

## Florida Gardens Civic Association

### Minutes of the March 5, 2018 Meeting

Meeting was called to order at 8:00pm

**Present:** Spencer Palmer(President), Kim Kahant (1<sup>st</sup> Vice) Gary Oliwa (2<sup>nd</sup> V-President), Chris Jenson (Treasurer), Angie Bermudez (Secretary) and 28 members of the community.

**Minutes:** of the February 8<sup>th</sup> meeting were read and accepted.

1<sup>st</sup> Terry Crosby 2<sup>nd</sup> Jessica Dale

**Treasurer Report:** was given by Chris Jensen, read and accepted.

1<sup>st</sup> Gary Oliwa, 2<sup>nd</sup> Marian French

#### Old & New Business:

- The kids Easter party is Saturday March 17<sup>th</sup> from 10:00 AM to 12:00 PM. Rev. Exantus of St Luke, is letting us use the field for the bigger kids. The St Patrick's Day Adult Pot Luck Dinner will be held the same evening at the Clubhouse from 6:00 PM to 8:00 PM. Contact Sandra Dale for more information at 432-8951.
- Sue Guthrie's retirement party was a great success. Sue was overwhelmed. Thanks to all who came, we had a lot of food and it was delicious!
- Family Picnic is April 21<sup>st</sup>. looking for volunteers. Need to order Porta Potties, Bounce Houses, and Kona Ice. Looking for a live band or DJ, asking FG residents to bring their classic or antique cars for a car show. FG resident's relatives OK as well. More volunteers are needed, use the signup sheet Kim Saunders has. No beer will be served, BYOB.
- St Luke's Chicken BBQ is March 10<sup>th</sup>.
- Family Picnic invite Flyer was delivered to all FG homes.
- Penny Spring will coordinate the cake walk 50/50 and kid's activities. Looking for face painters. Penny has signup sheet or call her at 786-486-2222.
- Vendor areas will be available and we ask they supply us with a donation of their product that we will raffle off during the picnic.
- Gary Oliwa delivered the final draft of the proposed new by-laws to the Board members for approval by 3-19. Thank you, Gary and the entire committee, for your commitment and time.
- A motion was made to extend the donation deadline for discounted club house rental to April 30<sup>th</sup>, we will have a donation booth at the Family Picnic so this would be a good incentive. Approved by Ed Ridolph and Chris Jenson
- It was decided to keep the Club House rental fee for outsiders at \$1,000.00 at least one more month. We have had a couple of renters willing to pay this price. A lot of FG residents are booking and graduation is coming up.
- Able plumbing will replace three hose bibs. Thanks!
- Bill Connor is the new FG Newsletter publisher and coordinator. The Newsletter is now in color and looks great. FG residents will receive a 25% discount off advertising. Bill will also look into setting up a FG Facebook page. Thanks again Bill.
- Newsletter yearly advertisement rates:

\$100.00 for business cards, \$150.00 quarter page, \$200.00 third page, \$250.00 half page & \$500.00 full page.

- The chairs need to be cleaned. Spencer, did you have a chance to get a quote?
- We are still holding off on any large purchases.
- Cheryl Smart confirmed the FG sign is ready to be installed. Thanks again Cheryl!
- Kim Palmer suggested interviews of long time FG residents for Newsletter.
- A tree is hiding the street sign on Cleveland and Canton. We will find out if it is on private property and ask homeowner to trim or if it's in the County right of way. Have we found out if this is on private property?
- Spencer said the County is looking into the mirror for Mango & Akron.
- Still looking into camera monitoring. Haven't been able to get a firm price for recording and monitoring. Leslie Jackson will check into this.
- WIFI is up and running at the clubhouse. The password is Presidet12. The surround sound has been installed but needs a little work with Bluetooth.
- Some residents are asking about Bingo night, Ping Pong, outdoor movie night.
- A leg on one of our picnic tables has been broken. Gary will look into pricing for getting it fixed.
- Insurance would be \$1,000.00 more a year for liquor on property and this only covers the lawyers. We should have a separate waiver with our contract and it should be notarized. Verbiage needs to be looked at and updated.

Meeting was adjourned at 8:57 pm

1<sup>st</sup> Sandra Dale 2<sup>nd</sup> Jessica Dale

Next meeting will be April 12th, 2018 at 8pm.