

## Florida Gardens Civic Association

### Meeting Minutes for May 12th, 2022

This meeting was called to order by Mike Misko (President) at 8:08pm.

**Attendance:** Officers: Mike Misko (President), Susan Jenkins (First Vice President), Justin Gwin (Treasurer), and Kimberly Serio (Secretary) were present. Officer: Brian Katz (Second Vice President) was absent. There were sufficient Board Members present (17) to achieve a quorum. There were 18 total attendees on the sign-in sheet.

**Minutes:** April's minutes were distributed by Kimberly Serio. Tammy Tworek (Canton Street Rep) wanted to clarify the clubhouse rental amount. Gary Oliwa (Director at Large) explained that there was only one weekend rental, and the rest were single evening rentals charging \$25.00. Minutes were unanimously approved.

**Treasurer's Report:** Treasurer's Report given by Justin Gwin (Treasurer). Justin noted he had emailed the banking details from January to April to the Officers and will be providing monthly banking statements going forward. We have a current bank balance of \$31,402.87 as of 4/30/22. This was before we purchased the new clubhouse chairs. Contributions so far from 164 homes total \$10,495.00 compared to \$8,361.00 in 2021. Approximately 65% has been paid by check, 28% has been paid by PayPal on the website, and just under 10% has been paid by Venmo. He noted Akron was in the lead with contributions totaling \$1,173.00. Justin reported he changed the Quick books license, which was ending this month, to Quick Books Online. It's now backed up frequently online and is no longer on his personal hard drive only. The price was \$135.00 for the year. Kimberly Serio (Secretary) made a motion to report the monthly balance in the minutes in place of a midmonth balance, since that is the report Justin provides. Motion was unanimously approved.

**Clubhouse Report:** Terry Crosby (Clubhouse Manager) gave the Clubhouse report for April. She reported that we sold the existing chairs to a family in the neighborhood for \$700.00. She reported we had 10 rentals (2 were residents and 3 were community activities) totaling \$4,389.00. She reported we had our first adult game night and she confirmed with Spencer Palmer (Director at Large) for next Tuesday as well.

**Clubhouse Maintenance:** Gary Oliwa (Director at Large) reported the new chairs are purchased and the old chairs have been sold. Gary placed reflectors on the posts that are around the ditch, so they are seen better at night.

**Newsletter:** Gary Oliwa (Director at Large) had a sample of the upcoming newsletter and noted it should be done by Tuesday. Gary wants to put the street contribution totals into a different format as the percentage of houses contributing. He noted the winner so far is Canton, Street Rep Tammy Tworek, with 12 out of 33 houses contributing.

**Website:** Gary Oliwa (Director at Large) reported he posted 41 pictures from the Easter party. He updated the new By-Laws to the website and added in the March meeting minutes.

**Taxes:** Gary Oliwa (Director at Large) reported that April's sales taxes were submitted to the state.

**Children's Events:** Kimberly Serio (Secretary) proposed doing a Back To School party on August 13<sup>th</sup>. Kimberly made a motion to spend \$500.00 for this upcoming party. Motion approved unanimously. Terry Crosby (Clubhouse Manager) has put the date on the calendar.

**Adult's Events:** Spencer Palmer (Director At Large) reported Game Night went well. A total of 16 residents came including 4 new residents. They had 4 games out including Phase 10, Sorry, Left Right Center, and Rummikub. The next event is scheduled for next Tuesday at 7pm.

**Scholarship Fund:** Mike Misko (President) reported we only had one recipient this year, Adan Ashley. He will be meeting with him on Monday to present the award and take photos.

### Old Business

**Lucerne Lakes:** Gary Oliwa (Director at Large) reported no new business.

**L13 Canal:** Mike Misko (President) reported that the L13 canal, located between Mango and Canton, is being cleared by the Lake Worth Drainage District. They are clearing a path on both sides of the canal. Gary Oliwa noted they have a 5' right away on the north side. Gary Oliwa reported they are supposedly moving the utility poles out of this area as well. One resident asked why they weren't doing this on the turnpike side. Gary Oliwa noted the north side of that area is a road right of way and the property owner on the south side is a doctor who had his area cleared out himself.

**Approval of By-Laws Amendment:** Gary Oliwa (Director at Large) reported that the eVote on the revised By-Laws as well as the eVote for the purchase of the new chairs passed.

**Akron Sidewalk:** Spencer Palmer (Director at Large) reported he asked the county for new plans. The county won't provide new plans until we are at 65% approval. Spencer advised them he can't get to 65% until they see the new plans because the current plans are almost 20 years old. He is up to 50% currently.

### **New Business**

**Events Calendar:** Kimberly Serio (Secretary) proposed putting up a calendar of events on our website with all the current and new childrens' and adults' events. With no interest we moved on.

**By Laws Committee:** Gary Oliwa (Director At Large) reported that we need to update our By-Laws. Mike Misko (President) asked for volunteers for a By-Laws Revision Committee. Gary Oliwa volunteered to chair it. Mike Misko (President), Susan Jenkins (First Vice President), Spencer Palmer (Director At Large), and Kimberly Serio (Secretary) volunteered. Gary did mention to check with Danny Wood (Director at Large) to see if he would like to join as he was involved in the last major revision in 2018.

### **Around The Room**

**Youth Events Coordinator:** Penny Spring (Palm Avenue Street Rep) proposed starting events for teenagers. She stated we should start a once-a-month teenage event like adult game nights. Spencer Palmer (Director At Large) noted he was thinking of doing a game night for teenagers once the adult event took off. He noted our teens attend 7 different schools. Penny noted it would be a great way for the kids to get to know one another, and offered to help. Spencer Palmer noted that his daughter, Heather, may be interested in setting up a high school game night. Alanna Harman (Social Media Coordinator) noted that between the three of them they could make it happen. Susan Jenkins (First Vice President) noted we could make the August 13<sup>th</sup> event a teenager bonfire event.

**Voting:** Penny Spring (Palm Avenue Street Rep) noted that for future votes, where we do not have enough members to reach a quorum, that those present may submit their vote in person and we only send an eVote to those members who are not present. Gary Oliwa (Director At Large) noted that it could be considered. Mike Misko (President) noted that we are going to look at the By-Laws. Penny inquired into why we needed 15 members to meet the quorum. Gary Oliwa noted that we have 27 members on our board, and that if we are going to make any large decisions should have at least 50% of our board voting.

**Bank Signatures:** Justin Gwin (Treasurer) noted that all the signers for our bank account have been updated at the bank with our new signers.

**Car Show:** Patrick Buckley (Barberton Street Rep) suggested we start a car show/club event. He said he'd be happy to start putting it together.

There being no other business, a motion was made by Gary Oliwa at 8:58 to adjourn and it was unanimously approved.

Next meeting scheduled for June 9th, 2022, at 8:00pm.

President – Mike Misko  
1<sup>st</sup> Vice President – Susan Jenkins  
2<sup>nd</sup> Vice President – Brian Katz  
Secretary – Kimberly Serio  
Treasurer – Justin Gwin

**Florida Gardens Civic Association, Inc.**  
**Board Meeting Agenda**

June 2022

Social Media Coordinator – Alanna Harman  
Newsletter & Website - Gary Oliwa  
Clubhouse Manager - Terry Crosby  
Scholarship Fund – Sandra Dale  
Kid's Event Coordinator – Kimberly Serio  
Youth Volunteer Coordinator – Needed  
Adult Event Coordinator – Brian Katz

**Monthly Business**

1. Last Month's Meeting Minutes: (Questions/Approval)
2. Treasurer Report: (Justin Gwin)
3. Clubhouse Rentals: (Terry Crosby)
4. Clubhouse Maintenance: (Gary Oliwa)
5. Newsletter: (Gary Oliwa)
6. Website: (Gary Oliwa)
7. Taxes: (Gary Oliwa)
8. Children's Events: (Kimberly Serio)
9. Adult's Events: (Brian Katz)
10. Scholarship Fund: (Sandra Dale)

**Old Business Updates**

1. Lucerne Lakes: (Gary Oliwa)
2. L13 Canal: (Mike Misko)
3. By-Laws Committee (Gary Oliwa)
4. Youth Event: (Penny Spring)
5. Car Show (Patrick Buckley)

**New Business**

- 1.

**Around The Room**