

Florida Gardens Civic Association
Meeting Minutes for February 9th, 2023

This meeting was called to order by Mike Misko at 8:10 pm.

Attendance: Officers: Mike Misko (President), Christine Curry (First Vice President), Justin Gwin (Treasurer), and Kimberly Serio (Secretary) were present. Sarah Harmes (Second Vice President) was absent. There were insufficient Board Members present (13) to achieve a quorum. There were 14 attendees on the sign-in sheet.

Monthly Business:

Minutes: January's minutes were distributed and unanimously approved.

Treasurer's Report: Justin Gwin (Treasurer) provided the Treasurer's Report. As of 1/31/2023 we had a bank balance of \$26,722.00. Contributions so far received from 28 households total \$1,643.00 and currently Cleveland is in the lead with 5 households making donations totaling \$271.00. Alanna Harman (Social Media Coordinator) confirmed with Justin that the QR Code she will share on our social media pages is still good.

Clubhouse Report: Terry Crosby (Clubhouse Manage) was absent. Gary Oliwa (Director at Large) gave the Clubhouse report. He reported that for January we had 18 rentals (7 residents, 3 non-residents, and 8 Community Service events) providing \$2,957.75 net income for the month. Lifeline Screening will be back on April 3rd.

Clubhouse Maintenance: Gary Oliwa (Director at Large) reported that the clubhouse has been pressure washed. He has also received the additional spacers for the chairs and those have been fixed.

Newsletter: Gary Oliwa (Director at Large) reported that newsletters were distributed to the Street Reps for January.

Website: Gary Oliwa (Director at Large) noted no changes to the website.

Taxes: Gary Oliwa (Director at Large) reported that the January Sales Tax report is completed. W2s were given to Justin Gwin (Treasurer) and Terry Crosby (Clubhouse Manager). A W3 was submitted to the government. A 1099 and 1096 had to be done for our Corporate Accountant and has been submitted to the government. All the information for our Corporate Federal and State Income Tax reports have been given to the accountant and they should be done on time this year.

Children's Events: Kimberly Serio (Secretary) reported that the Easter Bunny for the party has been reserved.

Adult's Events: Brian Katz reported that this month's Adult Game Night will be held on Tuesday, February 21st. Brian noted that going forward they will be collecting contact information for future events via text messages.

Scholarship Fund: Mike Misko (President) noted that Sandra will be back next week with new information.

Old Business Updates:

Lucerne Lakes: Gary Oliwa (Director at Large) reported there were no new developments as they are still awaiting a court date.

Lake Worth Road/Ohio Road Accidents: Gary Oliwa (Director at Large) reported that the state confirmed that the mast arms can handle the weight of the new traffic signals, and they have approved it. It's now back to the county DOT for implementation.

New Business

High School: Justin Gwin (Treasurer) reported no new information. We are in their new boundaries.

No Soliciting Signs: Kimberly Serio (Secretary) noted a few residents inquired about 'No Soliciting' signs at the front of the neighborhood. Spencer Palmer noted that because we are not an HOA, we are unable to have formal signs per the PBSO. Residents can post signs on their home instead.

Around The Room

Benches Vandalized: Gary Oliwa (Director at Large) reported that the four benches which were just installed at the bus stop on Springdale were recently vandalized by some neighborhood children. There were two eyewitnesses who saw the three kids and photos were taken of the children and posted on the Nextdoor app. The parents came forward and took disciplinary action. They committed to having the kids do community service and the post was removed.

Barricades on Ohio Sidewalk: Gary Oliwa (Director at Large) reported that he had reported the broken sidewalks back in December. The barricades were put up, but the work has not yet been completed. He contacted the county who noted that there is a supply issue with concrete, which he was unsure about. Spencer Palmer and Alanna Harman and several other residents mentioned they were aware of this shortage.

Treasurer Compensation: Gary Oliwa (Director at Large) noted that he was going to make a motion to increase Justin Gwin's salary to \$220 a month, but with lack of a quorum he will have to do it by eVote. Mike Misko noted that was more than fair to increase his pay. Alanna Harman noted that she would like to see a higher increase. Mike Misko presented that we should increase the pay to \$330.00 and asked Gary Oliwa to create an eVote for the proposal. Mike Misko asked if anyone present disagreed, and no one spoke up.

Cornhole: Spencer Palmer (Director at Large) asked if we were going to have a Cornhole tournament. He noted it was supposed to be this month, and last year we didn't have it. Alanna Harman advised that we need to go ahead and set a date. Gary Oliwa noted that the first available we have for the Clubhouse is May 13th, so we saved the date. Mike Misko told Gary to lock it in and that he will get with Gary with all the details for the next newsletter.

Security Cameras: Brian Katz asked Mike Misko (President) about the security system that PBSO recommended. Mike noted he had them come out and give a true price, and it was over \$30k a year and something for much larger communities.

A motion was made by Mike Misko at 8:33 to adjourn and it was unanimously approved.

Our next meeting is scheduled for March 9th, 2023, at 8:00 pm.

President – Mike Misko
1st Vice President – Christine Curry
2nd Vice President – Sarah Harmes
Secretary – Kimberly Serio
Treasurer – Justin Gwin

Florida Gardens Civic Association, Inc.
Board Meeting Agenda

March 2023

Social Media Coordinator – Alanna Harman
Newsletter & Website - Gary Oliwa
Clubhouse Manager – Terry Crosby
Scholarship Fund – Sandra Dale
Kid's Event Coordinator – Kimberly Serio
Youth Volunteer Coordinator – Needed
Adult Event Coordinator – Brian Katz

Monthly Business

1. Last Month's Meeting Minutes: (Questions/Approval)
2. Treasurer Report: (Justin Gwin)
3. Clubhouse Rentals: (Terry Crosby)
4. Clubhouse Maintenance: (Gary Oliwa)
5. Newsletter: (Gary Oliwa)
6. Website: (Gary Oliwa)
7. Taxes: (Gary Oliwa)
8. Children's Events: (Kimberly Serio)
9. Adult's Events: (Brian Katz)
10. Scholarship Fund: (Sandra Dale)

Old Business Updates

1. Lucerne Lakes: (Gary Oliwa)
2. Lake Worth Road / Ohio Road Intersection (Gary Oliwa)
3. Treasure Pay eVote
4. Corn Hole Tournament

New Business

Around The Room