

## Florida Gardens Civic Association

### Minutes of the October 8th, 2020 Meeting

The meeting was called to order by Susan Jenkins (1<sup>st</sup> Vice President) at 8:04 p.m. President Spencer Palmer was absent. Susan Jenkins presided over the meeting.

**Attendance: Officers:** Susan Jenkins (1<sup>st</sup> Vice President), Danny Wood (2<sup>nd</sup> Vice President), and Chris Jenson (Treasurer). Gary Oliwa filled in as Secretary. There were insufficient Board Members present (14) to achieve a quorum. There were 24 total attendees on the sign-in sheet.

**Minutes:** The minutes of the September 10th 2020 meeting were distributed. The minutes were accepted without discussion with a motion to accept made by Alanna Harman and passed by a unanimous simple voice vote.

**Treasurer's Report:** The Treasurer's Report was given by Treasurer Chris Jenson. We have a current bank balance of \$19,952.07 as of 10/8, with outstanding checks totaling \$743.19. The Treasurer's Report was accepted without discussion by a unanimous simple voice vote.

**Clubhouse Report:** Terry Crosby (Clubhouse Manager) reported that bookings continue to increase toward pre-virus levels, especially as the holidays approach. Gary Oliwa reported on recent repairs and renovations. The AC systems had a semi-annual inspection. The thermostat for the main unit should be replaced.

**Website and Newsletter:** Gary Oliwa reported that the Website is up to date and the September Newsletter was distributed to the Street Reps.

#### Old and New Business:

- Susan Jenkins remains in contact with representatives of Lucerne Lakes regarding the planned conversion of the golf course to residential housing. No major developments during this past month.
- Drainage ditch – Gary Oliwa made an inquiry to a national manufacturer of PVC drainage pipe. For 176' of 12" solid drain pipe, the cost would be \$1318 [the amount of \$1135 stated at the meeting was incorrect]. There is a distributor located in Lantana and the pipe is in stock. More discussion on this is needed.
- A substantial spirited discussion ensued regarding the placement of the newly-installed trees behind the Clubhouse. Several Street Reps indicated they would not have voted in favor of the expenditure if they had known about the current tree placement at that time. Some concerns were raised about the proximity of the two trees near the patio and the potential for root damage in the future and it was suggested that those two be moved. The point of those trees providing shade for the Clubhouse building was deemed moot. There could be no voting at this meeting to move those two trees since there was no quorum. Terry Crosby was asked to

continue to get feedback from renters regarding the impact the current location would have on any outdoor activities planned (so far, feedback has been all positive).

- Spencer Palmer is still working with the County on the issue of additional/relocated speed bumps on Akron, Ohio and Springdale, plus having the Sheriff's Department conduct speeding checks. No update available at this time.
- Danny Wood and Mike Misko are still looking to conduct another Cornhole Tournament this spring.
- Preliminary discussions with the County regarding the installation of a sidewalk along the west side of Akron Road are ongoing. The Akron residents directly affected will not be formally approached until a County design can be presented. There was also a question raised about the fact that the mailboxes for those residents are located on the east side of the road. Can they be relocated to the west side?
- Alanna Harman is finalizing the plan for the Halloween Golf Cart Trunk-or-Treat on the evening of the 24<sup>th</sup>. Kimberly Serio will also be setting up a few tables to hand out take-home activities. Safety precautions for virus protection will be the responsibility of the participants.
- Elections for the 2021 FGCA Officers will be held in December. Angie Bermudez (Secretary) has informed us she will not be running for that position again. Nominations for all Officer positions can be made on the night of the election, and you can nominate yourself for any position. We will need to select two election coordinators to run the election.
- David Stanley volunteered to be Chairman of a BBQ Committee to put together a spring Community BBQ. It was suggested that perhaps that could be combined with the Cornhole Tournament into a single event.

There being no other business, a motion was made at 8:58 pm to adjourn. Motion passed unanimously on a simple voice vote.

The next meeting is scheduled for November 12th, 2020.