

Florida Gardens Civic Association

Meeting Minutes for October 13th, 2022

This meeting was called to order by Mike Misko at 8:05 pm.

Attendance: Officers: Mike Misko (President), Susan Jenkins (First Vice President), and Kimberly Serio (Secretary) were present. Justin Gwin (Treasurer) and Brian Katz (Second Vice President) were unable to attend. There were insufficient Board Members present (14) to achieve a quorum. They were 17 attendees on the sign-in sheet.

Monthly Business:

Minutes: September'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 October 31st, we have a bank balance of \$26,961.63. Year-to-date Association member contributions total \$10,677.72. Total year-to-date income is \$43,035.16 while year-to-date expenses total \$33,946.36.

Clubhouse Report: Terry Crosby (Clubhouse Manager) gave the Clubhouse report. She reported that for September we had 17 rentals (5 residents and 12 Community Service events) providing \$1,327.70 net income for the period.

Clubhouse Maintenance: Gary Oliwa (Director at Large) reported that Able Plumbing was kind enough to replace the kitchen faucet. He reported that we also had the pressure washing completed around the facility.

Newsletter: Gary Oliwa (Director at Large) reported that our Newsletter printer has been working hard to not adjust pricing, but with the cost of goods going up they needed to increase the cost by 19%. He noted we haven't changed out ad rates since 2018 so he's updated all the renewals starting now at a 20% increase. All advertisers Sue Guthrie (Newsletter Advertising Coordinator) has spoken with have no problem with the changes as our newsletter pricing is already very reasonable. Susan Jenkins (First Vice President) asked if we had any ad space left. Gary noted we are full but do have a waiting list, and to have anyone interested contact Sue to be placed on the waiting list.

Website: Halloween events are up on the website.

Taxes: Gary Oliwa (Director at Large) reported that all Q3 quarterly tax reports including Sales taxes, State Unemployment taxes, and Federal FICA taxes have been mailed off.

Children's Events: Alanna Harman reported we had a meeting and have spoken to volunteers. She and Kimberly Serio (Secretary) did a walk-through of all the day's activities. Alanna noted we had the tent for this party which was a big new addition, and Mike Misko (President) noted he'd be there to set the tent up in its proper location. We will leave the Kid's Halloween Party announcement in the Newsletter but not include any specifics. Kimberly Serio (Secretary) noted we still need volunteers for the event and for setup. Setup will be the Friday before from 6pm to 8pm and we will arrive at 3pm on Saturday. Danny Woods (Director at Large) noted we could add more games and activities if we have more volunteers. Alanna noted we specifically need more adult volunteers. Danny noted that this will be a gauge of how large our future events will be.

Adult's Events: Spencer Palmer (Director at Large) reported there will be an Adult Game Night held on the third Tuesday of the month, October 18th.

Scholarship Fund: Sandra Dale was unable to attend.

Old Business Updates:

Lucerne Lakes: Gary Oliwa reported Mattamy Homes had petitioned the judge for dismissal of Lucerne's lawsuits against them. The judge has scheduled the hearing for November 2nd to review the motion. If the judge accepts Mattamy's motion then development will proceed, and if the judge denies Mattamy's motion then the lawyer will

present their position on why the development should not be allowed. He noted they need money and haven't received enough donations for the lawyer fees.

Cornhole Tournament: Mike Misko (President) reported that he and Danny could not make the tournament happen for this year and it will be postponed until sometime next spring.

Car show: Patrick Buckley (Barberton Street Rep) noted that there's no new information. Mike Misko (President) asked if Patrick would consider planning the car show with the Cornhole Tournament. Danny Woods noted that would be a great addition and could use the front of the property for it. Danny noted that they are looking at early Spring, possibly March.

Volunteers Coordinator: Nothing to report.

Clubhouse Work: Spencer Palmer (Director at Large) noted that he had done the pesticide treatment for the Halloween party that should last for 3 to 4 months before it needs to be re-treated. He noted the WiFi changed to Verizon which was \$20 cheaper. Gary Oliwa (Director at Large) noted it's been working, and he hasn't received any complaints. Spencer noted the password is still the same. Spencer will return the Comcast WiFi box.

By-Laws Committee: Gary Oliwa (Director at Large) reported that it is on hold until 2023.

Sidewalk along Akron Road: Spencer Palmer (Director at Large) reported no new business.

Springdale Trash: Mike Misko (President) inquired if anyone has seen if Springdale has been cleaned up. Terry Crosby (Clubhouse Manager) noted that she cleaned it up herself. Spencer Palmer (Director at Large) noted he emailed CVS twice with no reply. Terry Crosby noted she also cleaned up the CVS side as well. Spencer noted pictures were taken, and code enforcement will be the next step.

New Business:

Lake Worth/Ohio Accidents: Gary Oliwa (Director at Large) noted that the intersection of Lake Worth Road and Ohio is dangerous. He has contacted the county and has been assigned Scott Ornitz who is a traffic engineer. He advised Gary on the process to submit for a traffic study about getting turn signals for the north/southbound traffic. He is working on gathering photos and all needed information for submission.

Around The Room:

License Plate Monitoring System: Jeremy Campbell from the Palm Beach Sheriff's office and resident came to present a security system for our neighborhood. He noted since March of 2022 we have had 2 stolen vehicles, 4 thefts, 7 fraud complaints, 3 residential burglaries and 7 vehicle burglaries. As a sheriff he is notified of all issues, and he notifies Mike Misko (President) to check camera systems in the area. He noted the camera systems have been helpful in finding property and apprehending suspects, but there are better ways to help in that response. He noted he discussed with Mike a residential system license plate reader that will record vehicle tags and vehicle characteristics of all vehicles leaving and entering the neighborhood. They would be installed at our entry points and run on solar/battery power. He noted our neighborhood would set it up, then we would provide access of the footage to the sheriff's office. He noted that he believes that this is one of the greatest tools that has been brought into law enforcement and has allowed for a success rate of 80%-90% in solving crime. The system is Flock, and the cameras are leased from the company. Each camera costs \$2400 per year, and we would need 3 cameras for the 3 entry points. The company installs, maintains, and services the equipment. He noted that the Flock system is the only one that records tags and bumper/identifying marks on vehicles. It also notes if any stolen vehicles have entered the neighborhood. He suggested our next step is to contact Flock to have them come out to obtain further details. The board discussed the pros and cons of the system, as well as funding the costs associated with them. Mike Misko (President) will reach out to Flock to get a pricing estimate.

There being no other business, a motion was made by Mike Misko at 8:47 to adjourn and it was unanimously approved.

Our next meeting scheduled for November 10th, 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

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. Springdale Road Clean-up (Terry Crosby)
2. Lucerne Lakes: (Gary Oliwa)
3. Lake Worth Road / Ohio Road Intersection (Gary Oliwa)
4. License Plate Monitoring Systems (Mike Misko)
5. Akron Road Sidewalk (Spencer Palmer)

New Business

1. Elections (Gary Oliwa)

Around The Room