

Fairway Estates Board Meeting Minutes – Date: 10-14-2020

Meeting held at the Dunedin Golf Club and called to order at 6:35 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 (X = in person -or- BPV = By Phone or Video Conf):

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

Non-Board Member Committee Chairs (X = in person -or- BPV = By Phone or Video Conf):

BPV	Kathy O’Leary, Newsletter	BPV	Diane Kerfeld, Beautification
BPV	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 – Diane Kerfeld

- Plantings for Christmas estimated to occur around Dec 1st.
- A little more emphasis to be placed on the Brady entrances to spruce them up
- Holiday Yard of the Season to be discussed further in the Nov FECA Board meeting.

Newsletter- Kathy O'Leary

- Fall Newsletter
 - Anticipated to be mailed out the week of October 11th. Kelly Dixon (webmaster) will post the PDF version to the FE website.
 - Request from Marilyn (Membership) for additional hardcopies that can be provided to the "Welcome Packets" for new residents.

Officers Reports

Secretary's Report – Ed Kelb

- Motion made by Mary Lyon to waive reading of the **Oct 2020 FECA Board Meeting** minutes. 2nd by Marilyn Parnell. Motion carried.
- Motion made by Mary Lyon to accept the **Oct 2020 FECA Board Meeting** minutes "as written". 2nd by Marilyn Parnell. Motion carried.

Treasurer's Report – Kelly Dixon

- Refer to full reports online.
- The FECA Treasurer deposited \$45 in dues payments. We are at 385 houses paid - 74.9%.
- Routine Lawn, Lake and Utilities were paid.
- Our two Bonds were renewed.
- Motion made by Marilyn Parnell to accept the Oct 2020 FECA Treasurer report "as written". 2nd by Mary Lyon. Motion carried.
- Initial review of 2021 Budget planned for the Nov 2020 FECA Board meeting.

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

- Marilyn welcomed the following new residents to Fairway Estates:
 - Harold & Jay Good (2356 Armour Dr)
- Marilyn followed up with the *Dunedin Chamber of Commerce* and was able to obtain hardcopy materials that will become part of the new resident “Welcome Packet”.

City Liaison - Open Position

- No updates

Events:

- The **November 2020 FE Neighborhood Garage Sale** will take place Saturday, **November 7th** and FECA will place an ad on behalf of FE residents. Some new Garage Sale signs will be purchased for use at the subdivision entrances.
- **2020 Holiday Festival** – As the pandemic is changing on a monthly basis, it is premature to decide at this time. This topic will be **reviewed in future FECA Board meetings**.

Old Business:

- Request to City of Dunedin to disconnect city sprinkler system from FECA electrical meter on Palm Blvd
- In 2019, the City of Dunedin installed a new (RainBird) lawn sprinkler system to water the grass in the Palm Blvd median. This appliance was inadvertently wired to the FECA electrical circuit breaker (used for lighting and electrical at the Palm Blvd monuments).

City of Dunedin Irrigation Controller should not be on this electrical meter

Fairway Estates Community Association lighting and electrical for Entrance signs (this is okay)



- FECA Secretary Ed Kelb reached out to Keith Fogarty (Dunedin Public Works & Utilities Department) requesting a resolution. See **EXHIBIT A**.
- The City of Dunedin was extremely responsive and resolved the issue within 24 hours.
- Project “Reclaimed water sprinkler system attached to our electrical meter” closed out.

- **Alternative uses of 2020 Event funds:**

- **Comment from FECA Treasury Kelly Dixon:** Per accounting standards, the FECA Board would need to spend these funds prior to December 31, 2020.

- **Option for a 2nd picnic table at Lake Sandra**

- Several years ago, FE resident **Matt Betzing** (Watrous Dr) approached the FECA Board about installing a picnic table (on a cement pad) at Lake Sandra Park. To achieve the rank of Eagle Scout (Boy Scouts of America), scouts are required to complete a project that that benefits their local community, school or religious institution (minimum 18 hours required).
- The **picnic table is used frequently** and a FECA Board member asked if we could consider a second table. FECA Secretary Ed Kelb reached out to Matt Betzing for some specifics. Note the following dollar projections are Matt's and have not been researched for current pricing.
 - About 2 cubic yards of concrete were used for the cement pad. A permit would be required to pour another pad. Estimated cost approx. \$350.
 - The picnic table itself was custom designed by Matt and consists of materials from multiple locations: lumber and hardware from one source, recycled plastic used for seating and table from another supplier. As most of these materials were donated or discounted, Matt cannot estimate the cost of the table itself.
 - All labor including the labor for the cement pad was volunteer.
 - Note: While it will be challenging to locate a table that visually matches the existing table, commercial grade picnic tables made from recycled plastic materials appear to run in the \$750-\$1000 range.
- Ed Kelb did not directly **approach Matt about reproducing an exact replica**. FECA Member Marilyn Parnell asked Ed Kelb to follow up with Matt Betzing before the November 2020 FECA Board meeting and ask if he would consider doing it either as a voluntary effort or to be compensated for his labor. Materials would be paid for in either case.

- **Option to replace the deteriorating “Lake Sandra Park” sign**

- To provide the FECA Board with a preliminary cost estimate, Treasurer Kelly Dixon did reach out to a vendor (*Precision Sign Group*) for a bid. Cost for a 72” (width) x 20.5” (height) sign was \$984.67. See EXHIBIT B. The sign would be composed of HDU (High Density Urethane).



- President Matt Stevens will try to provide some **additional bids** for signage prior to the Nov 2020 FECA Board meeting.

- **Project “Website – email issues when sending FROM a Fairway Estates e-address” closed out.**

- The following team:
 - Kelly Dixon
 - Gregg Dixon
 - Ed Kelb
 - Derrick Beland

has exhausted all known alternatives to resolve issues where E-Mail sent from domain **fairwayestates.org** is often blocked by **AOL** and **YAHOO**. This situation occurred because entities which also use the same website providers have been spamming. Consequently, AOL and YAHOO are blocking outbound E-Mail from fairwayestates.org. As we cannot cost justify Outlook 365 E-Mail accounts for all FECA Board and Committee members (\$50 per year for each Board & Committee

member), we have decided to **continue with our current approach of sending outbound E-Mail from BOTH fairwaystates.org and our personal E-Mail accounts** to ensure delivery.

- **FECA Forum for City of Dunedin local officials running for election**

- As of the Oct 14th, 2020 FECA Board Meeting, none of the candidates running for local election are open to gathering voters in groups for a forum (ongoing pandemic). The FECA Board has decided we cannot provide a candidate forum for the upcoming 2020 elections. Due to associated cost and technical challenges, a “virtual” town hall is not a viable option.

- **Road Paving in FE**

- President Matt Stevens is continuing to research road paving within FE; however, we have no updates at this time.

New Business:

- **Possible Flagpole in the median (Palm Blvd & Lake Sandra)**

- FECA might qualify for 2021 Martha Donald Grant funding for a flagpole located in the median where Palm Blvd intersects Lake Sandra Park. Flag could be illuminated 24x7 using the lights removed from Palm and Ben Hogan ... however, there is no electrical source at this time.



- **Annual Meeting in Feb, 2021**

- Request from President Matt Stevens that we start thinking about the Feb 2021 Annual Meeting and who might be invited as a guest speaker. Can we socially distance, etc.?

Resident's comments:

- Nothing to report at this time.

Adjournment:

Meeting adjourned at 7:50p.m.

EXHIBIT A (page 1 of 2)

Request to City of Dunedin to disconnect city sprinkler system from FECA electrical meter

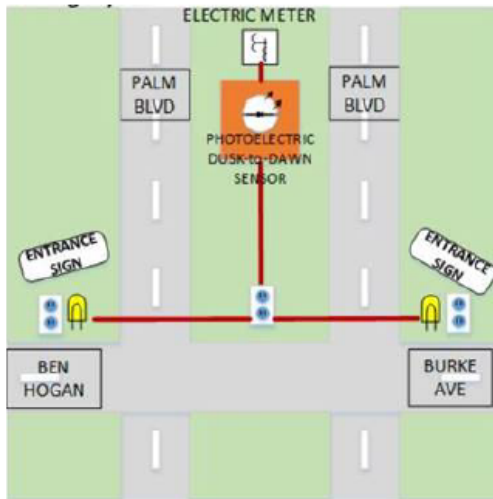
secretary@fairwayestates.org

From: secretary@fairwayestates.org
Sent: Thursday, October 8, 2020 2:56 PM
To: 'kfogarty@dunedinfl.net'
Cc: 'ed.kelb@ed-and-rita.com'
Subject: City of Dunedin Sprinkler Controller connected to FECA Electrical Meter

Dear Keith:

I am a Board member for the **Fairway Estate Community Association (FECA)**. I'm not sure if this request falls under your department's responsibility; however, after spending 30 minutes reviewing Dunedin departments on the website ... I'm hoping you can point me in the right direction.

Approximately 25 yards NE of the intersection of Palm Blvd and Burke Ave is the FECA electrical meter and circuit breaker. This electrical meter was installed to provide lighting and electrical for the subdivision entrance signs as noted below:



At some point, the City of Dunedin installed a lawn sprinkler controller (Brand = RainBird) and hardwired it into our circuit breaker panel. While this is NOT a high usage appliance ... the FECA Board wanted me to reach out and ask if the City of Dunedin could connect it to their own electrical meter. There is absolutely no intent by FECA to request compensation for past electrical usage from that sprinkler system. The Board would simply like to have the problem corrected moving forward. Please advise.

FECA electrical meter 0911838

EXHIBIT A (page 2 of 2)

Request to City of Dunedin to disconnect city sprinkler system from FECA electrical meter

FECA electrical meter 0911838



City of Dunedin Irrigation Controller should not be on this electrical meter

Fairway Estates Community Association lighting and electrical for Entrance signs (this is okay)



Many thanks.

Ed Kelb, Secretary
Cell: (937) 475-6469
Fairway Estates Community Association
P. O. Box 563
Dunedin, FL 34697
secretary@fairwayestates.org

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EXHIBIT B

Preliminary estimate to replace deteriorating "Lake Saundra Park" sign

Precision Sign Group
1121 Main Street
Dunedin Florida 34698

727-600-8887

Invoice

20191282

Balance Due
\$984.67

Bill To
Kelly Dixon

Invoice Date : 08 Oct 2020
Terms : Due on Receipt
Due Date : 08 Oct 2020

#	Item & Description	Qty	Rate	Amount
72" x 20.5" Routed HDU Entry Sign				
1	Design as shown in proof. Routed Sign	1.00	420.25	420.25
Installation				
2	Installation of new sign	1.00	250.00	250.00
Replacement Posts				
3	Replace Sign Posts Qty 2	1.00	250.00	250.00
Sub Total				920.25
Pinellas (7%)				64.42
Total				\$984.67
Balance Due				\$984.67

Notes

Customer Approval _____ Date _____

Thank you,

Precision Sign Group 727.600.8887

75% Deposit required to initiate sales contract. Balance due on date of install.

All materials remain property of PSG until such time as the invoice is paid in full.

If invoice is not satisfied in full within 21 days after install, PSG reserves the right to remove signage and reposes.(Customer would then be responsible for the fees and costs involved in removal and storage as well as re-installation once payment has been made.)Or place a lien on a wrapped vehicle.

Cash, Checks & Credit Cards are accepted (CC have a 3.25% Convenience fee)