

**Florida Gardens Civic Association**  
**Minutes of the January 14<sup>th</sup>, 2021 Meeting**

This meeting was called to order by President Spencer Palmer at 8:00pm

**Attendance:** Officers: Spencer Palmer (President), Mike Misko (First Vice President), Kimberly Serio (Secretary) present. Danny Wood (Second Vice President), Chris Jenson (Treasurer) were absent. There were insufficient Board Members present (14) to achieve a quorum. There were 18 total attendees on the sign-in sheet.

**Minutes:** The minutes of the December 10<sup>th</sup> meeting were distributed. Without discussion, a motion to accept was made by Spencer Palmer and was unanimously approved.

**Treasurer's Report:** Treasurer's Report was given by Kim Kahant. We have a current bank balance of \$21,975.80 as of 1/14/21 with outstanding checks totaling \$1,66.56. Total donations for the year are \$160.00. Without discussion treasurer's report was unanimously approved.

**Clubhouse Repost:** Terry Crosby (Clubhouse Manager) reported that she has been busy with 7 rentals and 1 cancellation for this month totaling \$2,800.00. The dates of April 9-11<sup>th</sup> are set aside for the Cornhole Tournament. Gary Oliwa reported that the hinges for the back door will be done this month. He reported that the Military Flag that was displayed was damaged during a bad windstorm and the grommet is unable to be repaired. They are now back in stock and he will order a replacement.

**Newsletter:** Gary apologized to Mike Misko for posting the wrong address in both last January's Newsletter and the Website regarding his 2nd Place award in the Display Contest. Gary advised there was 1 cancellation of an advertiser and a half-page ad space currently open. Sue Gutherie is working on finding a new advertiser. January Newsletter includes photos from Christmas events and the information for 2021 Floridan Gardens resident donations as well as the coupon and envelope. The website has been updated with new photos and updated officers list. Children's Easter event will be a TBD activity on March 27<sup>th</sup> and the Cornhole event schedule is TBD. Information will be posted on our social media and website once planned. Ed confirmed we will be posting our yearly scholarship award. Sandra advised we had two graduates that had met all the community service hours, Tim Carpenter and Andrew Floyd.

**Other Notes:** Kim mentioned we had been borrowing our Easter suit and Spencer agreed to purchase our own. Terry reported East Coast Backflow had completed the inspection but had not updated the tag to 2021. She is contacting company for further details.

**Old/New Business:**

**-Lucerne Lakes Building:** Spencer's friend knows the owner of the golf course and things are not going well between owner and contractor so it may not happen.

**-Drainage:** Spencer met with Gary Marcinkoski and walked the canal last week. Gary will be getting us a quote on the supplies. He is not charging labor.

**-Speed humps/PBSO Speed trap:** Spencer reported a huge difference in speeders once they setup the speed monitoring display. Did have 5 speeders going over 70mph and the rest were in normal range. A few at 36/37. Spencer received report and next month they will be setting up on Ohio road.

**-Cornhole Competition:** Mike reported he is waiting on the final totals for food. There has been a ton of interest. Spencer noted we could reduce the entry fee by doing something cheaper with the food so the 50/50 split for the Winner/Clubhouse can cover the food costs. Mike will continue to work on the event plans.

**-Sidewalk:** Country agreed to put in a concrete sidewalk and not asphalt. The current proposal has asphalt listed so most people were not interested. We would need 60% approval for the sidewalk, and we have only a handful so far. The offset will be 50' from the center of the roadway. They won't need to tear down all the trees and come farther into the property the way the county previously explained in 2016. The 3 front lots owned by the Gold Mine, don't want the sidewalk to make that commercial space. Spencer reaching out to Dave Stanly because he knows the owners.

### **New Business**

**-Clubhouse Property Boarders:** Spencer reported that last weekend we had issues with renters parking on our neighbor's property. A fence will be installed and will run from the front edge of his fence to the street. Florida Gardens board approved paying for the fence in a previous meeting. Spencer addressed the hours and access for rentals for the weekend. Until final approval of the board can be made, we are going to limit future bookings on Sunday for Florida Gardens residents only with an ending time 7pm.

**-Lucerne Fence:** Penny reported that she had to call police to her home the evening before New Year's due to a strange guy at her home knocking on doors and going through neighbor's yards. Person seemed out of it and not sober. Police came and took him home. Another resident reported that just before this incident the same person tried entering her home. Police were called and they advised the guy to go home. Penny noted that the fence that blocks Lucerne from Florida Gardens was no longer there allowing residents from Lucerne to walk directly into our community. Spencer noted that it was Lucerne's fence, and they would have to fix it. He will get with code enforcement and see if there is anything he can recommend.

**-Gary's Notes:** Gary noted 2 things, first we did not have enough to reach a quorum and second reminded Spencer about extending Terry's contract.

There being no other business, a motion was made by Spencer Palmer at 8:48pm to adjourn and accepted by Penny Spring and Mike Misko.

Next meeting scheduled for February 11<sup>th</sup>, 2021