

Fairway Estates Meeting Minutes 4/25/16

The meeting was called to order at 6:34 p.m. by our president Margie Sigman and also at her home. Those in attendance were Kelly Dixon, Richard Gillies, Ina Laughton, Mary Lyon, Steve McCarver, Charlotte Murray, Kathy O'Leary, Marilyn Parnell and Dianne Schuldt.

Margie introduced Kathy as she has graciously accepted being in charge of the newsletter. We did bring up that she technically had not joined the board but was that necessary? It would be nice that if she can, to attend the meeting prior to when the newsletter will be going out. Kathy plans to do a newsletter around July even though we have not had one during the summer months. This summer newsletter will be online only and not mailed out and this will not incur an expense. This may also generate more residents wanting to receive the newsletter online going forward, especially if it is bright and colorful. For the summer issue the Spring Fling with photos will be in it, we having a new president and how well the Little Free Library is doing and so many different books already. A little girl was spotted at the Spring Fling getting a book and reading it on the golf cart that she arrived on and was just so excited.

Kelly read the treasurers report and we did receive the credit from the Dunedin Country Club when we had the annual meeting. We were charged \$53.50 for the building instead of \$100 and then the beverages were \$88. Since the club advertises in our directory and there is no charge that is why the credit. For the month of March we collected \$2,920 in dues and we are on track with forecasted annual dues payments. We at this time of the meeting have gone over for residents paying their dues by one. Last year the total was 324 and we have 325. \$3,140 was deposited in advertising revenue for the directory. With the addition of additional color pages we exceeded the budget for ad sales. Our March 31st ending checking balance is \$16,340.82 and the CD did not change from last month and is at \$5,954.46.

The Spring Fling was a huge success with around 50-75 people in attendance. We had budgeted \$200 and it was \$196.63. It seemed like there were a lot of new

people and babies. There was a couple there who are looking at a home on Burke and decided to come to see if they would be interested and maybe meeting new people. There was another couple that had just moved in and they have no furniture yet. Kelly had Amy, the bartender stay an extra hour but there was a lot of wine left over.

Margie is moving and has now given her resignation effective May 1, 2016 so this was her last meeting. Matt had been listed as our interim president but Steve has expressed a desire to become the president. Margie had spoken to Matt over this past weekend about it and Matt is perfectly fine with Steve being the new president as well as the board. Richard made a motion to nominate Steve as president once we receive Margie's resignation and it was approved. Margie gave Steve the gavel and a set of safe deposit box keys.

Ina had nothing to report until our November annual yard sale. Kelly suggested that maybe during the summer we could have something like an ice cream social and rent an ice cream truck, lemonade truck or food truck?

Dianne did receive a call about a lady that saw another lady and her dog and she felt as if the dog was aggressive but does not know where the lady lives but the thought is on Middlecoff. Dianne did advise her to call back if it happens again or with the address of where the dog lives. Like we said, even a friendly dog can look aggressive if a person is not use to dogs or like them very much.

There is a boat on Armour that was parked there for two weeks and then now it is there every other Saturday. It is gone the next day so we can keep an eye on it, but it does not seem to appear the two weeks is a regular habit.

Kathy did bring up about if there are neighbors that need help or assistance do we have someone that follows up with that? No, we do not but it has been discussed many times. Nancy McCarver brought that up last year when they first moved to F.E. We can have an article in the newsletter asking for any volunteers. Residents may need grocery shopping, errands, driving to appointments, yard work and Etc.

Regarding the planting of flowers for the summer like we had discussed. There is water on the Palm Blvd side to plant but with the asphalt on Brady the plants would die. It was discussed if we could get rid of the asphalt but it is speculated that it was placed there for big trucks especially the garbage trucks to make the turn on the street. We could lay mulch over the asphalt about twice a year and hopefully it would not run off with the rains. With Margie leaving the board we will not plant flowers this summer but once we have her replacement we can plant for the fall.

We talked about having our signage go over the monuments to advertise parties, the annual meeting, the Nov. yard sale and the Women's Club luncheon. It is very difficult to have a sign in the asphalt with not very much dirt and then the sign blows over.

Steve designed two signs for us to compare that will go down to Lake Sandra and we voted on the one that says No Parking Private Parking instead of the one that says No Trespassing as that sounds so harsh. The color that Steve thought was green background with orange writing but Kathy said that color combination can bleed together. He would like a wooden sign that would be made from plywood and Dianne volunteered Jim to make them. There would be around 6 – 8 signs as they would be placed in the park, both the north and south side of the street and the lake. There was a motion to approve the signs as long as it does not go over \$300 since we had that already budgeted for beautification. The motion was approved.

The next meeting will be on the 3rd Monday in May which is May 16th and it will be at Mary Lyon's at 1190 Ford Lane.

The meeting was adjourned at 7:55 p.m.