

Florida Gardens Civic Association

Meeting Minutes for November 11th, 2021

This meeting was called to order by First Vice President Mike Misko at 8:04pm

Attendance: Officers: Mike Misko (First Vice President), Chris Jenson (Treasurer), and Kimberly Serio (Secretary) were present. Spencer Palmer (President), and Danny Wood (Second Vice President) were absent. There were insufficient Board Members present (12) to achieve a quorum. There were 18 total attendees on the sign-in sheet.

Minutes October's minutes were distributed and unanimously approved.

Treasurer's Report: Treasurer's Report given by Chris Jenson. We have a current bank balance of \$18,993.67 as of 11/11/21 with outstanding checks totaling \$1,163.34. Payment for property taxes in the amount of \$426.82 has been made.

Clubhouse Report: Gary Oliwa gave the clubhouse report for Terry Crosby who is recovering from a serious fall. He reported that for the month of October we had 10 rentals (9 residents / 1 non-residents), totaling \$1,546.48 net. Rental was lower than normal for the month because one weekend was reserved for the neighborhood Halloween events.

Clubhouse repairs: Gary Oliwa reported that the flagpole repair had been completed.

Old Business:

Lucerne Lakes Building: Gary Oliwa reported that Lucerne Lakes has hired an attorney to continue to fight the development of the golf course. Gary reported that the county has decided that Columbia Road that connects between the two developments stays, and that Mattamy Homes will work with the residents along Ohio Road regarding the creation of the left turn lane from Ohio onto Columbia. No start date has been given.

New Business

Elections: Gary Oliwa noted we will need election coordinators for our Board of Directors elections next month and Angie Bermudez and Susan Jenkins volunteered.

Crime Watch: A resident brought up starting a crime watch and asked if there was any interest. Mike Misko related that he had been discussing this with Spencer Palmer (President) as they have a deputy friend who lives on Coconut who has some ideas. Kim Kahant relayed that to have an official crime watch there had to be a street rep for every street and a head coordinator, and we have never had enough volunteers to make that happen. Mike didn't have all the details but mentioned a camera system that records all incoming and outgoing license plates at the two entrances may be possible. One resident mentioned she worked for FHP and they could do monitoring at the price of \$50.00 an hour and asking the residents to pay the bill. Mike Misko asked for her phone number so they could connect further on the matter. Holly reported the new church will be creating a rest place for officers in their building. Mike was going to get with Alanna to put the information on our Facebook social media site to see if there was any interest.

Light Poles: One resident asked about paying for the lights on poles in back of the homes. Gary Oliwa reported that FPL will come out and install the light and will charge \$12.70 approximately per month.

Christmas Party: Mike Misko announced that our Christmas party is coming up and asked for volunteers. Kimberly Serio reported the Holiday Party will be on December 18th and the night before on December 17th we will be decorating the building. We will need volunteers for both. Party will begin at 10am with Santa arriving at 10:30am. Golf Cart Parades will be at 1pm and 7pm. We will be collecting unwrapped gifts to bring to the Fire Department and parents can also drop off wrapped gifts with name tags the evening before or before the party at 9am for the children to receive from Santa. Kimberly reported that for Halloween we had 174 children come through the carnival. Kimberly requested an increase for the party budget to \$800 to possibly hiring a train or

other entertainment for the party. After much discussion the decision has been tabled since we didn't have a quorum to take a final vote but will be discussed again before the party.

Around the room:

Mike Misko asked if there was anything further, with no responses.

There being no other business, a motion was made by Mike Misko at 8:48 to adjourn and accepted unanimously.

Next meeting scheduled for December 8th, 2021.