

Fairway Estates Board Meeting Minutes – Date: 04-14-2021

Meeting held at the Dunedin Golf Club and called to order at 6:30 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	X	Ed Kelb, Secretary
X	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):

X	Kathy O’Leary, Newsletter	X	Diane Kerfeld, Beautification
BPV	Diane Garcia, Newsletter	X	Betsy Morgan, City Liaison

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

No Chair Positions open at this time.

Members/Guests:

- **Pinellas County Sheriff’s Office:**
 - **Deputy Terrance Fallahee**
 - **Deputy Quinn Morrison**
 - Note: Both specifically assigned to the City of Dunedin

Guest Speaker Presentation:

- **PCSO Reach-Out to Dunedin Neighborhood HOA's.** Identify safety or criminal concerns specific to Dunedin neighborhoods and residents.

- **Topics Reviewed:**
 - **Bicycle / Pedestrian Safety**
 - Note: PSCO can provide safety presentations on demand

 - **Vehicles Parking on the wrong side of the road**
 - Note: Taillights contain reflectors, headlights do not. Dangerous on a curved road.

 - **The exponential increase of Electric Bikes on both Pinellas Trail and roads**
 - Includes bikes, scooters, boards, etc.
 - Max speed (enforced) is 20 mph.
 - This could be something addressed locally by petitioning the City for regulations

 - Deputies Fallahee and Morrison are periodically assigned **bicycle duty** (via Polaris Rangers) to patrol the trail and neighborhoods. The same applies to other PCSO officers (rotating duty).

 - Pinellas Trail: Technically closes after sunset (same as parks); however, difficult to enforce as the trail is used for transportation to/from work or downtown ... including winter months when the sun sets earlier.

 - **Directed Patrols to monitor traffic violations are assigned based on the percentage of violations. A recent study indicated approx. 3% speeding violations** (6+ mph over speed limit) found in Fairway Estates. This is not a high enough percentage for a Directed Patrol; however, this can change at any time.

Non-Board Member Committee Reports

City Liaison – Betsy Morgan

- President Matt Stevens officially welcomed Betsy Morgan who has assumed the role of **City Liaison** with the City of Dunedin. Welcome to the FECA team, Betsy!

Beautification – Diane Kerfeld

- Diane contacted **Dunedin City Arborist - Chris Wilson** but has not been able to coordinate a date yet. Looking for arborist guidance regarding tree trimming at Lake Sandra.

- Yard of the season (Spring 2021) has been **awarded to *Derrick and Nicole Beland*** of Armour Dr. Congrats Derrick!
- The Beautification Committee is planning to award Yard of the Season four times a year:
 - Mar 15th
 - Jun 15th
 - Sep 15th
 - Dec 18-20th
- Nominations have tapered off since December. Looking for **ways to keep more residents engaged**. Possibly a gift card? Diane Kerfeld has reached out to Ace to see if they are interested in sponsoring.
 - There was some concern expressed that if residents are financially rewarded (gift card), and the sponsor later withdraws, will we create a problem cancelling the reward program? It is unlikely ACE or other vendors will sponsor long term ... so we need to consider the eventual outcome.
 - Recommendation to **increase awareness of “Yard of the Season”** by placing signs at the entrances whenever nominations are being accepted?

Newsletter- Kathy O’Leary

- The ***Spring 2021 Newsletter*** will be made available online today. There is a slight delay with the printed copies (135 hardcopies are mailed).
- The **special SUMMER issue published in 2020 will not be issued this year**. That was an effort to keep communication and spirits up during the peak of the COVID 19 pandemic, when many people were isolated from friends and family.

Officers Reports

Secretary’s Report – Ed Kelb

- Motion made by Kelly Dixon to waive reading of the **Mar 2021 FECA Board Meeting** minutes. 2nd by Mary Lyon. Motion carried.
- Motion made by Kelly Dixon to accept the **Mar 2021 FECA Board Meeting** minutes “as written”. 2nd by Marilyn Parnell. Motion carried.

Treasurer's Report – Kelly Dixon

- Refer to full reports online.
- **373 homeowners have paid their Annual Dues for 2021 (72.6% participation).** This places FECA over our 2021 annual budgeted amount by \$720; however, we remain behind last year's total of 385 houses (74.9%).
- **Two resident checks** for Annual Dues payment were returned last month because of **nonsufficient funds**, resulting in \$12.50 charges for each check. One resident has already sent a new check with the returned check fee covered.
- An **additional \$60 was received** from residents and credited towards Sponsorship of future events.
- Routine Lawn, Lake and Utilities were paid
- The CPA was paid for preparing our tax return
- Motion made by Marilyn Parnell to accept the **Mar 2021 FECA Treasurer Report** "as written".
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

- Marilyn welcomed the following resident to Fairway Estates:
 - Dave and Leslie Bates (2362 Harrison Dr)

Events:

- Nothing to report at this time.

Old Business:

- **Replacement / Refurbishment of the sign at Lake Sandra**
 - Secretary Ed Kelb will run point on this project
 - The following FECA Board members will also assist:
 - President Matt Stevens
 - Treasurer Kelly Dixon
 - Derrick Beland, Member at Large
 - Ed will reach out to fellow team members and prepare a specification summary for review at the May 2021 FECA Board meeting.

New Business:

- Nothing to report at this time.

Resident's comments:

- Nothing to report at this time.

Adjournment:

- Meeting adjourned at 7:49 p.m.