

Fairway Estates Meeting Minutes June 15th, 2017

Meeting was at the and called to order at 6:35 pm.

Board Members in Attendance:

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

Non Board Members/Committee Chairs:

Absent (Non Board Member)

Kathy O'Leary

Guests

None

Beautification Committee

Per Steve, Rebecca Wellborn has resigned as beautification chair. Dianne Schuldt will handle reporting of beautification needs until fall. We will then review and decide if we need a new chair.

Matt will re-glue the No Soliciting sign that has become loose on the entrance off of Brady.

Newsletter

Kathy O'Leary was absent. Steve suggested that if we have any summer newsletter items to send them to Kathy. No other updates.

Secretary Report

Mary Lyon made a motion, Dianne Schuldt 2nd to dispense the reading of the minutes. All approved. Marilyn Parnell made a motion, Matt Stevens 2nd to approved the May minutes. All approved.

Treasurers' report

See attached report from Kelly Dixon. Our liability insurance increased a bit over last year. The executive committee conferred. Executive board decided to pay increase and keep current policy.

Kelly is speaking to the accountant that she uses and he is reviewing our bookkeeping to ensure proper reporting techniques for the directory, sponsors, etc.

Sharon Herman made a motion to accept the Treasurer's report, Bill Greenwood 2nd. All approved.

President's Report

Steve McCarver reported that an Eagle scout candidate wants to install 2 picnic tables at Lake Sandra. No funding would be from us. Tables would be 8 feet long with an overhang for wheelchair usage. Picnic tables would be on cement pads. Women's club will sponsor one table and the eagle scout will sponsor the other table. Discussion if we need 2 tables or just one, given size of the park area. Board is leaning towards having only one picnic table with an awning.

Vice President Report

Matt Stevens reported that Valerie (lawn service) reports that a tree on the south side is dead. However, four trees are coming out, they are all city trees. Matt will double check that the tree Valerie is referring to is a city tree.

Someone called Matt about uneven pavement on Ben Hogan. Matt suggested they call the city.

Committee Reports

Membership Committee

Marilyn Parnell reported that she visited three homes this past month. Boutzoukas -2359 Middlecoff, Garcia/Makowski 1467 Hagen, Idrizi/Bottie – 1443 Hagen

Special Events Committee

No update

City Liaison Committee - Dianne Shuldt

The board had a discussion over the need of a trash receptacle at Lake Sandra, since we are getting picnic tables. We cannot have a regular garbage can at the lake. We would have to have fresh metered water and the bill would have to go to a resident, if we wanted a trash can.

We can have dumpster on wheels, if we have a paved area to store it, and a paved tract to the street for easy city pick up. \$58/month for a dumpster and it has to be in a resident's name. Could have a private contractor hired to pick up trash, if we just put a trash can out there. Dianne to look at pricing.

Webmaster Committee

Kelly Dixon reported that people unsubscribe from the email list and we lose their email contact information. Per Steve's suggestion, we will keep their email on file for emergency use only, if they request to unsubscribe.

Other Old Business

Blood Drive – Sharon Herman reported that we had 11 viable donors for the blood drive, over the goal of 10. One Blood will host another blood drive at the golf course on August 24th. Sharon said she would share on social media.

Vendor Fair – Matt Stevens reported that the fair will be on August 12th at 11am. He has 37 vendors signed up; space for 50 max. Code enforcement and permitting will attend. There’s an ad in the Beacon, it’s posted on social media. He needs 10-15 volunteers for the day of the event. Steve McCarver has signed up to be the volunteer coordinator.

Neighborhood Watch – Dianne Schuldt – Two classes have been held. Joe and Zac have been co-captains. Not much happening over the summer. City is running neighborhood watch meetings. More in the fall.

Signage at Lake Saundra – Steve McCarver – Red signs are being replaced with more attractive signs that read “Fairway Estates Residents Only”

Speeders on Palm – group discussion. City is reviewing solutions.

New Business

Matt suggested that we have cameras in the parks. Not sure of cost or how we would do that. Just the “idea” stage.

Next meeting is on Monday, September 18th. Location tbd.

By law meeting on Monday, 6-19

Sharon made a motion to adjourn the meeting, Dianne 2nd. Time 8:54 pm