

Fairway Estates Meeting Minutes March 15, 2017

Meeting was at the Dunedin Country club and called to order at 6:30 pm.

Board Members in Attendance:

Steve McCarver, President
Matt Stevens, Vice President
Kelly Dixon, Treasurer
Sharon Herman, Secretary
Marilyn Parnell, Membership
Dianne Schuldt, City Liaison
Mary Lyon, At Large

Non Board Members/Committee Chairs:

Kathy O’Leary, Newsletter Chair

Absent (Non Board Member)

Rebecca Wellborn, Beautification Chair

Guests

Larry Franklin, 1128 Nelson, Paid Member

Old Business

Steve asked that the meeting agenda be modified and old business was handled at the beginning of the meeting. Kelly addressed gaps in meeting minutes from years past. She is continuing to work on filling the gaps and has hard copies of meeting minutes from Margie Sigman and others and is scanning them in to have them saved online in Dropbox.

Steve clarified a few items regarding certain board members terms that were unclear from the previous two meetings. Current board members terms – Sharon Herman is filling in the rest of Richard Gillies term, that expires in February 2018, it was incorrectly stated at the annual meeting that he had 2 years remaining.

Kelly & Mary’s terms expired in Feb this year and they should have been renominated at the annual meeting. To correct this oversight, Kelly is filling in the remainder of Margie Sigman’s term, which expires in February 2019

Mary is filling in the remainder of Joan Silves term, which expires in February 2018

Dianne motioned to approve the above terms, Marilyn 2nd, all approved.

As a result of the above corrections, the board felt it best to go through the official process of re-electing officers as follows:

Current board – President, Steve McCarver,

VP Matt Stevens

Treasurer: Kelly Dixon

Secretary: Sharon Herman

Sharon motioned for current board to stay the same, Marilyn 2nd all were in favor

Charlotte resigned as of today, March 15th. Her term expires February 2018. Steve suggested that Bill Greenwood take her spot. Kelly motioned, Mary 2nd all were in favor of Bill Greenwood being on the board.

Discussion from Steve that in the August/September time frame a nominating committee be formed for next February's terms to be presented to the general membership at the annual meeting.

Beautification Committee

- Rebecca was absent so Dianne Schuldt presented her report. Memorial Day time frame to install a plaque in memory of Zac Shannon at the Mangrum/Brady entrance. No funds currently available in the budget for the \$100 fee for the plaque. Matt asked if we could take donations. Mary Lyon said she would donate the \$100 for the plaque. Kathy suggested that we contact the Dunedin Beacon for news coverage of the event.

Dianne motioned, Marilyn 2nd to have the plaque and accept Mary's donation of \$100 to have the plaque installed over Memorial Day weekend. All approved.

Dianne is taking the lead on the memorial service and will reach out to Rebecca and Zac's family to coordinate the ceremony.

- No solicitation signage – Matt suggested that we repurpose our old signs that were recently taken down. Old signs have been cut down to just say “no soliciting” No cost to the community to repurpose the signs. Kelly motioned to use them, Sharon 2nd. All approved the motion

Newsletter

- Discussion on Yard of the Month – decision was made to post/keep winners and photos linked on Facebook and on Nextdoor, instead of the website. Keeping website static as much as possible. Facebook and Nextdoor are more widely used and interactive.
- Ideas for spotlighting neighbors – history of the neighborhood, find folks, interview them, collecting photos.
- Demaret home has the 2nd oldest tree in the county.
- 3rd week of April for newsletters.

Secretary Report

-Motion by Kelly, 2nd by Matt to accept corrected minutes. All approved.

Treasurers' report

- \$5040 in dues payments were deposited in February. More dues have been collected but the deposits are spaced over 3 months to avoid excess service charges by the bank. 312 residents have paid dues to date.
- Other routine expenses for lake and lawn maintenance and utilities were paid.
- Non routine expenses in February included expenses to finalize the Deed Restrictions Revitalization topic: \$235 to the attorney, \$70.16 & \$249.60 for envelopes and postage to notify all residents of the suspension of efforts. \$61.25 to the State of Florida for our annual report and \$193.85 in expenses related to the annual membership meeting.
- Ending Checking Balance \$13,697.81

- CD Balance with accrued interest \$5,960.40

-No questions on report to date

President's Report

- Golf Club Partnership – City is going to buy the building and cart barn. They already own the grass. Current golf club board wants 5 years to manage the golf course to turn it around and get the results that the city expects.

Vice President Report

- Nothing to report

Committee Reports

Membership Committee – Marilyn visited 4 new households since last month: Fred Maulow and Debra Burgess, Mitch Dumasky and Donna Shelly, Vicky and William Sare, People on Watrous (no names given) currently renters who are there for another month.

Special Events Committee

Spring Fling – Kelly reports that the budget is \$500. We have \$300 in sponsorships, remaining \$200 is from dues. She is going to have a caricature artist this time, food, adult beverage stand, food, etc. Date is April 1, 3-5 pm.

City Liaison Committee – Dianne

- The arborist says the 4 city trees by Palm and Fairway must be removed at some point. They are owned by the city, so they will pay for and do the removal. No date scheduled to have this happen. First the bees in the trees must be removed.
- Discussed solar presentation for the 2018 meeting, but we don't want to feature a company as our main speaker, as we don't want to endorse any one company
- New LED lights put in our street lights in our neighborhood. Positive response from residents.

Webmaster Committee

Kelly will update the website that has the old deed restriction info on it.

New Business

- Board meeting notifications
 - o All meetings are open to the residents, a discussion about what's the best (and least expensive) way to inform residents,
 - o Discussed to continue to have a general statement about upcoming board meetings on the website, along with contact info if residents would like more information about date/time

- Resident Larry Franklin 1128 Nelson (visitor to the meeting) suggested an email blast and a hard date each month
- Discussed the need for meeting date flexibility as several officers work full time and have work related travel.
- We have room for 12 board members, per by laws, and only have 8 board members – 2 of which are brand new to the board.
- Current verbiage about meetings in the newsletter is good
- We have the ability to use the golf course 4 times a year for meetings. Matt suggested that we use our 4 meetings to have one meeting per quarter at the golf course and the rest can rotate at the board member's homes.
- By Law Updates
 - Steve would like for board members to read the by laws and suggest updates to the verbiage, as they haven't been reviewed since 1994. Bring suggestions to the April meeting.
- Code Enforcement issues
 - Sharon brought up that since we don't have deed restrictions, should we still have a liaison between the neighborhood and city for code enforcement items. Everyone felt that he shouldn't do that task any longer and residents should directly contact code enforcement.
 - Kelly will rewrite the page on the website saying to speak to the city code enforcement for any code enforcement issues.
- Trade Show
 - Matt suggested that we have Home Improvement Trade Show at the golf course, where different vendors have booths and can speak to residents (plumbers, painters, lawn service, etc)
- Other Old Business
 - Blood Drive – Bloodmobile called back Sharon. They are happy to have a blood drive in June. Bloodmobile and Sharon have both reached out to the golf course (Donna Doan) to see if they will let us use their parking lot. Awaiting a return call from golf course to be able to schedule.
 - Document Shredding – The Library is having a document shredding event. We might be best to promote this within our community so residents know.

Sharon made a motion to adjourn the meeting, Dianne 2nd. Time 8:30 pm

Next meeting is Monday, April 10th at Marilyn's house 1175 Ford Lane 6:30 pm.