

Florida Gardens Civic Association
Minutes of the May 13,2021 Meeting

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

Attendance: Officers: Spencer Palmer (President), Danny Wood (Second Vice President), Chris Jenson (Treasurer), and Kimberly Serio (Secretary) were present. Mike Misko (First Vice President) was absent. There were insufficient Board Members present (13) to achieve a quorum. There were 15 total attendees on the sign-in sheet.

Minutes: Kimberly Serio noted the minutes of April 8th will be distributed in June's meeting due a death in the family.

Treasurer's Report: Treasurer's Report given by Chris Jenson. We have a current bank balance of \$28,314.43 as of 5/13/21 with outstanding checks totaling \$1,695.00. Total donations for the year are \$7,947.75. PayPal donations accounted for \$2,066.65 and fees were \$78.81. Chris reported the Cornhole Tournament food tickets collected were \$1,202.32. Chris reported expenses of the Cornhole Tournament were change \$100.00, Taco Truck and champion belts \$2,067.3358, tent rental \$486.85, CrazyGames kids activity \$577.00, Ice \$27.94, and Kona Ice \$400.00 totaling \$3659.37. Spencer Palmer reported it was a great event, we had a bunch of new residents come out, and the kids had a great time. Gary Oliwa stated what a great job Danny Woods and Mike Misko did on the Cornhole event, and that was unanimously agreed.

Upcoming Events: Kimberly Serio reported we had the dates set for the Clubhouse for both our Halloween and Christmas parties. Danny Wood reported that Alanna Harman would like to add a larger fall festival to our current Halloween party scheduled for 10/30/21. Kimberly noted she will get with Alanna to arrange. Spencer Palmer discussed doing a community BBQ and date was held for 9/25/21 in our community calendar. Danny Woods noted that our next Cornhole tournament should be scheduled for March of 2022. Penny Spring discussed doing more activities at the clubhouse for kids like kickball and sports activities.

Clubhouse Report: Terry Crosby (Clubhouse Manager) gave the clubhouse report. She reported we had 6 rentals, totaling \$2,425.00, 27 appointments and 151 phone calls for last month. Terry proposed the community purchasing a tile cleaner called, Power Flight, with a cost of \$1,667.00. A few questions were proposed about warranty and demo. Terry Crosby will get back to us with all the information.

Clubhouse repairs: Gary Oliwa wanted to thank John Jabbon for the fill and sod added on the north side of the clubhouse property.

Newsletter and Website: Gary reported that the newsletter was done and available to see. He posted photos from the Cornhole tournament on the website.

Scholarships: Ed Ridolph reported that we had Tim Carpenter as are only scholarship applicant that met the requirements, Tim Carpenter, and was unanimously approved for scholarship award.

Old Business:

Cornhole Competition: Danny Woods and Mike Misko will be planning future tournaments.

Lucerne Lakes Building: No new updates

Drainage/Fence: Spencer Palmer reported the county got back with him and that want us to hire a Civil Engineer to get their input. Spencer will be asking a few guys that live in our neighborhood to see if we can find anyone that does it.

Sidewalk: Spencer Palmer reported he received the new petition from the county that noted a concrete sidewalk instead of an asphalt sidewalk. We need 60% of the houses along Akron to sign on for it to be approved.

New Business

Trees: Spencer Palmer reported that someone had killed one of the trees we had planted in the back area of the property.

Around the room

There being no other business, a motion was made by Spencer Palmer at 8:45pm to adjourn and accepted unanimously.

Next meeting scheduled for June 10th, 2021.