

Fairway Estates Meeting Minutes 5/16/2016

The meeting was called to order at 6:33 p.m. at the home of Mary Lyon by our new president Steve McCarver and also in attendance were Kelly Dixon, Richard Gillies, Elizabeth Moulin, Charlotte Murray, Kathy O'Leary, Marilyn Parnell and Jim Riley.

There was a motion to waive the reading of last month's minutes and the motion was approved after one correction. The correction was for the signs down at the lake we are using the one that says "Private Property Residents Only". The minutes were approved after this one correction.

Kelly read the treasurers report which was a small one this month. \$360 was deposited from residents for annual dues. As of April we have collected as much in dues as we did for all of 2015. Kelly has 3 checks for May to deposit. The expenses for April included the routine and normal, utilities and lake and lawn maintenance as well as reimbursements for the Spring Fling expenses to Ina and Kelly as disclosed at the last meeting. There was also a reimbursement to Kathy for the software that will be used for the newsletter and Margie for Tabs & Labels and the door hanger bags for the Directory delivery. The April 30th ending checking balance is \$15,852.99. The CD balance is \$5,954.46.

The presidents' report was given by Steve and he is now a signer at the bank. Steve and Kelly also opened the safe deposit box and it had not been opened since 2009. There is a missing key and if we cannot find the second key we will be charged \$25. I will contact Maryellen and Manny Farinas to see if maybe they have the other key since no one else knows about it? Steve does have a key for the electric box on Palm Blvd.

Kathy is going to write a newsletter over the summer that will be online only. She will be bringing up a reminder of dues that may have not been paid yet even though the letter goes out in January. She is also going to remind the residents of please no political signs in the yard. The signs posted in the yard should only be "FOR SALE" or "FOR RENT". Kathy wants to mention a few things in the newsletter of where our yearly dues go to and was asking if we maintain the medians. The city of Dunedin maintains the medians and we maintain the monuments area. Our three yearly parties; spring fling, fall festival and the holiday gathering on the first Sunday in December is all provided by our dues. We do suggest for the holiday gathering that baked goods are appreciated so we can taste all the different goodies. We do need a new beautification representative and Kathy will mention that in the newsletter.

Speaking of beautification, Steve would like to expand the duties that would consist of communication with Valerie who cuts the grass, any sprinkler issues, if something is needed on

repairing of the library box and Etc. This way the new beautification person would be a point of contact.

Marilyn had nothing to report as she has not visited any new residents this month but she does have a few people to visit and will let us know next month.

Our feature visitor at our meeting was Elizabeth Moulin who lives on Demaret on the lake and is trying to get more of the lakefront residents to pay their portion of the aquatics which now is about 50% of the residents. James Roehm has agreed to speak at Elizabeth's home on 6/17/16 at 4:00 p.m. Mr. Roehm is with Aquatics and can speak on what can and will happen if a lake is not properly maintained. There are 24 homes on the lake and our main goal is to educate the residents the health of the lake since we are so lucky to have such a pretty lake. Elizabeth will be sending out an announcement for the 6/17/16 meeting and she would like an RSVP to know how many people will be at her home.

Charlotte had a wonderful idea about we can register our Little Free Library and there is a plaque that is \$42.45 and is aluminum and will not rust.

Regarding deed restriction: Matt was unable to be at the meeting so Steve would like this tabled for our next month's meeting. We the board have tried to stay out of being responsible for handing out or providing the deed restrictions and that the residents can get them directly from public records or if they are purchasing in Fairway Estates they can ask their title company to pull them up from the public records. They do not come from the city of Dunedin but are recorded in Pinellas County Court records.

Next month's meeting will be Monday June 13, 2016 at Marilyn's home. The meeting was adjourned at 7:36 p.m.

Margie, Joan, Ceil and Rebecca all came for a little going away party for Margie moving to North Carolina and also to recognize Joan, Ceil and Rebecca for serving on the board previously.