

Florida Gardens Civic Association

Minutes of the June 10, 2021 Meeting

This meeting was called to order by President Spencer Palmer at 8:04pm.

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 (11) to achieve a quorum. There were 20 total attendees on the sign-in sheet.

Minutes: May's meeting minutes were distributed and unanimously approved.

Treasurer's Report: Treasurer's Report given by Chris Jenson. We have a current bank balance of \$27,381.29 as of 6/10/21 with outstanding checks totaling \$1,916.52. Total donations for the year are \$8,020.27.

Upcoming Events: Spencer Palmer reported the person doing the BBQ had never gotten back with him and we are still holding on to 9/25/21 in our community calendar for an event at the Clubhouse.

Clubhouse Report: Terry Crosby (Clubhouse Manager) gave the clubhouse report. She reported we had 8 rentals, totaling \$3,625.00, 23 appointments and 149 phone calls for last month. Residents of Florida Gardens accounted for 4 of the rentals, and the other 4 were outside rentals. Kim Kahant asked about the Lifeline Screening taking place on August 30, 2021 from 9am to 4pm. Terry advised people to go online to lifelinescreening.com for further details about what they do.

Newsletter and Website: Gary Oliwa reported the website did not have any changes. For the newsletter, Gary reported that we now have a half page ad space available, and Sue is aware of it.

Clubhouse repairs: Gary Oliwa reported that he repaired a 6' table that was damaged, and he screwed in hooks above the door to prevent them from being pulled down. Gary updated the name plates for 2020 and 2021 on the President's plaque. Gary noted we had two concrete footers left from the playground and he has spoken with Gary Marcinkoski about removing them. Gary Oliwa reported our Annual Fire Inspection was done by Inspector Gary Smith on May 26, 2021. We were cited for 3 items, two of which he has already corrected. In accordance with the report Gary lowered the fire extinguishers to meet new requirements and he removed the items in the storeroom that were within 24 inches of the ceiling. Gary also reported that as of January 1, 2021, we can't utilize a residential stove for the kitchen, so the stove needs to be removed or disabled. Gary disabled it and added a sign to temporarily resolve the issue until it's removed. Terry Crosby reported microwaves, toaster oven, and hot plates were allowed. Penny Spring mentioned purchasing an air fryer for residents to use for our clubhouse events.

Old Business

Lucerne Lakes Building: Gary Oliwa reported he posted an article on the NextDoor app from The Palm Beach Post about the Lucerne Lakes project that has received a lot of feedback. It noted there were going to be no condos, just single-family homes and town houses.

Sidewalk: Spencer Palmer reported the plans still note asphalt even though the new petition from the county states concrete, but the residents don't want to sign it without that change. The county does not want to change the plan until we have 60% of signatures from the residents, so he is still working on it.

New Business

Trees: Gary Oliwa reported that another tree had died. He noted that Spencer Palmer had it analyzed, and it was inconclusive if it was poisoned. Gary noted it went from green one day to brown the next day. The trees are now being watered every day.

Wi-Fi: Spencer Palmer noted that he has received the new Wi-Fi from Verizon and will be installing it.

Positions: Spencer Palmer reported we are looking for someone for the Adult Event Coordinator position and he may have someone feeling it out. Spencer noted he has someone that will be taking over the Treasure position.

Scholarships: Spencer Palmer reported that Tim Carpenter is our annual Florida Gardens scholarship winner this year. Tim will be going to the University of Florida. Tim was presented with a giant paper check prop at the end of the meeting and photographed for our website and newsletter.

Around the room

BBQ Party: Spencer Palmer noted that he has not heard back from the person who wanted to host the BBQ on the September 25th date. Kimberly Serio mentioned doing a Kid's Party on that date pending final decision on the BBQ. Kimberly will do a kid's activity at the BBQ if that moves forward. If it is cancelled, she noted she could do a Kid's Party.

Jeopardy: Bill Applegate noted has a great niece named Katie who will be on the upcoming Jeopardy show.

City Sewer: Kim Kahant reported that there was information going around about moving Florida Gardens to city sewage. She noted that it will eventually be mandated as the septic tanks are currently leaking into the water table.

There being no other business, a motion was made by Spencer Palmer at 8:37pm to adjourn and accepted unanimously.

Next meeting scheduled for September 9, 2021