

## Fairway Estates Meeting Minutes 3/14/16

The meeting was called to order at 6:40 p.m. at the home of Dianne Schuldt by Marilyn Parnell who was nominated to be our acting president in the absence of Margie and the absence of our vice president Matt. In attendance were Kelly Dixon, Richard Gillies, Ina Laughton, Mary Lyon, Steve McCarver, Charlotte Murray, Marilyn Parnell and Dianne Schuldt.

There was one correction to the minutes from last month which is: 47% of all our residents have paid their annual dues and 60% represents our new residents that have recently moved in.

Kelly read the treasurers report and as of date 3/14/16 314 residents have paid their dues. The cost to send out our dues notice was only \$49.60 which was much less than we budgeted due to an excessive amount of stamps that we already had and some of the envelopes were absorbed by Kelly. Kelly will be looking into if the club did give us a \$50 credit when we had the annual meeting in February. We had budgeted \$184 and the meeting was actually \$257.18. Kelly had to order new checks even though we are trying not to use so many checks and that cost was \$40.95. We were charged a \$6 fee in January by a minor error in the deposit. This was not budgeted either but absorbed overall by costs Kelly personally absorbed for the annual dues notice. Duke Energy has refunded our account (05017-49435) for \$170 and we more than likely will not have any bill to pay for the rest of the year. There is still a \$30 deposit on this account but the other two accounts have no deposit on them. We have 3 power accounts which include Palm Blvd., Lake Sandra and the overhead lights on Brady. The ending checking

account balance is \$13,691.52 and our CD balance is \$5,954.46. The treasurers' report was approved.

Margie, Kelly and Charlotte met with Kathy O'Leary who is going to help with the newsletter. She lives on Middlecoff and has been here for about 10 years and Charlotte says she will do a super job. She will be writing the fall issue and Ina, Marilyn and Richard will all help as always to get the newsletter together. We have 291 homes receiving the newsletter online so actual stamps would cost less than renewing our bulk rate that is \$225 a year.

Marilyn visited 3 new residents and they were Chester & Mary Lynn Lawrence at 2330 Demaret, Karen DeYoung on Taylor and Susan Doty at 1201 Taylor. Marilyn has 6 to 7 more residents to visit.

Our spring fling will be the second Saturday in April which is the 9<sup>th</sup> and it is from 3 – 5 pm. The board will be supplying hot dogs, buns, ketchup, mustard and relish. Some of the games that are being planned are carry an egg or a golf ball on a spoon, balloon around the leg, and a sack race. If we use our face painter then that will be \$100. The spring fling will be printed on purple paper and will go in the new directories. We do have enough tables for the spring fling.

The directories will be ready next week and yes they were ready but there were no plastic bags ordered to put them in and they have now been ordered and should be ready on Tuesday March 29<sup>th</sup>. We went over our list of "block captains" and some of our other captains have volunteered to deliver on other streets. Dianne suggested that we can request volunteers to deliver on our social media. At the meeting we voted on a different photo to use for the front of the directory and the

photo was taken at the Brady F.E. sign with palm trees in the background.

We will have the unveiling of the little free library at the spring fling and we would like it positioned near or behind the Lake Saundra sign. Jim has checked the proper height of the box by measuring the one at the Fine Arts Center. We do not want the sprinklers hitting the library where any books would be ruined.

The small signs with the orange painted on the sign that says Dunedin is for the candidate Bruce Livingston.

Steve saw a black truck parked on the grass down at the lake and the man was net fishing. We discussed that maybe we need a larger sign that says "No Trespassing" We already have a sign that says Private Property Members and Guests. We had a motion to place other signs around the lake saying "No Trespassing" and have them closer to the lake than the street. Steve has volunteered to take on this project.

For our seasonal planting Margie had suggested budgeting \$100 per season. Steve has a friend that has volunteered to water at the entrance signs so our flowers do not die.

Richard made a motion to adjourn and it was approved at 7:50 p.m.