

## Fairway Estates Meeting Minutes May 15th 2017

Meeting was at the home of Dianne Schuldt and called to order at 6:39 pm.

### Board Members in Attendance:

Steve McCarver, President  
Matthew Stevens, Vice President  
Kelly Dixon, Treasurer  
Bill Greenwood, Member at Large  
Marilyn Parnell, Membership  
Dianne Schuldt, City Liaison

### Non Board Members/Committee Chairs:

Kathy O' Leary, Newsletter Chair  
**Absent**  
Rebecca Wellborn, Beautification Chair  
**Absent Board Member**  
Mary Lyon, Member at Large  
Sharon Herman, Secretary

### Committee Reports

#### Beautification Committee

Rebecca was absent to Dianne reported that the marigolds have died at one of the entrances and Dianne said she was going to replace them. Matthew got the soliciting signs back up.

#### Newsletter

Kathy O'Leary discussed a possible summer newsletter. Ideas given included a feature on resident Joe Piteo who is going to be Watch Captain...for the Block/Neighborhood watch. Possible interview with someone higher up from the Dunedin Golf Club. Recap of the Zack Shannon dedication/ceremony. Speeders in the neighborhood (thoughts presented as a letter from President), Recap of Blood Drive, Vendor Fair. As the summer edition is online only, no list of new neighbors or new dues paid until fully distributed edition in the fall.

#### Officer Reports

##### Secretary Report

Sharon was absent, Kelly Dixon filled in for her to take the minutes. Dianne moved to waive the reading of the prior minutes and accept the minutes as submitted, Bill 2<sup>nd</sup> all approved.

##### Treasurer's Report

A total of 346 residents have paid dues this year. A record number in recent trackable history. Expenses were routine and ordinary. A recap of the Spring Fling revealed that Sponsors paid for \$350 of the \$390 in expenses incurred by the HOA. This does NOT count the cost of the Children's Crafts or the Bar/Beverage tent as they are paid out directly by Susan Mayhew & Kelly Dixon due to the nature of the products they supply. A discussion on the topic of sponsorships and the benefit to the community was held and the consensus was that each event sponsorship money would be spent before board budget money would be spent but on an annual basis regardless of the amount of sponsorships for each event the budget for events moving forward would likely stay at the same number in case the availability of sponsors changes or wanes. It will be tracked per event going forward like this so we always know the breakdown.

## **President's Report**

Steve discussed wanting to try and come up with hurricane evacuation plans specific to Fairway Estates and wants the board members to think about creating a plan to communicate among the residents about the conditions of the neighborhood or to check in on those who were unable to evacuate.

## **Vice President Report**

Matt reported that it's been quiet and no one has been calling him about what would normally have been deed restriction violations although it seems some residents may be pushing the issue with boats in driveways etc.

## **Committee Reports**

### **Membership Committee**

Marilyn visited with Elke & Michael Roettker at 1164 Taylor Ave & Ann & Michael Klinkhammer at 2381 Sarazan.

### **Special Events Committee**

Zack Shannon Dedication will be 9:30 Monday May 29<sup>th</sup>. Mangrum & Brady Monument. Dianne is getting coffee and donuts and paper products. Steve Weyer is apparently now paying for the plaque, not Mary. Kelly will provide tables. Rebecca is going to have some flags for the ceremony. Susan Foote is hosting in her driveway. Kelly will post to ND, FB and do an email blast once Steve provides the content.

### **City Liaison Committee – Dianne Schuldt**

Sterling Links contract is good until April 2020. Dunedin Golf Club contract is on the agenda of the City Council meeting for this Thursday night to see if city will approve the purchase of the buildings but it will be managed by the club still. Blue Jays have signed a 2 year extension to contract with 3 - 1 year options available to extend.

### **Webmaster Committee – Kelly Dixon**

There was no input on the changes presented to the Deed Restriction page on the website that Kelly proposed at the last meeting so Kelly will update as presented.

## **Old Business**

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

Vendor fair at Dunedin Golf Club – Matt has it set for August 12<sup>th</sup> from 11-3 pm to have various home improvement vendors with tables at the golf course. Examples: Plumbers, electricians, roofers, lawn maintenance, etc.

Neighborhood Watch – Upcoming event on May 24<sup>th</sup> at 7pm, Room A at the Library. Everyone is welcome from all neighborhoods. We have a few people from Fairway Estates that have agreed to be involved.

No Soliciting Signs have been restored to all monuments.

## **New Business**

Signage at Lake Sandra – there was an uproar on Facebook by a number of residents over the appeal (or lack of) of the Resident Only/No Trespassing signs and what their purposes was. We discussed that they were put up for a reason, to discourage the cast netters. Discussion ensued....Steve made valid points and we opted to repaint them to a calmer green & gold color and to place them lower, about 2 feet off the ground. This will be done by Labor Day. Steve made the motion to approve these changes, Kelly 2<sup>nd</sup>...motion carried.

Eagle Scout Project – Steve & Kelly were approached by a resident about a project they wanted to do for us – they proposed a picnic table. Discussion by the board on other projects – picnic tables, dog waste stations etc. We decided that we would go back to the scouts and ask them to do some more research with the city of Dunedin to include any permitting issues as well as availability and costs to have garbage cans at the park and weekly pick up. It was also mentioned by Kelly that the Women’s Club had also been considering approaching the board about sponsoring a picnic table and Steve was going to see to it that the Scouts coordinate with them as well to ensure if we do more than one table they will be the same style.

Speeders – another hot button on Facebook recently. The board discussed of options – Dianne will reach out to folks she knows at the city to see if we have any other options to slow people down.

Dianne made a motion, Bill 2<sup>nd</sup> to adjourn the meeting. Time 8:11 pm

Next meeting was set for June 12<sup>th</sup>. But may be moved to the 15<sup>th</sup>. Place Mary Lyon’s house.