

Florida Gardens Civic Association

Minutes of the February 13th, 2020 Meeting

Meeting was called to order at 8:05 pm.

Officers Present: Spencer Palmer (President), Susan Jenkins (1st Vice President), Danny Wood (2nd Vice President), Chris Jenson (Treasurer), Angie Bermudez (Secretary).

Minutes: of the January 9th, 2019 meeting were distributed. Accepted: 1st Sandra Dale, 2nd Marian French.

Treasurer's Report: was given by Chris Jenson. We have a current bank balance of \$23,842.49, with outstanding checks of \$3,616.00. Donations for 2020 are \$4,305.74, \$1,200.00 made by PayPal. Accepted: 1st Terry Crosby, 2nd Susan Jenkins.

Old & New Business:

- Terry Crosby reported receiving 155 calls for the month of January. 19 appointments resulting in 5 rentals. Four FG inside rentals and one outside rental. Income for January \$1,600.00.
- Gary Oliwa reported he had a long list of repairs he was working on in and around the clubhouse. At one clubhouse rental party, the stereo speakers on the bar were blown out and had to be replaced. Unfortunately, they couldn't determine which rental it was, so we were unable to charge them. Several outside lights were replaced. Gary also replaced the one missing fence panel from the neighbor's fence. It was damaged after the hurricane last year, when the big tree fell on it. Terry Crosby asked we investigate the cost to remove the tree trunk left after the fallen tree was removed. Part of the trunk is on FG property. Gary will also look at putting gutter guards on our outside gutters. Some kids in the neighborhood have been throwing water bottles on the roof, apparently to see how many they can get stuck in the gutters. Gary found 8 bottles, which prevents proper drainage.
- Gary reported the newsletter for March is in the works. He also wanted us to know that ad revenues for 2019 were \$4,684.00, our cost was \$4,169.00. So, we made a profit of \$550.00 for 2019. Ad space is full at this time. Irene Paoli asked if the ads were for FG residents or open to anyone. Gary said open to all, but the majority were FG residents. Irena asked if non-residents paid more for add space, and if not, why not. Spencer mentioned in the past we had problems getting ads to offset the cost. But agreed to look into it as contracts come due.
- Danny Wood reported the Cornhole event is on track for March 7th. 2020, and will be played rain or shine. Anyone needing food tickets, please purchase them on the FG Website. We only have 100 tickets. If they are sold out, we may be able to get more if the Food Truck has more food available. There are no refunds.
- Spencer spoke on the Clubhouse painting project. We have two bids, \$3,900.00 and \$3,200.00 with paint included. Terry Crosby has another bid of \$2,500.00 w/o paint and

would like us to purchase the better-quality paint than was offered on the other bids. Terry said she gets contractor pricing at Sherwin Williams. Spencer said he would compare pricing.

- Spencer spoke on the culvert pipe still needed to fill in the drainage ditch on the back half of the property. This was tabled for the next meeting so Spencer can check on permitting.
- The digital sign for the marquee was tabled due to other projects needing completion first.
- Sandra Dale brought up the trees we voted on last year. Spencer said the person who bought his old house has two (2) 18' Oak Trees. He is donating both along with free transport and installation. He will dig them up from his yard and install on the clubhouse property in the spring.
- Sandra Dale was approved as the Street Rep for Rubbertree, replacing Danny Wood.
- Ximena Coker was approved as the Street Rep for Springdale, replacing Heather Zapf.
- With Sandra Dale re-assuming a Street Rep position, Kim Kahant was nominated by Spencer Palmer and voted in as a Director at Large.
- The Easter Party is April 11th. Set-up is April 10th, from 6:30 pm to 7:30 pm. See Kimberly Sario and Kim Kahant if you would like to volunteer.
- The dog park investigation on the grounds of the FG property was scrapped. This is due to maintenance and insurance liability.
- Terry Crosby brought up the need for some remodeling in the kitchen. After some discussion, she will get estimates for new cabinets to compare with the \$3,840.00 estimate to resurface the existing wood cabinets that are still in good structural condition.
- Motion to adjourn at 9:15 pm, 1st Miriam French, 2nd Danny Wood
- Next meeting March 12th, 2020.