

Fairway Estates Board Meeting 9/12/16

The meeting was called to order at our president's home at 6:35 p.m. The board members present were: Steve McCarver (President), Kelly Dixon (Treasurer) and Mary Lyon (Secretary). Board member absent was Matt Stevens (Vice President). Residents and Committee Chairs in attendance were: Richard Gillies (member at large), Charlotte Murray (member at large), Marilyn Parnell (membership), Kathy O'Leary (newsletter), Dianne Schuldt (city liaison), Rebecca Wellborn (beautification) and Maryellen Farinas (resident).

Mary Ellen came to the meeting as she is coordinating the political forum that Fairway Estates is hosting on Wednesday September 28, 2016 at the Dunedin Country Club from 6:30 – 8:30 p.m. Everyone needs to be gone from the club at 9:00 p.m. The six candidates are Reuben Hepburn, Moe Freeney, Mike Jones, Julie Bujalski, Bruce Livingston and Heather Gracy. We will provide four signs and they will be posted at the Mangrum and Sarazen entrance, the corner of Palm and Ford and at the lake. We will also advertise on social media through Face Book, Next Door and an E-mail blast. Steve will call the club to see if we can get the room and some refreshments at a discounted price like we get our annual meeting? We are thinking that there could be around 150 people at the forum? Each candidate will introduce themselves and tell something about them for no longer than 3 minutes. There will be questions asked of the candidates to respond to for no more than 3 minutes. The questions will be sent ahead of time to Steve and Mary Ellen to be organized and typed out. We can ask our neighbors for any questions they may want to know and the questions can also be submitted on the website. Steve will be the moderator for this forum.

The minutes were not read as they had been corrected before sending to the members via E-mail and they were approved.

Kelly read the treasurer's report and \$40 was deposited for annual dues. In June the Directors and Officers insurance policy was paid at \$2,170.24 which was a \$70.24 increase over the budgeted amount. The August ending checking account balance is \$12,252.10 and the C.D. balance is \$5,957.45. For a recap for the year

we are \$10 under the total for annual dues but at the meeting Marilyn gave Kelly a check for \$40. For beautification we have all of the \$1,500 still available and that can be used going forward for seasonal planting, the No Trespassing signs and the plaque for the "Little Free Library". The newsletter we had budgeted \$645 and we have spent this year \$515.18. \$85.59 was an unbudgeted amount that was for the software that Kathy needed to do the newsletter. Our three upcoming events are the fall festival we have \$400 budgeted, garage sale \$75 and the holiday party \$535.

Charlotte will call tomorrow to begin the research on the plaque for the "Little Free Library."

We are going to have four "No Trespassing" signs made for the lake and an alligator warning sign since the original one is broken and in the lake. The "No Trespassing" signs will be up for the fall festival.

When we receive any E-mails from the residents we should be able to respond within two business days. Even if we do not have an answer we want to respond that we are researching and will soon have an answer. If a board member is going to be out of town it would be a good idea to let Steve or Kelly know so they can get the E-mails rerouted to another board member or themselves to be able to answer the questions. Kelly is always streamlining the web site.

October 3, 2016 paid parking will be going into effect and it will be \$1.50 an hour on Main Street and it is for a 3 hour period. In other parts of downtown it will be \$1.00 an hour. There will still be some lots that are no charge. The hours for paid parking will be 10:00 a.m. to 10:00 p.m.

The Fall Festival will be on Sunday October 23, 2016 from 1:30 – 3:30 and this is slightly earlier than usual but this is football season and there is the Buccaneer's game at 4:00 p.m. that day. Ina and Kelly have been working on this during the summer months and we have a budget of \$400 for the party. The board will pay for the Cuban sandwiches / veggies from Publix that is budgeted for \$100, goody bags for the kids at \$80, photo booth/touch props/ count the items at \$200 and the misc. paper products \$20. I had a lot of forks, a fair amount of plates and

plastic cups that I have already dropped off at Ina's. Kelly will provide the beverage tent, the bartender, corn hole boards, giant Jenga, giant Yahtzee and the music will be handled by Gregg Dixon. There was some discussion about eliminating games from this year's event. After input and feedback from board members, it was decided to keep some games and Ina will be reaching out to recruit volunteers. We do encourage the residents to bring a side dish or desert, chairs and if a resident arrives by golf cart to decorate the cart. We need volunteers to hand out goody bags (1 or 2 people), touch table-clean up hands (1 or 2 people) and another 4-5 volunteers for other needed areas. There was some discussion regarding sponsorship at community events. The board will be reviewing this issue and developing guidelines over the next several months.

Kathy is working on the fall newsletter that should be finished by the end of the month and will be mailed out for arrival the middle of October. She will have a letter from Steve as our president, the fall festival, a biography of Todd Brooks that is the D.H.S. football coach, a recap of the candidates forum, the lake meeting, Zika virus, our new neighbors, new dues that have been paid, the women's club / ladies of Fairway Estates, beautification photos, the upcoming garage sale, the holiday party and a calendar of events scheduled in Dunedin. Kathy will also mention about if we can hear from the residents that have lived here a long time and if they have anything they would like to share to please contact Kathy.

Marilyn visited 11 new residents over the summer and they were Edward & Cindy Kosik, Lee Washburn, David & Susan Cook, Brian & Christine Brown, Nichole & Todd Britton, Seth & Tracey Miller, Zachary & Hallie Booth, Sharon Herman & Melissa Hughes, Michael & Melissa Sark, Darrell & Rachel Marchbanks, and Daniel & Andrea Lyford.

Rebecca posted on Face Book and Next Door beautification needing volunteers for working on the monuments and there were 6 of them that did work on Sunday September 11th. Besides Dianne, Kathy & Rebecca there was Sharon Herman, Melissa Hughes and Elizabeth Moulin that did a wonderful job for us.

We need to plant shrubs at the monuments that will grow without any irrigation. A couple of suggestions from Wilcox Nursery is "coonties" that are a member of the sago family and a beach sunflower.

We would like to entertain the idea of "yard of the month" or "yard of the quarter". We would have a committee that would go around and vote on the yard and take photos. We could have someone from each street to nominate a yard.

We also talked about if there are any residents that cannot get out physically cleaning up their yard maybe there would be some teenagers in the Fairway Estates that would volunteer to clean up the resident's yard. That would also be good service work for teenagers that need that for entering in to college.

Mary Lyon will host the October meeting on 10/10/16 at 6:30 p.m.

The meeting was adjourned at 8:37 p.m.