

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

This meeting was called to order by Mike Misko at 8:07 p.m.

Attendance: Officers: Mike Misko (President), Christine Curry (First Vice President), Sarah Harnes (Second Vice President) and Justin Gwin (Treasurer) were present. Kimberly Serio (Secretary) attended via phone. Once again, 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 2/28/2023 we had a bank balance of \$28,253. Contributions received as of 2/28 totaled \$4,388 with another \$700 month to date. Residents on Palmetto have contributed the most money so far (\$520) while Cleveland has the highest number of households contributing (9). The highest single contribution has been \$200. Justin also reported that Christine Curry (First Vice President) has been added to the Association bank account and Christine Jenson (former Treasurer) has been removed.

Clubhouse Report: Terry Crosby (Clubhouse Manager) was absent. Gary Oliwa (Director at Large) gave the Clubhouse report. He reported that for February we had 13 rentals (3 residents, 2 non-residents, and 8 Community Service events) providing \$2,159.62 net income for the month. Rentals are booking well. We have one Saturday available in late May and the next open Saturday is not until mid-July.

Clubhouse Maintenance: Gary Oliwa (Director at Large) reported that a number of adhesive-backed decorating hooks flanking the windows had been torn off, so all such hooks have been replaced with hooks that are screwed to the wall. A door stop for the door to the back room is broken and needs replacement. He also removed all the boards propping up the oak trees in the back. Finally, he reported that Kyzar Air Conditioning, who maintains our Clubhouse AC units, has been sold.

Newsletter: Gary Oliwa (Director at Large) is readying the March Newsletter. We have 4 new advertisers. Gary also reminded everyone that there will not be another Newsletter before the scheduled May Cornhole Tournament and Community Get-Together. He will put a Save-the-Date notice in the March issue, but we will have to rely on social media to get the word out as the event becomes finalized. We may also have the Street Reps distribute a special flyer. We will rent a tent for the event as we have before. Also, Spencer Palmer (Director at Large) is investigating having someone offer massage services to mothers during the event since it is also Mother's Day weekend.

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

Taxes: Gary Oliwa (Director at Large) reported that the February Sales Tax report is completed and will be mailed tomorrow. Justin Gwin (Treasurer) confirmed he has reviewed the Corporate Federal and State Income Tax returns and is comfortable having the accountant submit them.

Children's Events: Kimberly Serio (Secretary) provided Gary Oliwa with the changes she wanted to the Easter Party announcement in the Newsletter. Preparations for the event are underway and will largely mirror what was done last year.

Adult's Events: Brian Katz (Adult Event Coordinator) was not present, but Spencer Palmer (Director at Large) reported that attendance at last month's Adult Game Night was good and this month's Adult Game Night will be held on Tuesday, March 21st.

Scholarship Fund: Sandra Dale (Scholarship Coordinator) reported she has not received any applications as yet. Kimberly Serio reported that she expected one student she knows to submit their application before the deadline, but two others would not be since they did not meet all the requirements.

Old Business Updates:

Lucerne Lakes: Gary Oliwa (Director at Large) reported that Mattamy Homes again petitioned the court for dismissal of the lawsuit, claiming that the golf course was bankrupt and insolvent and also that a majority of the Lucerne Lakes residents were in favor of the conversion. The Lucerne Lakes lawyer asked for copies of the golf course tax returns for the last 5 years and Mattamy promptly removed that reference from their petition. Lucerne is now in the process of gathering hard data to prove that the majority of residents are NOT in favor of the conversion.

Lake Worth Road/Ohio Road Accidents: Gary Oliwa (Director at Large) reported that the State DOT has approved the proposed traffic light change and it is now back to the county DOT for implementation. He has requested but not received an expected installation date.

Treasurer's Compensation eVote: Gary Oliwa (Director at Large) reported that the eVote on last month's motion to increase the compensation for Justin Gwin (Treasurer) was overwhelmingly approved and has been implemented.

New Business:

Additional Clubhouse Exterior Lighting: Gary Oliwa spoke on behalf of Terry Crosby (Clubhouse Manager). There is a need for additional lighting on the north side of the Clubhouse. There are no lights there and that is the area where renters commonly set up bounce houses and water slides which become dangerous after dark. Terry has a quote from Jacks Electric for the installation of the lights at a cost of \$779. Since there were insufficient Board members present to meet the quorum requirements, Gary will send out an eVote notice to get approval for the expense.

Around The Room:

No other new issues were brought forth.

A motion was made by Mike Misko at 8:29 p.m. to adjourn and it was unanimously approved.

Our next meeting is scheduled for April 13th, 2023, at 8:00 p.m.

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

April 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. Clubhouse lights eVote (and project status if applicable)
4. Corn Hole Tournament

New Business

Around The Room