

Florida Gardens Civic Association

Meeting Minutes for June 9th, 2022

The meeting was called to order by Mike Misko (President) at 8:10pm.

Attendance: Officers: Mike Misko (President), Susan Jenkins (First Vice President), Justin Gwin (Treasurer), and Kimberly Serio (Secretary) were present. Brian Katz (Second Vice President) was absent. There were sufficient Board Members present (18) to achieve a quorum. There were 20 total attendees on the sign-in sheet.

Minutes: May's minutes were distributed by Kimberly Serio. Minutes were unanimously approved.

Treasurer's Report: Treasurer's Report given by Justin Gwin (Treasurer). We have a current bank balance of \$25,518.94 as of 5/31/22. This was after we purchased the new clubhouse chairs. Justin noted that in accordance with Amended article 6.2 under Collection and Disbursement of Association Funds we need to add three new signatories to our banking account. Justin Gwin made a motion to add Mike Misko (President), Susan Jenkins (First Vice President), and Gary Oliwa (Director at Large) to our Wells Fargo Bank account. Motion was seconded by Alana Harman and approved unanimously.

Clubhouse Report: Terry Crosby (Clubhouse Manager) gave the Clubhouse report for May. She reported we had 9 rentals (4 residents, 1 non-resident and 4 community service activities) totaling \$1,971.83. She reported we have 22 rentals for June so far. Terry noted she has had some complaints from renters about fire ants on the property. Terry has been treating individual mounds when she finds them and Spencer said he had been treating the property with standard ant granules as needed. These treatments affect mounds once they have already appeared. Terry received a quote from Hewlett, who currently does our interior and exterior service, to treat the grass areas with Bayer's Top Choice granular ant prevention system totaling \$1,530.00. That price included the entire property except the back area passed the drainage ditch. If we want to include the drainage ditch to back fence area the quote is \$2,025.00. It comes with a one-year warranty, and they will retreat as needed during the year. Spencer indicated the County uses that product on the various park properties. Megan Bauer noted that her family has a commercial license and may be able to purchase the product and have it applied by them. She will work on a quote. It was decided to wait for Megan's estimate to compare it to. Terry noted we have 33,000 sqft up to the drainage ditch and 44,377 sqft for the entire property. Mike Misko asked Megan to get a price and we can do it by eVote because our next meeting is not until September.

Clubhouse Maintenance: A number of renters have asked that a microphone be added to the sound system. Gary Oliwa (Director at Large) purchased a wireless microphone system for \$60 which will be available only on request but be locked up when not in use. Gary also reported that the semi-annual A/C maintenance will be done by Kyzar tomorrow. We have an issue with the mini-split that they will investigate. Finally, Gary reported that he found 3 of the new chairs were defective and the dolly was badly scratched. The vendor sent 3 new chairs and a new dolly and told us to discard the defective items. Gary salvaged the cushions from the defective chairs before discarding them and we'll keep both carts.

Newsletter: Gary Oliwa (Director at Large) reported that he distributed the May Newsletters to the Street Reps on the 28th.

Website: Gary Oliwa (Director at Large) changed the picture on the Clubhouse page to show the new chairs.

Taxes: Gary Oliwa (Director at Large) reported that May's sales taxes were submitted to the state. Also, the accountant finally filed the 2021 Federal and State Corporate Income Tax returns. We had an extension till September to have them submitted.

Kid's Events: Kimberly Serio (Secretary) discussed the proposed "Wet-n-Wild" Back to School party on Saturday, August 13th. It will begin at 1:00 pm and possibly include a Food Truck.

Adult's Events: Spencer Palmer (Director At Large) reported the next Adult Game Night is scheduled for Tuesday, June 21 at 7pm. Gary Oliwa and Alanna Harman will post info on the appropriate Social Media pages.

Scholarship Fund: Spencer Palmer (Director At Large) made a motion to name the Scholarship Award in honor of Ed Ridolph who was Scholarship Coordinator for 35 years. The motion was approved.

Old Business

Lucerne Lakes: Gary Oliwa (Director at Large) reported that Mattamy Homes had petitioned the County Commission to create a Community Development District within Lucerne Lakes which would allow for the sale of County-backed bonds to fund the cost of the infrastructure (roads, drainage, etc.) for the proposed new construction there. The bond payoff would be done by adding a charge to the property taxes of the new home buyers over 30 years. After a contentious Commission meeting, the request was defeated by a 4-3 vote.

L13 Canal: Mike Misko (President) reported that the L13 canal, located between Mango and Canton, has been cleared by the Lake Worth Drainage District and FPL is supposedly moving the utility poles east of Ohio Road out of that area as well.

Revision of the By-Laws: Gary Oliwa (Director at Large) reported that he had generated and given to the committee his first-pass suggestions for revisions.

Around The Room

Youth Events Coordinator: Penny Spring (Palm Avenue Street Rep) suggested an event be organized for older (middle and high-school) kids since our usual "kids" parties are targeted more toward the younger kids. 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 also make the August 13th event a teenager bonfire event with music.

Car Show: Patrick Buckley (Barberton Street Rep) stated he'd be happy to start putting together a car show/club event. The Sunday before Thanksgiving was mentioned as a targeted date.

Akron Sidewalk: Spencer Palmer (Director at Large) reported he has been unable to access the Association email account to extract information he needs to continue the project. Justin Gwin will get him the password access he needs.

Treasury Funds: Kimberly Serio noted Justin Gwin's report showed that contributions this year were up over \$2,000 from 2021. Gary Oliwa noted that this year the 'suggested' contribution amount had been raised from \$30 to \$50 which perhaps accounted for the increase rather than an increase in the number of contributors. In previous years we had a neighborhood BBQ and a Cornhole Tournament which also functioned as fundraisers, but we had neither of those this year.

Bank Signatures: Justin Gwin (Treasurer) noted that access to our bank account records needs to be updated at the bank per the By Laws Amendment to Article 6.

There being no other business, a motion was made to adjourn without opposition.

The next meeting is scheduled for September 8th, 2022, at 8:00pm.

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

Florida Gardens Civic Association, Inc.
Board Meeting Agenda

September 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. Kid's Events: (Kimberly Serio)
9. Adult's Events: (Spencer Palmer)
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

Around The Room