

Fairway Estates Meeting November 14, 2016

The meeting was called to order at 6:32 p.m. at the home of Dianne Schuldt.

Board Members in Attendance:

Steve McCarver (President)

Kelly Dixon (Treasurer)

Mary Lyon (Secretary)

Richard Gillies (At-Large)

Ina Laughton (Events)

Marilyn Parnell (Membership)

Dianne Schuldt (Town Liaison)

Non Board Members / Committee Chairs:

Rebecca Wellborn (Beautification)

Members Absent:

Charlotte Murray (AT –Large)

Matt Stevens: (Vice-President) but we did
do a conference call with Matt

Rebecca spoke first about beautification and her committee members are Dianne Schuldt, Kathy O'Leary, Melissa Hughes, Sharon Herman, Elizabeth Moulin, Dee Principe, Joe Piteo and Faye Ballentine.

Bike Rack Update:

- A. Location: on FECA property behind right-of-way: Suggestion to move bus stop to Palm/Palm/Demaret
- B. Permit and licensed contractor required for concrete pad
- C. Two Options: Prefab Wave Style \$300 plus installation or Custom Metal Art \$600-\$1,000 plus installation
- D. Resident Survey at Fall Festival: 32 Responses / 21 for Prefab, 11 for Custom. Suggestions for custom rack were butterfly (3), duck, palm trees, dog alligator, 3-D Orage and egrets. There was another suggestion that we provide a trash can for dog waste and a recycle bin for neighborhood parties.

Steve made a motion for the \$300 prefab to be installed and it was approved.

Mangrum/Sarazan Monuments:

- A. Plan developed for installing drought tolerant native plants
- B. Solicited quotes for concrete demolition - \$500 both monuments
- C. Resident removed concrete from Mangrum St. needs to be hauled away.

- D. Options: Look for more volunteer labor and haul concrete or pay for demolition and removal.
- E.
- E. Once excavated committee will amend soil and plant plants and it will be hand watered over the winter to establish.

Palm Blvd. Monuments:

- A. Plants chosen for installation. \$300 for plants/mulch: The big shrubs will be removed. Ideas are a low growing fox tail ferns, perinea's, begonias and marigolds.
- B. Committee ready to install

Yard of the Month:

- A. Ready to start for December (we are going to nominate a home mid- November)
- B. Need Email blast and webpage
- C. Include in next newsletter

Kelly read the treasurers report and October was the normal utilities, lake and lawn maintenance. Additionally, budgeted expenses to cover Fidelity and Forgery Bonds were paid (\$138 & \$36) as well as Website Hosting (\$119.40). The newsletter printing was paid for in October at \$86.67. Ina was reimbursed for expenses related to the garage Sale- \$66.70 (signage and ad for the Times). The fall festival expenses of \$158.84 were paid. Our October ending checking balance is \$10,323.73 and our CD balance with accrued interest is \$5,957.45. A recap for the YEAR against Budget (not all categories covered, only those not routine in nature or timing). Annual dues we are \$30 over total for the year. Beautification- All \$1500 is still "available". The board authorized up to \$1,000 at the emergency meeting this summer for the purpose of Activity related to the Deed Restrictions Revitalization Process and so far \$409.74 has been spent. For the Fall Festival \$400 was budgeted and \$341 has been spent but Kelly is due reimbursement so it will then be closer to the \$400. For the Holiday Party we have \$535 budgeted. The annual dues notice is a budget of \$380 most of what will be spent in December where last year it was the first week of January. Kelly will be working on the 2017 Budget for the December Board Meeting for preliminary review, to be voted on by the board in January before the annual meeting in February.

The plaque for the Little Library will be 7 x 3 and the cost is \$21.55 plus tax. The inscription will be Builder-Jim Riley and Artist-Sharon Appler and the year that we dedicated it. (2016)

Matt went to the code enforcement and gathered together several examples of the complaints that the city receives which this year up to September there have been 822 code violations. The top on the list are cars parked where they should not be like in the front

yard, inoperable vehicles, trailered boats in residential areas, parked campers and utility trailers, unmaintained swimming pools that are green and abandoned property. Having deed restrictions could avoid going through the city. Once there is a city of Dunedin complaint that goes to code enforcement then it is out of our hands.

Steve's president report is for the back burner "what can we do to keep our golf course a viable golf course?"

Ina will be putting out the 4 holiday signs the Sunday after Thanksgiving. The food will be ordered and when the pizza is ordered from Bambinos Ina will check to see if they do sandwiches too. That way if they did it would eliminate ordering and going to Publix for the sandwiches.

Marilyn visited two residents and they were Angela & Allen Dfleider at 2211 Watrous and Cynthia Nilson at 1310 Fairway Drive.

Dianne reported that Dunedin is making money on the paid parking and during the Dunedin Wines the Blues it was busy. Dianne will call to find out how much it would cost if we wanted to have garbage and recycling bins to have down at the lake?

We brought up that we do have a lot of crafty people living here and we could think of having a craft fair down at the lake.

The Deed Restriction Meeting for Thursday November 17, 2016 we want a board member to be at each table, so we can have dialog between the residents and ourselves. We want to stress what a good vibe it is to have deed restrictions. We are going to have the residents that attend sit at tables that are in their phase. We need to keep the community together. If phase 2 says yes and phase 3 says no then it ends. The board members will sit as: Richard: phase 2, Mary: phase 3, Dianne phase 4, Marilyn phase 5 Charlotte (if she attends) phase 6. Phase 7, 8, and 9 (Sarazen) is our lowest participants. Kelly will make glorified name tags for us and our position on the board so residents can spot us. There will be three different signup sheets to check the residents in like we do for the annual meeting.

There was a motion to adjourn and we adjourned at 8:40 p.m.