

Fairway Estates Meeting Minutes April 10th 2017

Meeting was at the home of Marilyn Parnell and called to order at 6:32 pm.

Board Members in Attendance:

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

Non Board Members/Committee Chairs:

Kathy O' Leary, Newsletter Chair
Rebecca Wellborn, Beautification Chair

Absent Board Member

Matthew Stevens, Vice President

Beautification Committee

Rebecca Wellborn reported that we lost two beach sunflowers at the Brady monument. The Beautification committee meets this Wednesday. They have some light weeding to do. There are two broken letters on the monuments. Kids sit on the monuments, swing their feet and break the letters. Letters are \$40 to replace. No funds in the budget at the moment. It was suggested to either put protective plexiglass panels up over the letters or at some point to change the letters out completely to a different material. Letter issue is tabled for now.

Dedication ceremony for Zach Shannon plaque on Brady– Rebecca spoke to Chip and Kim Allison. They want a simple ceremony. Susan Foote volunteered her front yard for a reception. Matt Stevens is the point person for the wording on the plaque, due to his military experience. Dianne suggested a shop downtown to make the plaque. Right now, we have a \$100 donation from Mary Lyon for the plaque. She has some flexibility with the cost, if the plaque is more. Steve will follow up with Matt. Dedication will be on Memorial Day, May 29th at 9:30am. Coffee and donuts will be served.

Newsletter

Kathy O'Leary reported that the printer received the newsletter. 250 copies were ordered. It takes 2-3 days for them to print. Kathy and Kelly are targeting the last week of April to package and mail the newsletters (around April 24th). Marilyn volunteered her house for newsletter mailing preparations, if needed. Kathy is putting out a question in the newsletter to the community about interest in creating a Neighborhood Watch. In the summer, she may create a newsletter that will only be an electronic copy (no paper mailing).

Secretary Report

Sharon Herman had nothing new to report. Minutes from March were approved.

Treasurer's report

See online for the corresponding treasurer's report submitted by Kelly Dixon.

Discussion took place surrounding the annual audit fee. The Tax Return Prep fee went up from last year. Kelly is going to shop around for next year's tax return prep to see if we can get a better price.

Steve McCarver will have Rebecca Wellborn get quotes for new monument signage. Also, current beautification budget is \$0 for the remainder of the year. If we need more flowers, etc., a quote will need to be presented to the board from the beautification committee.

Treasurer's report - motion to be approved by Marilyn Parnell, seconded by Bill Greenwood. All approved.

President's Report

Steve had nothing to report

Vice President Report

Matt was absent. His proposed trade show update is under old business.

Committee Reports

Membership Committee - Marilyn Parnell

Marilyn met the Elsingers this past month. She also visited 3 other new homeowners, but none of them were home. She will revisit them again.

Special Events Committee

No special events until October. Susan Mayhew volunteered to help with kids projects at the special events.

City Liaison Committee – Dianne Schuldt

Dianne attended a four hour meeting with the city. The penny fund has 5.6 million dollars in it. Stirling Links is on the list for potential softball fields. Nothing has been decided as of this date. The parking report from the city is coming out on April 20th.

Webmaster Committee – Kelly Dixon

Kelly will be setting up Bill Greenwood's information on the system. If everyone can review the old deed restriction portion of the webpage and get input back to Kelly by the end of April, it would be appreciated. She'll be making the update then.

Old Business

Blood Drive is on Thursday, June 8th from 2-7pm at the DGC (Dunedin Golf Club). Sharon will advertise it on Nextdoor and facebook.

Document shredding – We got a quote that SOS shredding is \$450 for 2 hours. We will drop that project due to the expense.

Vendor fair at DGC – Steve reported for Matt. Matt is targeting August 12th from 1-4pm to have various home improvement vendors with tables at the golf course. Examples: Plumbers, electricians, roofers, lawn maintenance, etc.

Bylaws – Bill Greenwood, Matt Stevens and Kelly Dixon will be reviewing the bylaws for needed updates. We are targeting October for completing the proposed revisions, so that residents can review them and vote on them at the February meeting. Proposed bylaws will need to be mailed to the residents with the annual meeting announcement.

New Business

Neighborhood Watch – Kathy O'Leary will be posting a query about starting neighborhood watch on next door, facebook, and in the newsletter. Kelly suggested an email blast. This is a top level introduction to the idea. We will see what the feedback is in the neighborhood.

Sharon made a motion to adjourn the meeting, Mary 2nd. Time 7:44 pm

Next meeting is May 15th. Place tbd.