

Fairway Estates Board Meeting Minutes – Date: 06-16-2021

Meeting held at the Dunedin Golf Club and called to order at 6:31 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	X	Todd Brooks, Vice President
X	Kelly Dixon, Treasurer	X	Ed Kelb, Secretary
	Derrick Beland, Member At Large		Bill Greenwood, Member At Large
	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):

	Kathy O’Leary, Newsletter	X	Diane Kerfeld, Beautification
X	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:

None

Officers Reports:

Secretary’s Report – Ed Kelb

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

Treasurer’s Report – Kelly Dixon

- Refer to full reports online.
- **380 homeowners have paid their Annual Dues for 2021 (73.9% participation).** This places FECA over our 2021 annual budgeted amount by \$1035; however, we remain 5 homeowners behind last year’s total of 385 houses (74.9%).

- One resident overpaid by \$5 which the FECA Treasurer earmarked for sponsorship money.
- FairwayEstates.org domain was renewed.
- Routine Lawn, Lake and Utilities were paid
- Motion made by Ed Kelb to accept the **April 2021 FECA Treasurer Report** “as written”. 2nd by Mary Lyon. Motion carried.

Vice President’s Report – Todd Brooks

- Speeding issues in Fairway Estates
 - After several discussions with the Sheriff’s Office, it was determined that the data we have been accumulating is not useful. The Sheriff’s Office makes decisions on placement of officers based on percentage of people who speed in a specific area. **Previous studies in Fairway Estates have indicated that approximately 3% of subdivision traffic exceeds the speed limit. Unfortunately, not a high enough percentage to justify placement of Sheriff Officers.**
 - Motion made by Todd Brooks to **purchase 4 signs that notify residents they can report speeding information** to an E-Mail address monitored by the Board. 2nd by Ed Kelb. Motion carried.
 - Motion made by Todd Brooks to purchase the aforementioned signs at a total not to exceed \$150. 2nd by Ed Kelb. Motion carried.

President’s Report – Matt Stevens

- As most of the neighborhood is now aware, there is an alligator (approximately 3 feet in length) that has taken up residence in Lake Sandra. To ensure that persons using Lake Sandra Park remain vigilant, **alligator warning signs (two) will be installed at the edge of the lake. There is not any intent at this time to take measures to remove the alligator. Residents should NOT feed alligators** as this creates a behavior where alligators associate people with food. Florida state law makes it a crime to harass or feed an alligator. Anyone caught is subject to a \$500 fine and/or 60 days in jail.
- Motion made by Matt Stevens to **purchase two alligator warning signs and associated hardware** for installation at Lake Sandra Park. Total cost not to exceed \$250. 2nd by Kelly Dixon. Motion carried.

Board Committee Reports:

Membership – Marilyn Parnell

- Nothing to report at this time.

Non-Board Member Committee Reports:

Beautification – Diane Kerfeld

- Summer Yard of The Season
 - Winner: Ron & Elaine Tucker 2351 Middlecoff
 - Honorable Mention: Elana Parker 2310 Jones
 - Honorable Mention: Ron & Karen Bowen 2121 Mangrum
- As approved in the May FECA Board meeting, the **sprinkler system has been extended** to the butterfly garden (\$60).
- As approved in the May FECA Board meeting, **Lake Saundra Park tree trimming is scheduled to take place on Tuesday, June 22nd**. O’Neil’s Tree Service will perform the work.

Newsletter - Kathy O’Leary

- Next newsletter will be October 2021. Newsletter committee encourages the Board to submit any topics they would like to include. Some topics mentioned in the meeting:
 - Alligators (do NOT feed or harass)
 - Summer Tree Trimming
 - Yard of the Season
 - List of the 16 “Officially Designated Historical Buildings” in Dunedin
 - Etc.

City Liaison – Betsy Morgan

- **Betsy contacted Jennifer Bramley, Dunedin city manager, regarding overnight parking and parking congestion.** Jennifer provided the following link to the Muni Code section which addresses Parking and Standing in our town:

[Chapter 74 - TRAFFIC AND VEHICLES | Code of Ordinances | Dunedin, FL | Municode Library](#)

- **Parking overnight on the street is not illegal in our community as we have no HOA to create stricter rules. Parking on street should never block traffic by being directly across from another vehicle or in front of driveways.**
- Betsy also attended the **quarterly meeting of Dunedin Council of Organizations** by Zoom on Friday May 21. Summary items:
 - City closed on the Gladys Douglas property of 44 acres and the rights to use of the 55-acre lake owned by SWIFTMUD. \$2 million of price paid by the city, 3.5 million paid by the county and then other donations from conservation organizations and private citizens.
 - New City Hall groundbreaking is to be in June of 2021 with a finish date of late 2022. The building design is called “The Wave”. Manhattan Construction is doing the building.
 - The Autonomous Vehicle called AVA is being demonstrated for 3 months from Ocean Optics to the Blue Jay Field on Douglas and then an addition of a route on Main Street from Gateway to Pier when the baseball season ends. Free rides. There is a person on the vehicle explain how it all works but not driving it in any way.
 - The Historic Preservation Committee established in 2018 has designated 16 properties that meet the criteria for historic preservation.
 - 6 EPIC Goals:
 1. Create a vibrant, cultural experience
 2. Create a visual sense of place throughout Dunedin
 3. Protecting and improving our natural resources
 4. Environmental sustainability stewardship.
 5. Enhance community relationship strategies that strengthen inclusiveness, respect, transparency, and collaborative engagement.
 6. The City of Dunedin, as a premier employer, shall foster a diverse and highly engaged workforce through employee recruitment and attraction, workforce retention, and employee development and inclusion.
 - Miscellaneous Items:
 - Sea turtles are to be painted on the Sides of the Water Tower on Curlew
 - There is a Solar energy grant program of \$2500 for residents.
 - 10 new Park and Plug spots at no cost to drivers at the Stadium and the Fine Arts Center. There are both 2 hour and 45 Min fast charge options

Events:

- Nothing to report at this time.

Old Business:

- **Replacement / Refurbishment of the sign at Lake Saundra (Ed Kelb)**
 - In the May FECA Board meeting, the Board decided to apply for supplemental funding via the “Martha Donald Neighborhood Enhancement Program”. This requires a minimum of three quotes (bids) from separate signage vendors. A requirements document was established to ensure quotes are “apples to apples”. Refer to Exhibit A
 - Ref: <https://www.dunedingov.com/home/showpublisheddocument?id=3020>
 - Over the summer months, the *FECA Lake Saundra Sign Team* will request corrected quotes for a new sign based on the revised criteria. We will also secure three electrical quotes as the GFCI outlet and the sprinkler controller will need to be removed from the sign prior to sign replacement. Both sign replacement and electrical work will be submitted for funding from the “Martha Donald Neighborhood Enhancement Program”.
 - The Sign Replacement proposal will be reviewed at the September 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 8:04 p.m.

Exhibit A

Lake Sandra Park Sign Replacement – Requirements for Vendor Quotes

Fairway Estates Community Association
Criteria for replacement of sign at Lake Sandra

Updated Aug 5th, 2021

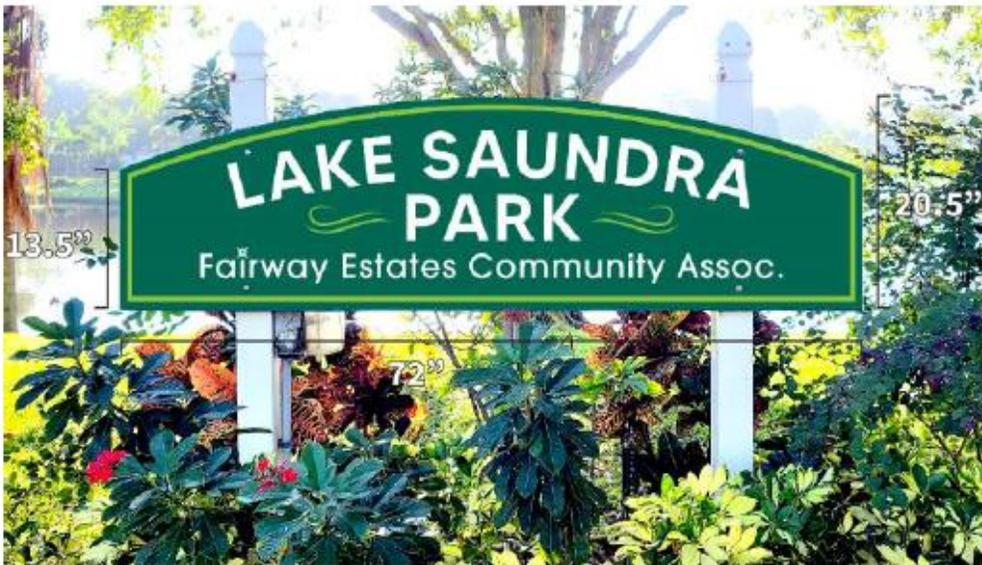
Contact Info:

Ed Kelb, Secretary
Cell: (937) 475-6469
E-Mail: ed.kelb@ed-and-rita.com
Fairway Estates Community Association
P. O. Box 563
Dunedin, FL 34697

Sign Location: Lake Sandra Park
1251 Palm Blvd
Dunedin, FL 34698

(Located directly across street from 1230 Palm Blvd)

Requested Sign Design:



Criteria:

- 1) Both Sign and Support Posts need replacement
- 2) Raised Lettering (including raised graphics and border)
 - a. Please note symbol over small letter "i". We will not be reusing the company who installed our entranceway signs. Hoping this is a common symbol that can be incorporated onto the Lake Sandra Park sign.
- 3) Sign material should be something with a minimum 10 year life expectancy (high density urethane or better)
- 4) If PVC used for support posts, must be reinforced (4x4 treated lumber, aluminum insert, or similar). Post set in concrete or similar. Note: Sign stands next to a lake and posts should endure high storm winds.
- 5) Bottom of sign should be 46-48 inches above ground surface (shrubs in front)
- 6) Bid must include removal of existing sign and posts.
 - a. Note: Posts can be cut to just below ground level if mounted in concrete.