

## **Fairway Estates Board Meeting Minutes – Date: 03-10-2021**

Meeting held at the Dunedin Golf Club and called to order at 6:34 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	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):**

X	Kathy O’Leary, Newsletter	X	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**

- Attempted to contact ***Dunedin City Arborist - Chris Wilson***, but no replies yet. Looking for guidance regarding tree trimming at Lake Sandra.
- ***Yard of the Season*** is underway. The Beautification Committee is planning to award four times a year:
  - Mar 15<sup>th</sup>
  - Jun 15<sup>th</sup>
  - Sep 15<sup>th</sup>
  - Dec 18-20<sup>th</sup>
- Nominations have tapered off since December. Looking for ways to keep more residents engaged. Possibly a \$25 gift card?

- The FECA Board wanted to reinforce that there are no “Board Approved” guidelines for judging yards. Any previous guidelines can be amended by the Beautification Committee without FECA Board approval.

### **Newsletter- Kathy O’Leary**

- The *Spring 2021 Newsletter* should be out around **mid-April**.
- Request from Kathy O’Leary to review the Feb 2021 Annual Meeting Minutes to determine whether there is information that should be included in the Spring Newsletter.
- Request from Todd Brooks to inform FE residents that we have a new *Pinellas County Sheriff’s Office Liaison (Deputy Charles Skipper)* for issues related to safety and crime.

### **Officers Reports**

#### **Secretary’s Report – Ed Kelb**

- Motion made by Kelly Dixon to waive reading of the **Jan 2021 FECA Board Meeting** minutes. 2<sup>nd</sup> by Mary Lyon. Motion carried.
- Motion made by Kelly Dixon to accept the **Jan 2021 FECA Board Meeting** minutes “as written”. 2<sup>nd</sup> by Mary Lyon. Motion carried.

#### **Treasurer’s Report – Kelly Dixon**

- Refer to full reports online.
- 366 homeowners (71%) have paid 2021 FECA dues as of March 10<sup>th</sup>. This represents 9 more than were budgeted for 2021.
  - Note: 2020 participation was 385 homeowners (74.9%); however, it is common for dues to continue tricking in throughout the first quarter.
- Two residents sent in a little bit extra (\$35) that the FECA Treasurer earmarked as Sponsorship for events.
- The following expenses were paid:
  - Routine Lawn, Lake and Utilities
  - Malware annual subscription
  - State of Florida Annual Report
  - Insurance
  - Expenses for the 2021 Annual Homeowners Meeting

- For reasons not yet determined, there are FE residents who did not receive the annual dues notice via USPS. Kelly is estimating approximately 40 people never received their notice. After discussing several different solutions, the Treasurer has decided to E-Mail those members who did not pay, to determine if there is still intent to submit their 2021 dues.
- Motion made by Marilyn Parnell to accept the **Jan-Feb 2021 FECA Treasurer Report** “as written”. 2<sup>nd</sup> by Bill Greenwood. Motion carried.

### **President’s Report – Matt Stevens**

- **Betsy Morgan has volunteered to fulfil the FECA vacancy for City Liaison** with the City of Dunedin. Welcome to the FECA team, Betsy!
- With better weather, the **Magnolia tree at Lake Sandra Park** is experiencing an increase in children climbing the tree. While the FECA Board has no desire to restrict children from playing on the tree, we might want to encourage parents to ensure their children are not damaging branches. Sadly, we have seen a couple **large branches broken off** that did not appear to be diseased.

### **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:
  - Lynn Wilke (2325 Watrous Dr)

#### **City Liaison - Open Position**

- Refer to President Matt Stevens comments above.

## Events:

- **2021 Spring Fling**
  - A **Facebook survey** was taken prior to the FECA Board meeting to evaluate FE resident interest in resuming social events at Lake Saundra. Responses:
    - 13 people = Would attend **only if mask required by all**
    - 37 people = Would attend **even if mask not required**
    - 8 people = **Would not attend** an event at this time
  - **Food would be provided by a food truck.** The FECA Board would not be providing food for attendees.
  - The **FECA Board would need to evaluate Pinellas County guidelines for gatherings** to ensure there is no potential violation.
  - **Summary:** After lengthily discussion, it was determined that the potential harm that could be caused by a disgruntled neighbor (photographs taken with malicious intent, etc.) might cause significant damage to the Board's reputation. To provide more time for individuals to be vaccinated against Covid-19, and county regulations regarding mask requirements to be loosened ... **the Board will continue to postpone for now and review this event for a later date (possibly May).**

## Old Business:

- The FECA Board was required to cancel 2020 social gatherings (Covid 19); therefore, the FECA Board would like to proceed with a project that would improve Fairway Estates. We evaluated several projects including:
  - A second picnic table at Lake Saundra
  - Replacement of the bench supports for the existing benches
  - Addition of a flagpole at the intersection of Palm Blvd and Demeret Dr.
  - Replacement of deteriorating sign at Lake Saundra
- The FECA Board has determined that **replacement of the sign at Lake Saundra** would take precedence over other alternatives.
- Motion made by Kelly Dixon to replace the deteriorating sign at Lake Saundra. 2<sup>nd</sup> by Todd Brooks. Motion carried.
- Secretary **Ed Kelb has volunteered to run point** on this.

**New Business:**

- Nothing to report at this time.

**Resident's comments:**

- Nothing to report at this time.

**Adjournment:**

- Meeting adjourned at 7:57 p.m.