

Fairway Estates Meeting Minutes October 17, 2017

Meeting was at the home of Kelly Dixon and called to order at 6:40 pm.

Board Members in Attendance:

Steve McCarver, President
Kelly Dixon, Treasurer
Marilyn Parnell, Membership
Bill Greenwood, At Large

Non Board Members/Committee Chairs:

Joe Piteo (Beautification)
Diane Garcia (Newsletter)
Absent (Non Board Member)
Kathy O'Leary (Newsletter)

Absent (Board Members)

Sharon Herman, Secretary
Matt Stevens, Vice President
Dianne Schuldt, City Liaison
Mary Lyon, At Large

Beautification Committee

Per Joe Piteo, park has been cleaned up by the city/FEMA. The tree that Joe has been checking on really needs to come down. Joe doesn't think a permit will be any problem but will check with city on if we have to replant a new tree. He will also take a look at the overall condition of the trees so we can decide on the budget for 2018 in case other trimming is needed. He will speak to 3 tree companies including O'Neil's that is a directory advertiser.

Newsletter

Kathy O'Leary was absent but in her absence Diane Garcia was present and reported that the Newsletter was taken to the Post Office that day for mailing and the digital version would be sent to Kelly Dixon with a couple of minor corrections so that Kelly can post to the Fairway Estates website and email to the distribution list. It was discussed that the Newsletter should ALWAYS be sent to at least one or two board members prior to printing for additional proof reading and approval.

Secretary Report

Sharon was not present so Kelly filled in for her to take the minutes. Kelly motioned to waive the reading of the minutes from September and Bill seconded. September meeting minutes were approved.

Treasurers' report

See attached report from Kelly Dixon. Routine and normal expenses with the exception of an emergency check authorized by Steve McCarver for unsafe tree removal after Hurricane Irma. This expense was covered under the "Repair" Budget Item.

President's Report

Steve McCarver reported that an Eagle scout candidate met with him last Sunday and has gotten everything signed off on. He will pour a concrete pad and put the table on the pad. The pad will be handicap accessible. He will also be working on finishing up the butterfly garden. Hope to be completed by December. I made motion to approve the Scout having a table at the park on Sunday for the Fall Festival to present his plan and solicit donations, Marilyn seconded, all were in favor. Steve said we need to find a licensed contractor to help the scout pull the permit with the City of Dunedin. Damien Bennett was a first choice but he is in the final stages of getting his license and may not have it quickly enough. Kelly said she would reach out to Jeff Graham, a resident who she thinks is a licensed contractor to pull the permits for the pad. Womens club is going to be a sponsor.

Vice President Report

Matt was not present so Steve read about the Hurricane letter that is going out to the City and certain vendors to thank them for their response pre and post Irma.

Committee Reports

Membership Committee

Marilyn has not seen anyone new since last month. Kelly gave her a list of 4 new residents.

Special Events Committee

Kelly gave update on Fall Fest. Everything is nearly set for this weekend. We have one new Event Sponsor, Iris Brookins with Foxfire Insurance. She opted for the \$200 sponsorship plan so she can have a table. Kelly has arranged for a Popcorn Machine Rental and a Photo Booth Rental in part with this additional sponsorship Money. The Garage Sale will be on November 4th and will be advertised on Social Media and an ad places in the Tampa Bay Times. We discussed consistency with the parties and will keep the face painter and steel drummer for Xmas party.

City Liaison Committee - Dianne Schuldt

No Report

Webmaster Committee

No Report

Directory Committee

Kelly Dixon discussed a conversation she had with Shari at Sir Speedy about accepting payments direct from the advertisers to help with our accounting dilemma. Shari was not in favor of this however. The conversation was tabled with Shari as Kelly was about to go out of town but Kelly will attempt to reach out again to see if a resolution can be sought that makes Sir Speedy comfortable and allows us to better comply with IRS rules for our type of HOA. Additionally, Kelly discussed that she would like to explore the ability to print more than one number for each household. Might be too ambitious to get done for this cycle

however and the Board wanted to find out first how many residents would actually be in favor of having two numbers published. It was also discussed that when the annual dues notices go out this year there will be a big push to get an EMERGENCY contact phone number for all residents. Hurricane Irma really made it evident that if we don't know our neighbors well it would have been impossible to reach out to see if they were OK or if they evacuated etc.

Other Old Business

No old business was discussed.

New Business

Bylaws – we finalized the one outstanding item that had been unresolved from a previous discussion about Active Members. For the next Board Meeting each Board Member will be asked to bring a name or two for the resident review. Bylaw Review Committee to be comprised of 3 Board Members and 4 Residents.

Meeting Adjourned – Motion to adjourn made by Bill, seconded by Marilyn 8:11 pm.