

Fairway Estates Meeting Minutes 1/11/2016

The meeting was called to order by our president Margie Sigman at 6:36 p.m. at the home of Marilyn Parnell's. Also in attendance were Kelly Dixon, Ina Laughton, Mary Lyon, Charlotte Murray, Dianne Schuldt and Matt Stevens.

There was a motion to waive the reading of the minutes and it was approved.

Kelly read the treasurer's report and we received \$90 in dues and a resident over paid us by \$10. We discussed that Kelly would let the resident know and for the resident to let us know if they would like that to go towards next year or would they like to be refunded? It is just the right thing to do to let them know they paid \$50 instead of \$40. The November expenses were routine and Rebecca's reimbursement for the Fall Festival cleared and that was \$214.03. We had budgeted \$400 for the party. The Holiday Gathering was \$536.21 which was over the \$500 budget but we were still ahead with the Fall Festival being so much under budget. For special events we are under budget by \$237.86. Our ending checking account balance is \$6,619.01 and the C.D. is \$5,952.98. We had a long discussion about what should we say at the annual meeting if we are asked about the surplus that we have? We have never been asked before but we could be asked? The answer will be that we have a contingency fund and if we are asked what could happen we have the answer? If we had any emergency or if we had a direct hit from a hurricane and had to make repairs. We can always say that we would not want to have to assess any resident for any repairs. It has been said in books that any home owners association should always have a contingency fund.

Kelly has the 2016 budget ready for our approval and she asked if she should present it as an Excel spread sheet or through Quick Books? We all agreed that Quick Books was a cleaner look and easier to follow. Marilyn suggested that we budget for membership so when she hands over the position to someone new they could be reimbursed if they choose not to donate it like Marilyn does. We are going to add \$100 for membership and we are also going to allot \$300 for the spring fling. The \$300 for the spring fling will be taken from beatification. With

those additions and slight changes we had a motion to vote on the budget and it was approved.

Kelly has E-mailed quite a few residents if she did not know who they were or their address. There were a couple of people that do not live here anymore but still would like to receive the newsletter. Quite a few residents did respond so it was good that Kelly sent out those e-mails.

Margie let us know that the newsletter is ready to go to the printers and we are using Area Printing. We want to get the letter to them this week so it can be ready by this Friday the 15th if possible and to get them mailed out to the residents. (Updated information) The newsletter was getting picked up Monday the 18th or Tuesday the 19th in hopes of getting this mailed out the 20th or the 21st of January? We always have the annual meeting listed. Charlotte is providing the calendar that is always listed in the newsletter and any articles about residents. The spring fling will be listed in the directory but with more information to follow.

Margie will be calling Steve Mc Carver to ask him to be on the board since he has shown an interest and has said he wants to come on board. He does plan to attend the annual meeting.

The 2016-2017 directory is coming along and Margie, Kelly, Charlotte and Marilyn are all working on getting in contact with the business' that took out ads before. If Riley-Baker does not want the back page this time we want to offer it to Bambino's. We are hoping to have most of the money in by January 15th and we have collected money already.

Matt is now our Vice President and he has been attending the commissioner meetings on a regular basis. He let us know that Rob DiSpirito, the city manager, may be let go from his position and he is who we had asked to speak at the annual meeting. We want to ask Dave Eggers to speak and if he cannot then our next choice is Mayor Julie Bujalski. Dave has now agreed to speak since we had our meeting as Margie contacted him the day after the meeting.

Marilyn has visited Michael and Mary Lou Lerario at 1152 Ford Lane. She visited 1201 Taylor and 2327 Middlecoff but they were not home so she will call on them again.

Ina let us know that the date is secured with the club for the annual meeting. She still has to meet with Heather to get the sweets, drinks, tables and chairs organized. We need a table and chairs for signing the residents in and Kelly needs a table to collect dues.

Matt has noticed a lot of parking on the grass at the lake and this could damage the sprinklers. He has politely asked the residents not to park on the grass now that we can park on the street. The sprinklers are all working properly Matt reported and the water bill did go up \$6.

Jim Riley has finished the "Little Free Library" and Sharon Appler has it and is painting it with beautiful landscape themes. It will be presented at the annual meeting.

Our new business is the Spring Fling and the target date was April 2nd but now we have changed it to April 9th since the Highland games are going on the first weekend in April. Amy is all set to bartend for us and we could ask that people bring a dish.

The meeting was adjourned at 8:00 p.m.