

Meeting was at the home of Kelly Dixon and called to order at 6:45 pm.

**Board Members in Attendance:**

President - Steve McCarver  
Treasurer - Kelly Dixon  
Secretary - Sharon Herman  
Membership - Marilyn Parnell  
Member at Large – Bill Greenwood  
City Liaison – Dianne Schuldt  
Member at Large – Mary Lyon

**Non Board Members/Committee Chairs:**

Beautification – Joe Piteo  
Newsletter – Kathy O’Leary and Diane Garcia

**Absent (Board Member)**

Vice President – Matt Stevens

**Guests**

None

**Beautification Committee**

Joe Piteo – Six people cleaned up the flower beds on Tuesday. Arborist says that the tree in the park by Lake Sandra is ok for now. NO trimming is needed. Kelly wanted to know if the money in surplus could be used for poinsettias.

Joe is going to review the price of lettering for the entrance signs.

Yard of the month for December will be for best holiday decorations. Judging is on December 9<sup>th</sup>.

**Newsletter**

Kathy O’Leary has an article about oranges in the neighborhood. Working on history of Fairway Estates to have it recorded.

**Secretary Report**

Kelly Dixon made a motion to suspend reading the amended September minutes and approve minutes. Mary seconded. All were in favor.

Sharon made a motion to suspend reading the October minutes and Bill seconded. All were in favor.

**Treasurers’ report**

Kelly Dixon – Letter is in progress for 2018 dues., We had our highest dues participation on record – 68% of homeowners paid.

Mary made a motion to approve the Treasurer’s report, Sharon second. All approved.

**President’s Report**

Steve McCarver reported that a permit has to be pulled for the picnic table. Damien Bennet may pull the permit and pour the cement. The Eagle Scout has to get all of the money up front for the project before any of this can start. Letter thanking local merchants for help during the hurricane was written by Matt and sent.

## **Vice President Report**

N/A Matt no present

## **Committee Reports**

### **Membership Committee**

There was only one household that Marilyn visited this past month.

### **Special Events Committee**

Kelly – Fall fest had great attendance. Photo booth was good. Next year – costume contest for Halloween?

We only had one sponsor for \$200. No one has signed up to be a sponsor for the Holiday fest.

Garage sale – successful, but most successful people advertised themselves. May do a garage sale in the spring.

Holiday fest – pizza, drinks, pot luck, Kelly to handle bar

Maybe we make events 3 hours next year, instead of 2 hours.

Annual meeting – no speaker this year.

Signage – We need to purchase 3 more dues signs. Sharon made a motion to purchase, Dianne seconded. All were in favor.

We need one extra sign for annual meeting. Sharon made a motion to purchase, Bill seconded. All approved.

### **City Liaison Committee –**

Dianne – Paid Parking voting on December 12<sup>th</sup>. Quite a few applications for new building around town. Youth sailing center is moving to the causeway. Land was donated.

### **Webmaster Committee –**

Kelly – no updates.

## **Other Old Business**

None

## **New Business**

Budget Review – will discuss in December. By Law review Steve has some names of people to review the proposed by laws.

Board members – need to add 1 person to the board. Send names of people to the board if you have suggestions.

Diane made a motion to adjourn the meeting, Sharon 2<sup>nd</sup>. Time 8:23 pm

Next meeting is Monday, December 11<sup>th</sup> at Mary Lyon's house.