

Fairway Estates Meeting Minutes January 8, 2018 - Approved

Meeting was at the home of Dianne Schuldt and called to order at 6:35 pm.

Board Members in Attendance:

Steve McCarver, President – Present by teleconference

Matt Stevens, Vice President

Kelly Dixon, Treasurer

Sharon Herman, Secretary

Bill Greenwood, Member at Large

Dianne Schuldt, City Liaison

Marilyn Parnell, Membership

Mary Lyon, Member at Large

Non Board Members/Committee Chairs:

Melissa Hughes, Beautification

Kathy O’Leary and Diane Garcia, Newsletter

Absent

none

Beautification Committee

Melissa Hughes – next meeting at 3pm Jan 9th. Will layout the schedule of future meetings. Current projects – tending to the butterfly garden. Eagle Scout needs to add more mulch. Also need to discuss letter replacement or an alternative for the monuments. Several damaged letters and it’s an ongoing issue.

Newsletter

Kathy O’Leary – January issue should be done on Thursday. Send ideas for topics to Kathy or Diane. History of the community – Glen Gaither article is in the newsletter. It’s an article from 1970. Kathy suggested having a library on the website of historical information. Marilyn Parnell has three binders from the FEWC. They are very old and have historical information. Kathy and her can coordinate for Kathy to review.

Secretary Report

Dianne Schuldt made a motion to waive the reading of the December minutes. Kelly Dixon seconded. All approved.

Marilyn Parnell made a motion to approved the December minutes; Dianne Schuldt seconded. All were in favor.

Sharon had nothing else to report.

Treasurers' report

Kelly Dixon – letter was sent out to the residents for the dues payment. 83 payments are already returned and 25 proxy votes were already returned.

See separate treasurer report for detailed information.

President's Report

Steve McCarver – Concrete for the picnic table by the lake will be poured on the 13th, then the project will be finished.

Vice President Report

Matt Stevens – nothing to report.

Committee Reports

Membership Committee

Marilyn Parnell – met with three households this past month.

Special Events Committee

Kelly Dixon – the annual meeting is at 7pm on February 5th. Cookies and brownies will be paid for by a sponsor to cover the cost. Will discuss in more detail later in the meeting.

Spring Fling – Request for sponsors will be sent out after the annual meeting to prevent email overload on residents. Entertainment options will be considered after we know what money we have from sponsors

Spring Garage Sale – A poll was created on Nextdoor and Facebook to see about interest in a Spring Garage Sale. Not a ton of support for any of the proposed dates between Feb 24 and Mar 24th but since this isn't a cost to the board Kelly is still willing to help coordinate a date and any available free advertising.

City Liaison Committee – Dianne – Paid parking is pretty much gone. Just a few lots that will have it. New city hall is proposed to be by Soggy Bottom Brewery by the empty lot.

Webmaster Committee

Kelly Dixon – got updated insurance liability info and costs, will update the bylaws, once passed. Kelly will also update any changes in beautification information (yard of the month to yard of the season) after the annual meeting.

Other Old Business

Steve McCarver - Bylaw review – will vote on the bylaws at the meeting. Will be a straight up and down vote, not line item by line item.

Sharon to get bio of Jessica to Steve.

Board member terms to be discussed in the March meeting. Majority of three year terms run at the same time and aren't staggered.

Dianne Schuldt made a motion to table the discussion of terms for now. Sharon 2nd. All approved.

New Business

UPDATED 2018 budget presented by Kelly Dixon. Sharon made a motion to approve it. Marilyn Parnell 2nd. All were in favor. It will be presented to the membership at the annual meeting for approval by the membership.

Directory Update – Kelly Dixon – We need a few advertisers. Advertising payments needed by mid- February. Cost of directory will be \$2900. Matt to supply emails for home fair vendors for possibly advertising in the directory to Kelly so she can inquire if they are interested in purchasing ads. Kelly requested help from the board to follow up with current advertisers and solicit new ones.

Annual Meeting – Volunteers needed for the meeting to count the votes on the Bylaws. Sharon & Kelly are handling review and approval of all proxy's.

Process for voting at the meeting: Kelly will start set up at 5:30/5:45 at the golf club.

Mary, Dianne, Marilyn, Sharon and Melissa will work at the sign in table.

Ballot table – need to 2 people who are not on the board to collect and tabulate the ballots. Steve McCarver to find volunteers.

People will enter building, get name tags, then stop at check in table. If they voted by proxy and attend, proxy ballot will be attached to in person ballot and voided. Dues must be paid by January 31st to vote. Kelly will have proof of all dues payments on hand. Envelopes post marked with dues payments Jan 31 or earlier are acceptable. People will then drop off their ballot at the ballot box table.

Board members to meet at the clubhouse at 6pm.

Sharon made a motion to adjourn the meeting, Dianne 2nd. Time 8:00 pm

Next meeting is February 12th location tbd