

## Florida Gardens Civic Association

### Meeting Minutes for May 11th, 2023

This meeting was called to order by Mike Misko at 8:08 p.m.

**Attendance:** Officers: Mike Misko (President), Christine Curry (First Vice President), Sarah Harmes (Second Vice President), Justin Gwin (Treasurer) and Kimberly Serio (Secretary) were present. There were sufficient Board Members present (15) to achieve a quorum. There were 16 attendees on the sign-in sheet.

#### Monthly Business:

**Minutes:** April's minutes were distributed and unanimously approved.

**Treasurer's Report:** Justin Gwin (Treasurer) provided the Treasurer's Report. As of 4/30/2023 we had a bank balance of \$27,404. Contributions received as of 4/30/2023 were approximately \$8,500. Contribution tracking as of 4/30/2023, highest sum from Ohio (\$850). Most houses on a street is Cleveland with the highest percentage of houses donated. He noted that as of April, Clubhouse rent was \$3000 lower than it was last year. Expenses are also up this year compared to last year with the addition of \$1500 for the Cornhole Tournament. Mike Misko (President) noted that events are the reason we have the Clubhouse, and the funds were well spent. Terry Crosby (Clubhouse Manager) noted that since we no longer offer the discount on the Clubhouse that we no longer have an incentive for the contributions.

**Clubhouse Report:** Terry Crosby (Clubhouse Manager) gave the Clubhouse report. She reported that for April we had 17 rentals (6 residents, 2 non-residents, and 9 Community Service events) providing \$2,887.32 net income for the month. She noted the Clubhouse is booked through May and June. She noted that the new Marquee nameplate has been completed. Terry Crosby provided an estimate for the labor to have the inside of the clubhouse painted in a light gray of \$1200. This will include the kitchen, bathrooms, and doors. Terry Crosby provided an estimate from Tiger Home Services (Florida Gardens resident) to have the kitchen cabinets resurfaced. Our current cabinets are solid wood, and will be resurfaced in a mica laminate for \$1500.00. Mike Misko (President) made a motion to approve the painting and the cabinet resurfacing. Unanimously approved by the Board.

**Clubhouse Maintenance:** Gary Oliwa (Director at Large) reported that the entertainment center has had some issues with renters pulling it out and moving around the wires. Gary removed some components that are no longer used and redid the user manual he generated to hopefully avoid future issues. He also posted a sign that stated that anyone who messes with the entertainment center will forfeit their deposit. Gary Oliwa also noted that after one rental a week ago, the remote for the minisplit AC was missing. He eventually found it, but noted that if we lost the remotes for the minisplit or the entertainment unit they would no longer work, so he ordered backup remotes for both pieces. He noted that one of the new flood lights installed went out, but was under warranty so Jack's Electric came out for free and replaced it. Gary Oliwa also noted he treated the property for ants in preparation for the Cornhole Tournament.

**Newsletter:** Gary Oliwa (Director at Large) reported no new activity.

**Website:** Gary Oliwa (Director at Large) will be updating the website with the Cornhole Tournament photos and posted the link for Easter Bunny Photos.

**Taxes:** Gary Oliwa (Director at Large) reported that April's Sales Tax report has been filed.

**Children's Events:** Kimberly Serio (Secretary) noted that she will be hosting a water party on the north side of the building during the Cornhole Tournament from 11am to 1pm for the kids, including a waterslide. Kimberly Serio also noted she was hoping for a resolution on future budget and expenditures, so she would no longer have to pay out of pocket for expenses. After many questions and a long discussion, Kimberly will be providing a budget list for the rest of the year, based on 2022 expense totals and will provide that at next month's meeting. Justin Gwin (Treasurer) noted that he can pull the event expenses from 2022 for the kid's events. Kimberly Serio will pull her expenses and with both we should be able to come up with a future budget and access to the funds needed.

**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 great with a total of 16 people. Spencer noted he should have more people coming for this future event which is May 18<sup>th</sup>.

**Scholarship Fund:** Sandra Dale (Scholarship Coordinator) was not present, so Kimberly Serio (Secretary) reported that Sandra spoke with Justin Gwin (Treasurer) and received confirmation that both applicants for this year's Scholarship Fund Award, Alyssa Buckley and Seanna Mesa were approved. Both Seanna and Alyssa will be at next month's meeting to accept their award and take the photos for our website and newsletter.

### **Old Business Updates:**

**Lucerne Lakes:** Gary Oliwa (Director at Large) reported no new activity.

**Lake Worth Road/Ohio Road Accidents:** Gary Oliwa (Director at Large) reported that we are just awaiting implementation of the new traffic lights.

**Cornhole Tournament:** Danny Woods (Director At Large) noted that the Cornhole Tournament is this Saturday, May 13<sup>th</sup>. Danny noted he will be there by 8am for registration and the tournament will begin at 10am. The food serving window is from 11am to 5pm. He noted that there could be some weather in the afternoon, and if that happens he will finish out the tournament under the tent. Mike Misko (President) noted he and Gary Oliwa will be there also at 8am to help setup and could use some volunteers to help.

### **New Business:**

#### **Around The Room:**

**Golf Carts:** Gary Oliwa (Director At Large) noted that effective October 1<sup>st</sup>, 2023 the Florida Legislature has unanimously passed a new law that anyone 18 years old or younger who drives a golf cart must be a licensed driver or have a learner's permit if they are accompanied by a 21-year-old passenger. Gary noted that golf carts aren't allowed on public roads and can only be used on a county road that has been approved and designated for use of golf carts. He noted that the designation is made by the Engineering Action Center of the County Roads Division and wants to get them to come out and approve the use of golf carts in our neighborhood. He is currently pursuing this option, he was promised a response by tomorrow.

A motion was made by Mike Misko at 8:49 p.m. to adjourn and it was unanimously approved.

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

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

**Florida Gardens Civic Association, Inc.**  
**Board Meeting Agenda**

June 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) absent (Kimberly Serio)

**Old Business Updates**

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

**New Business**

**Around The Room**