

Fairway Estates Meeting Minutes – May 14, 2018

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

Board Members in Attendance:

Steve McCarver, President (by phone)	Matt Stevens, Vice President
Kelly Dixon, Treasurer	Bill Greenwood, Member at Large
Dianne Schuldt, City Liaison/Beautification	Marilyn Parnell, Membership
Mary Lyon, Member at Large	Todd Brooks, Member at Large

Non Board Members/Committee Chairs:

Diane Garcia, Newsletter

Absent

Jessica Parchman, Member at Large
Kathy O’Leary, Newsletter

Non Board Member Committee Reports

Beautification Committee

The dead shrubs on the corner of Ben Hogan and Palm were removed. They are working on the next Yard of The Season. As we head into hurricane season, Kelly asked if we should be concerned about dead tree limbs still in trees in Lake Saundra Park. Dianne Schuldt will get a quote before the next meeting to have them removed. This will not be a full tree trimming just a quote to remove the most dangerous. Sept 2015 was the last time the trees at the park were trimmed.

Newsletter

Diane Garcia reported that they are reaching out to Laura Westley and Tom Anderson for future “Neighbor Spotlights” for future newsletters. Next Newsletter will be out in October.

Officers Reports

Secretary Report

Kelly Dixon filled in as Secretary.

Mary made a motion to waive the reading of the minutes of the prior meeting was made and seconded by Kelly, all in favor, motion carried.

A motion was made by Dianne to approve the meeting minutes as submitted/edited, Bill seconded, all in favor, motion carried.

Treasurers' report – Kelly Dixon

In addition to the Treasurers written report always distributed with the P&L's and Balance Sheet the following were discussed:

Steve asked for clarification on where the money to pay for the directory was reported, it is reported as a credit offset towards the cost of printing the directory. The same as we handle sponsorship money.

Marilyn inquired about our accounting procedures and if we have to be concerned with excess income collected at the end of the year like they do in a non-profit organization she belongs to. The answer is we do not need to break even at the end of every year. If there are excess funds collected at the end of the year, it is moved to the account for reserves/contingency.

Diane made a motion to approve the Treasurers report as submitted. Marilyn seconded, all in favor, motion carried.

President's Report – Steve McCarver

Steve asked the Board Members to give some thought to moving our monthly meetings to a different night of the week to allow us to use the Board Room at the Golf Club. The benefits include allowing us to have a set location for all meetings and allow us to better accommodate Board Member attendance if they had to attend remotely, as the room supports video and speaker capability. Marilyn has a schedule conflict with other nights of the week but was going to see if there would be a way to make it work for our meetings. The topic was tabled for this meeting to be revisited in the future.

Vice President Report – Matt Stevens

Matt reported that the Dunedin Golf Club has been non-responsive to host another contractors fair there. Matt explored a couple of other locations but felt the costs and change of venue might reduce the effectiveness of the fair so the event has been tabled for this year to be revisited in 2019. Steve indicated he would discuss this with the Golf Club leadership.

Committee Reports

Membership Committee - Marilyn Parnell

Marilyn reported meeting with the owners at: 2339 Watrous - Jeffrey & Ellen Bowes, & Brian & Mandy Ogilvy.

Special Events Committee – Kelly Dixon

No report

City Liaison Committee – Dianne Schuldt

Storm water update – Our laterals are leaking 20-75% of our water leaks during storms. City is working with the county to apply for grants to establish a sewer lateral warranty that residents could pay for to cover the

cost for repairs. This year they are looking at replacing some water mains in Fairway and doing some work on concrete pipes in the street on Palm this summer. \$500k spent annually to repair and replace sewer pipes.

Candidates Forum – Bernie Festerwald asked at DCO if FECA plans to host a candidate’s forum. He is running for Jack Latvala’s position. Additionally, Debra Kynes & John Tornga are running for reelection, Dave Eggers is up for reelection, and probably some school board positions. The Primary is in August. Kelly expressed she is not in favor of our community hosting this. Marilyn made a motion to table this until next meeting. Bill seconded, all in favor, motion carried.

Neighborhood Watch - Dianne said people are still asking about it. People will be block captains but no one wants to be involved. Dianne and Matt took an action item to approach Jessie Marotta for any interest in leading it.

Webmaster/Social Media Committee – Kelly Dixon

No report

Old Business

Secretary position is still open – discussion about recording the meetings to make it easier. Everyone seems to be OK with recording them for transcription ONLY, not for distribution however. Todd will consider the position after this summer.

Motion made by Kelly and seconded by Dianne to allow recording, all in favor, motion carried.

New Business

Insurance for events/gatherings at the park. Residents have approached various board members seeking permission to have gatherings/events at the park. The general answer has always been that all groups must provide us proof of insurance listing FECA as an additional names insured. Steve wanted clarification so Kelly reached out to our insurance agent for clarification since she has asked this in the past. The insurance agent is still strongly advising that we should require that any events held have their own insurance, and that they name FECA as an additional Named Insured. Additional insurance options were suggested for us as a community including a blanket policy. After much discussion the board asked that Kelly follow up with the insurance agent to get a quote on the blanket policy to see how much more it would cost and to clarify what the benefits are. We suspect it will allow us to host more events at the park without the additional charges we incur under our current policy. Even with the Blanket Policy, the agent is still suggesting we require insurance of all who would host an event.

Kelly is going to forward to Steve the email exchange between her and the resident and Steve took an action to follow up with the resident who recently inquired about hosting his prayer group at the park.

There was discussion about if verbiage should be added to the signs at the park regarding “using at your own risk” and/or if anything should be added to the Website offering guidance to the community on requirements for insurance and usage of the park. Steve asked Matt to look further into that and compose something for discussion for the next meeting.

Steve is all in favor of if residents and guests are going to use the park you must be insured but feels strongly that the Board will not be in charge of managing reservations, scheduling, etc...

Sod/Grass near Little Free Library – Matt brought up the grass is worn directly in front the little library, and has some excess flagstones and would like to embed them in the ground to make it more permanent. He would also like to stain the post of the library. Dianne made a motion to approve and Kelly seconded, all in favor, motion carried

Residents comments –

Diane Garcia said she agrees about the insurance issue and that we should not allow organized groups especially if we are not going to verify insurances and organizing. She is not in favor of anything that increases insurance costs to the association. Additionally, she would like a candidate's forum. She would also prefer the FECA meetings be at the same place. Lastly, she is on a committee for voter registration and wanted to know if she could door knock regarding (nonpartisan) registration. She was advised to follow the city solicitation guidelines.

A motion to adjourn was made by Kelly. Bill seconded, all in favor, motion carried. The meeting was adjourned at 8:10pm.

Next meeting is June 14th at Mary Lyon's house.

Minutes Prepared By – Kelly Dixon