

Florida Gardens Civic Association

Minutes of the February 14, 2019 Meeting

Meeting was called to order at 8:01 pm.

Officers Present: Spencer Palmer (President), Kim Kahant (1st Vice President), Gary Oliwa (2nd Vice President), Chris Jenson (Treasurer), Angie Bermudez (Secretary).

Minutes: of the January 2019 meeting were distributed. Accepted: 1st Terry Crosby, 2nd Kim Saunders

Treasurer's Report: was given by Chris Jenson. Accepted: 1st Marian French, 2nd Danny Wood.

Old & New Business:

- Terry reported Clubhouse rental income for Jan. 2019 at \$1,400.00, Feb. 2019 is \$2,600.00 so far. The clubhouse is rented every Saturday through May 2019.
- Chris Jenson reported we have received \$1,700.00 in donations via PayPal.
- Gary has the March Newsletter started and will include envelopes again for donations. He needed to purchase more envelopes as the ones from last year were all sealed shut due to the heat and humidity in the back room.
- Ed Ridolph reported we are still accepting scholarship applications until April 15th, 2019. We have two applicants so far. Gary will put the information again in the March newsletter.
- The budget for the Easter Party is \$300.00. Kim Kahant will order the arts & crafts. Refreshments will be picked up the morning of the party. Penny Spring will work with Kim Kahant on getting the supplies and stuffing the eggs. Danny Wood offered candy if we need it.
- Gary Oliwa spoke with Kyzar A/C Co. again regarding a secondary A/C for the Clubhouse. He received a price of \$5,822.00, that includes the electrical installation as well. Because of Kyzar's large purchase volume, theirs was also the best quoted price we received. We have a current maintenance contract with Kyzar for the existing A/C unit that cost \$144.00 per year. The new unit would also be included at no additional cost. Gary asked for a motion to approve the purchase of the new A/C. 1st Chris Jenson, 2nd Joan Harrison. Unanimous approval!
- Chris reported Kim Palmer was able to negotiate our Xfinity WIFI bill down from \$103.00 to \$54.99 plus \$13.99 for the modem. Our previous bill was \$76.76 last year. Spencer will purchase a modem to avoid the \$13.99 monthly charge.
- Saturday Feb 8th, 2020 was chosen for next year's FG BBQ.
- This year's FG BBQ date is April 6th, 2019, 11 am to 7 pm. Gary Marshall will cook, prepare and sell the meals. Adults \$12.00 (does not include drink), children \$5.00 w/ drink included.

- Gary spoke with our insurance agent regarding our FG Clubhouse insurance. We currently pay just under \$200.00 per year for our dishonesty bond. This is something that covers very little. Things like money being absconded from the treasury. We currently have enough safeguards in place such as 2 signatures required on each check, officers receive a copy of the statement and reconciliation each month etc. to avoid this. For \$475.00 a year, we can purchase directors and officer's insurance coverage in the amount of \$500,000.00 with no deductible. This insurance would cover any directors getting sued. They also offer higher amounts and the option for shared limits, which means we share the settlement pool between the lawyers and the person suing us. They would hold the rate for 3 years with an additional \$4.00 per year. A one-million-dollar policy is \$600.00 per year. Sandra Dale motioned we may as well go with the one-million-dollar policy for that price. Sandra Dale 1st, 2nd Kim Kahant. Unanimous approval!
- Terry Crosby and Gary Oliwa got quotes for getting our driveway sealed. There were 3 estimates from \$375.00 to \$600.00. Kogan's price is \$575.00. They just did the Doctor's house on the Akron at Mango. They did a really nice job. Spencer asked for a motion to go with Kogan. 1st Kim Saunders, 2nd. Danny Wood. Unanimous approval!
- The FG BBQ is April 6th. We discussed having Gary Marshall sell his BBQ meals like he does at the Bazar and we do hot dogs for the kid's meals, the cake walk, 50/50, band, set up and clean up etc. Next BBQ meeting will be March 25th at 7 pm.
- St Luke's Chicken BBQ is March 23rd.
- Terry and Gary have almost finished the clean up in the back north west corner of our property.
- Motion to adjourn at 8:51 pm, 1st Terry C., 2nd Danny Wood
- Next meeting March 14th, 2019