

Fairway Estates Meeting Minutes 10/10/16

The meeting was called to order at 6:30 p.m. at the home of Mary Lyon.

Board Members in Attendance:

Steve McCarver (President)

Kelly Dixon (Treasurer)

Mary Lyon (Secretary)

Richard Gillies (At-Large)

Ina Laughton (Events)

Charlotte Murray (At-Large)

Marilyn Parnell (Membership)

Dianne Schuldt (Town Liaison)

Non Board Members / Committee Chairs:

Kathy O'Leary (Newsletter)

Rebecca Wellborn (Beautification)

Members Absent:

Matt Stevens (Vice-President)

Marilyn spoke first since she had to leave early and she mentioned that she has not seen any new residents since she visited the 11 residents this past summer that she spoke of last month.

Sunday October 2, 2016 Marilyn had at her home Ina, Kelly and myself to be on a committee to look into organizing if we were to have sponsors for our three parties we have a year? We placed items in three categories which is Food: pizza, sandwiches, cookies and chips; Entertainment: face painting, steel drum performer, games and prizes and Beverages: beer, wine, alcohol and mixers. We then came up with Gold, Silver and Bronze with the amounts as: **gold**= \$600-\$700 (beverages, spirits and bartender), **silver**= \$100-\$200 (food) and **bronze**= \$50-\$100 (entertainment). We would want to recognize each sponsor on a large placard card or poster and then at each party the names could be changed to reflect a new sponsor. We will give ourselves until December to further come up with ideas and questions and then we could present this idea at the annual meeting. If anyone has any ideas please do E-mail them to Marilyn. Kelly has already talked to our CPA and has still presented more questions that she is waiting for clarification. The big question is, if we have sponsors and they pay us by cash or a check is that income we are receiving and would we have to pay taxes? An example was when we made more for the advertising on our last directory and we did have to pay a small tax.

There was a correction in the minutes where we want to get back to anyone who E-mails us with a question in 2 business days. I had previously stated in 2 days but it is two business days. The minutes were then approved as corrected.

Kelly read the Treasurers Report and we received \$40 for dues and now this makes us \$30 ahead over total for the year. The September expenses were routine and our checking account balance is \$11,329.17 and our CD balance is \$5,957.45. As of now \$182 of our budgeted \$400 for the fall festival has been spent. We also have \$94 of budgeted expenses towards the next Newsletter Postage and unbudgeted \$292 for the postage and envelopes for the Deed Restriction Letter. The cost to print the 514 pages was donated by Kelly and that cost was \$11.50.

There was no formal Presidents Report as Steve talked in depth about deed restrictions which will be included in new business.

Matt was not at the meeting so there was no V.P. Report either.

Ina is all set for the garage sale November 5, 2016 from 8-5 and she will be picking up the signs this week. She will advertise with the Tampa Bay Times and The Flyer. Janie will be doing the face painting again for the Holiday Party and Rick the steel drum performer is in Hawaii right now but Ina will check with him?

Dianne reported that paid parking in Dunedin began October 3, 2016 and things have been quite slow. Anyone with the "handicap" parking placard can park for no charge and there is no time restriction either. If you are a resident you do get a 20% discount on parking and you can register your cars to receive a discount above the Sheriff station. Here is a link to the city website with the address: <http://parkdunedin.com/programs/discount-parking-residents/>. The parking meters do take quarters and credit cards but no cash bills. Between now and December if you receive a ticket for not paying to park you will not be charged for the first two. After December there is no type of grace period. You cannot back your car in as that is how they determine who you are; it is by your license plate.

Kathy has the newsletters all set for the folding and placing stamps on them at her home tomorrow October 11, 2016 at 7:00 p.m. There are only 253 to do since so many residents receive the newsletter online. The online newsletter is almost ready to be posted but Kathy is just waiting on some photos to include and the online version will be 12 pages. By the end of the week both the mailed ones and the online newsletter will be available. After this fall newsletter the next one will be in January and that is when we always announce the annual meeting date and time which will be February 6, 2017.

Rebecca reported that she did additional weeding on Sarazen and she is having a committee meeting tomorrow October 11, 2016 at 4:00 p.m. Michele the neighbor at Palm and Fairway and another neighbor have also been invited to the meeting. The committee will be discussing what plants that needs very little irrigation and they will be planted at the entrances.

Rebecca did extensive research on a bike rack and she presented five comparisons ranging from \$602 to \$852. The black powder coated steel seems to be the best. These bike racks will hold 7 bikes and there is barely any price difference between the 5 rack and the 7. The shipping cost is almost as much as the rack itself. The concrete and to assemble the rack runs \$150. Dianne asked about if we wanted to throw out there about someone donating or various people to donate towards the bike rack. At one time we thought of the parents of the children that will be using it for the bus stop to donate or think of a way to defray the cost? Maybe we could think of selling raffle tickets at the fall festival towards the bike rack since we are going to have a photo of the bike rack there.

Rebecca will be asking Shirley Varney if she is still interested in participating in the "yard of the month or yard of the quarter". We will not be giving any cash prize but we would put a sign in the resident's yard.

Dianne is in the construction phase of three "No Trespassing" signs and one "Beware of Alligators" and they will be finished by the Fall Festival.

Charlotte has researched the plaque for the "Little Library" and aluminum would be the best and it is only \$8.50 and that includes four letters. Each additional letter is .45 cents. We want to recognize Jim and Sharon and we may want to add the date that it was dedicated. We could have "Made by Jim Riley and Painted by Sharon Appler". Even if we needed extra letters this would be less than \$30.

The Candidate's Forum was a huge success and there were about 75 people that attended. All six candidates were there and not all the questions were answered since there had been so many.

The Fall Festival will be Sunday October 23, 2016 from 1:30 – 3:30. Costumes are encouraged and all children will receive a goody bag filled with some items and they are able to add to the bag as they play games and win prizes. There will be a photo booth, a touch / feel area and a table with 3 containers where you guess how many pieces are in the container. They will be filled with Candy Corn, Tootsie Rolls/Smarties etc. Kelly has acquired four new games and they are a duck pond and a bean bag toss that will be operated by Hugh Black and Bridget McCabe. There will also be a milk bottle knock down and a ring toss that will be operated by Cathy and Bill Greenwood. The new Ladies of Fairway group will have a Scarecrow Judging Contest during the event. Our budget is \$400 and that is \$200 for the photo booth/touch booth props/count the items, \$100 for the Publix Cuban sandwiches/veggies, \$80 for the goody bags/game prizes and \$20 for misc-paper products. Kelly is providing the beverage tent, bartender, all new kids games, corn hole boards, Giant Jenga, Giant Yahtzee and Gregg will handle the music.

Since the Deed Restricted letter has gone out Steve has received about half a dozen phone calls and 9 to 10 E-mails. About 50% of the residents are for the deed restrictions. There may already be some homes that are still deed restricted since Fairway Estates is divided in phases. Steve still has a lot of questions for our attorney so we are still in the planning stages. Dunedin has city rules but we do not want to make a comparison with the zoning and ordinances and the deed restrictions. Some of the pros that we discussed for keeping deed restrictions is it holds the property value which holds the value of the real estate, quality of life, pride of ownership, having a good vibe and a sense of unity. The Deed Restriction meeting will be Thursday November 17, 2016 at the Dunedin Country Club.

Dianne has volunteered to host next month's meeting that will be Monday November 14, 2016.

The meeting was adjourned at 8:31 p.m.