

## Florida Gardens Civic Association

### Minutes of the March 11<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), Chris Jenson (Treasurer), and Kimberly Serio (Secretary) were present. Danny Wood (Second Vice President) was absent. There were sufficient Board Members present (16) to achieve a quorum. There were 20 total attendees on the sign-in sheet.

**Minutes:** The minutes of the February 11<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 given by Chris Jenson. We have a current bank balance of \$23,376.98 as of 3/11/21 with outstanding checks totaling \$272.74. Total donations for the year are \$5061.48. Last year at this point we were at \$5305.00. The PayPal donations accounted for \$1,156.48 of the total donations with \$43.52 in fees. Without discussion, treasurer's report was unanimously approved.

**Upcoming Events:** Kimberly report that the Children's Easter Photo Event will be on March 27<sup>th</sup>, 2021. She has obtained the backdrop and all the goodies that will be handed out. Easter bunny will be Danny. Spencer will oversee the Golf Cart Parade and Kimberly will provide him the goodie bags to hand out. Gary clarified that the event will be called an Easter Bunny meet and greet and we will be social distancing. We clarified that the Easter bunny will arrive at 10am and Spencer confirmed he was able to get the costume. Nancy asked about volunteers and I advised it will be posted on social media.

**Clubhouse Report:** Terry Crosby (Clubhouse Manager) wasn't present, so Gary Oliwa gave clubhouse report. He reported we had 4 rentals totaling \$700.00, 2 cancellation (1 Covid related and a baby shower due to early delivery), 19 appointments and 136 phone calls for last month.

**Clubhouse repairs:** Gary reported he changed a few light bulbs. One bulb was in the freezer and it had been broken due to a missing cover. Gary manufactured a new cover. Gary is going to replace flag for our flagpole that lasted 6 months, but due to wind is ready to be replaced.

**Newsletter and Website:** Gary left the newsletter proof at home; however it is ready except for the president letter and the details on the cornhole tournament. Alanna stated she has all the details and provided Gary a copy of details. Gary reported Sue has been doing amazing job with our ads and we are full once again providing \$988.00 of ad income for the month that will cover the newsletter as well as the insert. We may have insert from church across the street this month, if not it will go in next issue. Gary apologized to Ed because our Website never had the scholarship details on it. Gary has added the scholarship award page to our website.

**Scholarships:** Ed Ridolph reported he had 1 phone call from Rubbertree who met the requirements and he sent them the application. He also received another call asking about requirements for scholarship and he advised on the details. Kimberly reported that in January, Sandy gave the names of two boys who have met the qualifications. Ed reported that all requirements must be met, and he provided us with a hard copy of the application with requirements. Gary will be adding the copy to our website.

#### Old Business:

**-Lucerne Lakes Building:** Susan reported she received an email from Marilyn that they had a zoom meeting with all the HOA's and the builder. The builder did not listen to any concerns as advised they were only there to provide them with the details about fixing the roads and planting the bushes. The HOA was advised that this was a done deal, but nothing official has been documented that she has seen yet. Gary reported letters must be sent to anyone who lives within 100 feet of the property. Spencer asked if anyone along Ohio has received a letter. No one has yet. Penny reported that the main fence between our properties was damaged and people are crossing onto our property from their community.

**-Drainage/Fence:** Spencer reported he is awaiting on the appointment from the county to look at drainage. We are awaiting drainage to move forward with fence.

**-Speed humps/PBSO Speed trap:** Spencer reported that PBSO is backlogged.

**-Cornhole Competition:** Mike reported that the cornhole tournament is ready and they will begin taking entries on April 1<sup>st</sup>. Ticket sales will be done on the website. They have confirmed Tacos al Carbon food truck and it will be \$12 per person for all you can eat, they have prepaid for 100 meals. The event will be on Saturday, April 24<sup>th</sup>, and provided Gary a hard copy of all the details for our newsletter and social media.

**-Easter Parade:** Spencer reported he only received 3 confirmations on golf carts, but several others at the meeting said they were in, so parade will proceed.

## **New Business- (None)**

### **Around the room**

Gary: Gary Marcinkoski promised to be here early next week to straighten out the tree. We will have to pay \$200 for a new tree.

Kim: Asked how bad the sidewalks were and Spencer reported they are terrible.

Spencer: Spencer called to report the fence was down between the Plaza and Springdale Rd. The came out immediately and replaced it.

Penny: Reported that she saw many random vehicles with adults entering and parking in the Church parking lot. Spencer and Kimberly confirmed they saw the same thing when they were prepping for Christmas event.

There being no other business, a motion was made by Spencer Palmer at 8:20pm to adjourn and accepted unanimously.

Next meeting scheduled for April 8<sup>th</sup>, 2021