

Fairway Estates Meeting Minutes – September 2017

Meeting was at Kelly Dixon’s home and called to order at 6:32 pm.

Board Members in Attendance:

Vice President – Matt Stevens
Secretary – Sharon Herman
Treasurer – Kelly Dixon
Member at Large – Mary Lyon
Membership – Marilyn Parnell
Member at Large – Bill Greenwood

Non Board Members/Committee Chairs:

Kathy O’Leary -Newsletter
Diane Garcia - Newsletter
Joe Piteo - Beautification

Absent (Board Member)

President – Steve McCarver
City Liaison – Dianne Schuldt

Guests

None

Old Business

Sharon Herman reported - Blood drive in August was successful. 8 viable donors, saved 24 lives.

Beautification Committee

Joe Piteo is taking over the beautification committee. Tree on south side of the park has carpenter ants. Joe will check with the city about the tree and ants.

Newsletter

Kathy O’Leary introduced Diane Garcia, who will be assisting with the newsletter. Kathy wants to switch to having the newsletter to be electronic only. Kelly, Marilyn discussed having paper, too. Kelly suggest that we speak to the printer about price for adding a page. We have money in the budget for an extra page. Many residents haven’t given us their email address, so they wouldn’t get a copy of the newsletter via email. Matt Stevens makes a motion to doing a paper version using funds within the budget for this round of newsletters. Seconded by Sharon Herman. All in favor. None opposed.

Kathy asked about the timeliness of approving June minutes in September, and suggested that we approve minutes before then. There isn’t a board meeting July or August.

Secretary Report

Kelly made a motion to waive reading minutes and approve minutes. Mary seconded motion. All approved. Kathy has concern about summer minutes approval time. Suggested electronic approval.

Treasurers' report

See report from Kelly. Sharon made a motion to accept the report. Mary seconded. All approved.

President's Report

Steve not present, but sent info to the group- Currently, the Eagle project is set for an October/November time frame. Picnic table will be on a pad and have wheelchair access. Butterfly garden is staked out.

Vice President Report

Matt – Vendor Show. General feedback during and after – very positive. 164 people attended the show. Contractors said foot traffic was less, but quality of people was higher. Food and service was good. We will explore perhaps doing this again next year.

Committee Reports

Membership Committee

Marilyn visited four new families. 1221 Nelson, 1456 Fairway, 1462 Fairway, 1467 Hagen

Special Events Committee

Kelly reported on Fall Fes. Sunday, October 22nd 3-5pm. Sponsorship meeting the side to revisit sponsorship rules. Garage sale November 4th. Rain date is November 5th. Holiday party December 3rd. Post hurricane social at the club. Date tbd.

City Liaison Committee

No report

Webmaster Committee

No report

Other Old Business

Nothing to report

New Business

By law review – will look at in October when Steve returns. Marilyn motion to table until October. Kelly second. All in favor.

Kelly made a motion to adjourn the meeting, Marilyn 2nd. Time 8:15 pm

Next meeting is October 16th location tbd