

## Florida Gardens Civic Association

### Meeting Minutes for September 8th, 2022

This meeting was called to order by Spencer Palmer (Director at Large) at 8:05 pm.

**Attendance:** Officers: Brian Katz (Second Vice President) was present. Mike Misko (President), Susan Jenkins (First Vice President), Justin Gwin (Treasurer), and Kimberly Serio (Secretary) were unable to attend. There were insufficient Board Members present (12) to achieve a quorum. They were the only attendees on the sign-in sheet.

#### Monthly Business:

**Minutes:** June's minutes were distributed and unanimously approved.

**Treasurer's Report:** Justin Gwin was not available to provide the Treasurer's Report. His monthly report was emailed to the Officers. As of August 31, we have a bank balance of \$27,939.91. Year-to-date Association member contributions total \$10,497.72. Total year-to-date income is \$36,096.78 while year-to-date expenses total \$28,746.58. Gary Oliwa reported that since the member contributions are not taxable income, we should again have no income tax liability this year.

**Clubhouse Report:** Terry Crosby (Clubhouse Manager) was not present so Gary Oliwa gave the Clubhouse report for the summer. He reported that for June, July and August we had 59 rentals (15 residents, 5 non-residents and 39 Community Service events) providing \$8,346.48 net income for the period. A question was asked about how people outside the community know about our Clubhouse. Gary reported that our Website shows up when someone does an online search for event venues.

**Clubhouse Maintenance:** Gary Oliwa (Director at Large) reported that over the summer, the mini-split A/C needed a minor repair which was done by Kyzar. Since there was no approval back in June to treat the property for fire ants, the problem remains. Spencer Palmer did apply a standard residential insecticide treatment but that only lasts a month or so. Spencer said he would do additional investigation with the County Parks Department as to how they control the problem, since he is concerned about the toxicity of the commercial chemicals that are guaranteed for a year given the number of events that are held outside our Clubhouse involving children. Next, Gary reported that he had removed the two sound system speakers from the north corners of the hall since they were only used for movie theater surround-sound (not applicable to us) and were causing confusion and problems with the renters. Finally, Gary asked Alanna Harman (Able Plumbing) to see what could be done to replace the kitchen faucet.

**Newsletter:** Gary Oliwa (Director at Large) reported the September Newsletter is almost completed, but he still needs to have decisions finalized for all the Christmas Events at tonight's meeting. He also reported that Sue Guthrie had received ad renewals from 4 of our advertisers, and one advertiser who cancelled had been replaced. Newsletter ad revenue for the period totaled \$1570.00. Ads are renewed on an annual (5-issue) basis.

**Website:** No changes to report.

**Taxes:** Gary Oliwa (Director at Large) reported that all Clubhouse rental sales taxes thru August have been paid.

**Children's Events:** Kimberly Serio (Secretary) could not be present. We will leave the Kid's Halloween Party announcement in the Newsletter but not include any specifics,

**Adult's Events:** Brian Katz (First Vice President) reported there will be a September Adult Game Night held on September 20<sup>th</sup>.

**Scholarship Fund:** Sandra Dale is including a reference to Ed Ridolph's past work as Scholarship Coordinator in the application documents.

#### Old Business Updates:

**Lucerne Lakes:** Gary Oliwa reported that Mattamy Homes had petitioned the Lake Worth Drainage District to abandon the District's drainage maintenance easements. Their petition was denied. Efforts by Mattamy Homes to get Lucerne Lakes to drop their court fight against the development by submitting numerous motions to the Court have severely drained Lucerne's legal fund, and they have switched legal representation to try and conserve their financial resources. They continue to solicit donations to keep their legal fight active.

**Cornhole Tournament:** This will be postponed until sometime next spring.

**Car show:** Was to be part of the now postponed Cornhole Tournament. Status TBD.

**Volunteers Coordinator:** Nothing to report.

**By-Laws Committee:** Nothing to report.

**Sidewalk along Akron Road:** Spencer has restarted conversations with the County. The County engineer wants to use asphalt rather than concrete.

#### **New Business :**

**Golf Carts:** Spencer received a complaint from a representative of the Lucerne Lakes HOA about people driving their golf carts around their community. Lucerne has requested that PBSO increase patrols to put a stop to it.

**Food Trucks:** There was a discussion regarding the pros and cons of having commercial food trucks as part of our community events. The main concern was the inability to limit event attendance to our residents only.

**Trash along Springdale behind CVS:** Complaints have been made to the management of CVS regarding the condition of the property along Springdale Avenue. Store management is not responsible for property maintenance and must forward complaints to a district supervisor for action. We may need to organize some community volunteers to cleanup and maintain the area. It was mentioned that the Florida Gardens sign at the Ohio Road entrance can also use some attention.

#### **Around The Room:**

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

Our next meeting scheduled for October 13th, 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**

October 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. Cornhole Tournament / Car Show
3. Volunteer Coordinator: (Spencer Palmer)
4. By-Laws Revision Committee: (Gary Oliwa)
5. Sidewalk along Akron Road (Spencer Palmer)
6. Trash along Springdale Road behind CVS

**New Business**

**Around The Room**