing to report at this time.

Vice President's Report – Todd Brooks

- Nothing to report at this time.

Board Committee Reports:

Membership – Marilyn Parnell

- Nothing to report at this time.

City Liaison - Open Position

- No updates

Events:

- **2020 Spring Fling**
 - FECA Board has elected to move forward with the proposed date of Saturday, March 28th (2pm – 5pm)
 - Available event funding includes \$450 from proposed 2020 budget as well as \$380 in sponsorship funding.
 - Considering use of low contact, no contact activities, drinks and food because of unknown risk related to Covid-19:
 - Possible use of a caricature artist at the Spring Fling event
 - Disposable cups only. No reuse of cups for refills
 - Food brought in, no resident food competitions at this event
 - Pump sanitizers stationed around the event

Old Business:

- **2019 Entrance Signs Project Update**
 - As noted above, Palm Blvd signage will be installed on March 18th.
- **Palm Blvd Monument Lighting**
 - Refer to Exhibit A
- **Fairway Estates Directory**
 - Ad sales proved very challenging this year and introduced a few weeks delay, but formatting is finally in process.
 - Distribution method will be decided at a later date as we may miss the opportunity to distribute to seasonal residents before they leave. We prefer not to leave them hanging on doorknobs indefinitely.
- **Beautification Committee Chairman Change**
 - Dianne Schuldt will be stepping down as FECA Beautification Committee Chairwoman
 - Diane Kerfeld has accepted the role as new chairwoman for the FECA Beautification Committee

New Business:

- **Potential Replacement of SOLitude Lake Management**

Lake Saundra water maintenance had been previously performed by *Aquatics Systems Lake and Wetland Services*. The company is now known as *SOLitude Lake Management*. Ref: <https://www.solitudelakemanagement.com>

Unfortunately *SOLitude* does not provide reports with the level of detail that *Aquatics* did. See Exhibit B for an example. FECA may want to take this time to review other options and associated pricing.

- **Vision Statement for New Housing in Fairway Estates?**

Dunedin continues to grow at an accelerated rate. As Deed Restrictions are no longer in effect, are there any measures that can be taken to ensure that any new homes built in our subdivision are consistent with the current look and feel of Fairway Estates housing? Are options like zoning a possibility? This is where a FECA Board City Liaison would be helpful. President Matt Stevens did state that while the FECA Board could serve as spokesperson for such an initiative, it would ultimately be controlled by the City of Dunedin (not HOA enforceable).

Derrick Beland has agreed to research this and report back to the Board.

Resident's comments:

- **Town Hall for upcoming November elections?**

President Matt Stevens (speaking as a resident) would like to know if the FECA Board would consider setting up a Town Hall meeting for upcoming Dunedin local elections.

Dunedin Commission seats to be elected in the 2020 General Election:

Mayor	Incumbent - Julie Ward Bujalski
Commissioner Seat 1	Incumbent - Maureen "Moe" Freaney
Commissioner Seat 3	Vacant

Adjournment:

Motion made to adjourn at 8:02 p.m. by Kelly Dixon, 2nd by Bill Greenwood. Motion carried.

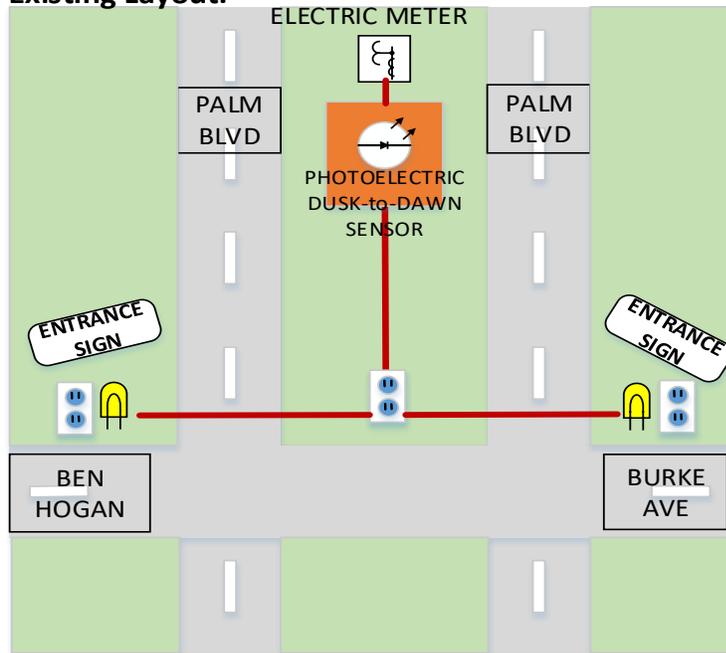
EXHIBIT A

Issues with Replacement LED Lamps on Palm Blvd

Original Fluorescent Lighting:	13 watts	800 Lumens (aka brightness)
Replacement LED Lights:	15 watts	1663 Lumens (108% brighter than original lamps)

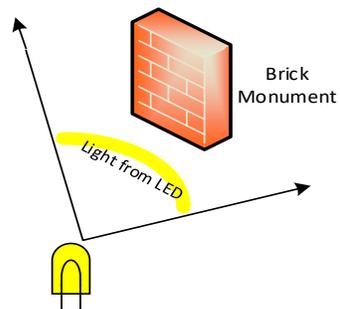
Doubling of brightness not well received by neighbors.

Existing Layout:



Existing Challenges:

- 1) Lighting is 108% brighter
- 2) Existing LED lights do not have Glare Guards
Beam Angle is 104 degrees ... resulting in some direct lighting aimed toward resident's homes and vehicles driving on Palm Blvd.



Board Recommendation:

- 1) Purchase two or three replacement lamps for evaluation:
LED lights with Glare Guards
Brightness: 600 – 800 Lumens
- 2) Setup test scenario after dark so adjacent neighbors can participate in selection process
- 3) Install selected replacement lamp on both monuments ... return other lamps for refund

EXHIBIT B



CUSTOMER LAKE MANAGEMENT REPORT

CALL 800.432.4302 FOR SERVICE

A Solitude Lake Management Company
 Customer: Fairway Estates Assoc
 Technician: Alek P.

Account Number: 00148520
 Date: 11/15/10 Time: 10:30

WORK PERFORMED

METHOD USED: **B** (Boat) **BP** (Backpack Sprayer) **G** (Gator) **HC** (Hand Cast)

SITE ID	
Method Used	<u>BP</u>
Treated Algae	
Treated Cyanobacteria	
Treated Submersed Weeds	
Treated Grasses/Brush	<u>A</u>
Treated Floating Weeds	
Treated Mosquitoes and/or Midges	
Lake Dye	
Site Inspection	
WETLAND/UPLAND	
Spot Spraying	
Physical weed removal	
CARP PROGRAM	
Carp Observed	
Barriers Inspected	
RESTRICTION TYPE(S) DO NOT: I (Irrigate) F (Fish) S (Swim) O (Other):	
Restriction # of days	<u>0</u>
Restriction Type	

GENERAL OBSERVATIONS OF THE WATER

WATER CLARITY <input type="checkbox"/> All <1', 2', 3', 4', >4'	
WATER FLOW <input type="checkbox"/> All <input checked="" type="checkbox"/> (None) <input type="checkbox"/> (Slight) <input checked="" type="checkbox"/> (Visible)	
WATER LEVEL <input type="checkbox"/> All <input checked="" type="checkbox"/> (High) <input checked="" type="checkbox"/> (Normal) <input type="checkbox"/> (Low)	

GENERAL FIELD OBSERVATIONS

BENEFICIAL PLANTS			FISH/WILDLIFE			BIRDS		
<input type="checkbox"/> Arrowhead	<input type="checkbox"/> Chara	<input type="checkbox"/> Lily	<input checked="" type="checkbox"/> Bass	<input type="checkbox"/> Alligator	<input type="checkbox"/> Anhinga	<input type="checkbox"/> Gallinules	<input type="checkbox"/> Herons	<input type="checkbox"/> Osprey
<input checked="" type="checkbox"/> Bacopa	<input type="checkbox"/> Cordgrass	<input type="checkbox"/> Nalad	<input checked="" type="checkbox"/> Bream	<input type="checkbox"/> Otter	<input type="checkbox"/> Coots	<input type="checkbox"/> Cormorant	<input type="checkbox"/> Ibis	
<input type="checkbox"/> Blue Flag Iris	<input type="checkbox"/> Golden Canna	<input type="checkbox"/> Pickerelweed	<input type="checkbox"/> Catfish	<input type="checkbox"/> Snakes	<input type="checkbox"/> Egrets			
<input type="checkbox"/> Bulrush	<input type="checkbox"/> Gulf Spikerush	<input type="checkbox"/> Soft Rush	<input checked="" type="checkbox"/> Gambusia	<input type="checkbox"/> Turtles				
<input type="checkbox"/> Other								

CONCERNS FOR FOLLOW-UP

<input type="checkbox"/> Recurring or excessive algae	Lake # _____	<input type="checkbox"/> Water Quality Assessment Recommended
<input type="checkbox"/> Persistent invasive weeds	Lake # _____	Persistent problems may indicate an underlying water quality issue that current treatments will not correct. A laboratory assessment is recommended to determine the cause(s) and plan the best corrective actions. Please call 800-432-4302 for more information.
<input type="checkbox"/> Fish/wildlife issues	Lake # _____	
<input type="checkbox"/> Low water clarity	Lake # _____	
<input type="checkbox"/> Bad Odors	Lake # _____	

White copy - Customer

Yellow Copy - Home Office

Pink Copy - Field Office

CMR Rev: 05.08.19