

Florida Gardens Civic Association

Meeting Minutes for February 8th, 2024

This meeting was called to order by Christine Curry (First Vice President) at 8:05p.m.

Attendance: Officers: Christine Curry (First Vice President), Keegan Gwin (Treasurer), and Kimberly Serio (Secretary) were present. Mike Misko (President) and Sarah Harmes (Second Vice President) were absent. There were sufficient Board Members present (16) to achieve a quorum. There were 19 attendees on the sign-in sheet.

Monthly Business:

Minutes: January's minutes were distributed and unanimously approved.

Treasurer's Report: Keegan Gwin (Treasurer) gave the Treasurer's report. As of January 31st, 2024, the bank balance was \$18,703.00. Total contributions received so far are \$2,308.00, from 42 households. We are collecting payments through check, cash, Venmo, PayPal, and Zelle. She will have the breakdown of the contributions next meeting.

Clubhouse Report: Terry Crosby (Clubhouse Manager) noted she forgot to bring the rental totals from December 2023, but recalled that the gross rental total was \$4,050.00. She then gave the Clubhouse report for January. She reported that for the month we had 18 rentals (6 residents, 2 non-resident and 10 Community Service events) providing \$3,483.41 net income for the period. She noted that some residents bring in their contributions when they come and book their rental. She noted that there is a benefit going on for a resident, Mark Summers, on February 25th. Kimberly Serio (Secretary) noted that due to health reasons she won't be booking Tuesday evenings for the Clubhouse, so it's still available.

Clubhouse Maintenance: Gary Oliwa (Director at Large) reported we have one 6' rectangular table that needs a leg welded. He has a person in our neighborhood who has done previous repairs and will reach out to him. He noted he treated the property from the front up to the tree line with insecticide to hopefully minimize the fire ant mounds for the next several months.

Newsletter: Gary Oliwa (Director at Large) reported that the Newsletters were distributed to the Street Reps two weeks ago, and he saw a Street Rep delivering them tonight. He said that this is noteworthy because he has some concerns over the March Newsletter. Easter is early this year, and our Easter Event is on March 23rd. Our next meeting is on March 14th. He noted that if we want to mention Easter in the March Newsletter, it will have to go to print before March 7th, which would not be able to happen. He thinks the Newsletters will wind up in the resident's hands after the Easter Event, so he proposed that there will be no mention of it in the March issue. With no objections this was approved. He noted that this is the first time since he's been doing the Newsletter that this has happened. Brian Katz questioned why we had so much open ad space in the current edition. Gary noted that Sue Guthrie has not been feeling well and is unable to go out to look for new advertisers. He mentioned that if anyone would like to take over the advertising coordinator position, he is looking for someone. Terry Crosby asked if Sue was still going to be doing the crime report section. Gary noted that Sue is ok with the crime report because it's something she can do from home. Gary noted that we have $\frac{3}{4}$ of a page of open ad space right now, and that is affecting our ad revenue. Brian said he would be able to help with that for a little bit.

Website: Gary Oliwa (Director at Large) reported he posted the January 2024 Newsletter and the December 2023 Minutes to the site. He removed the 2017 Newsletters from the Website. He replaced the old Scholarship Application with the revised Application that Sandra Dale and Mike Teets generated. He also added the QR code for Venmo and Zelle but realized that they may not do any good for anyone accessing the Website from their cell phone. Kimberly Serio mentioned you can take a screen shot and scan the page, and it will work.

Taxes: Gary Oliwa (Director at Large) reported that the January Sales Tax Return was filed. He noted the W-2's for Justin Gwin and Terry Crosby were filed and the 1099's for him and the CPA were filed electronically.

Children's Events: Kimberly Serio (Secretary) noted that being absent last month, she wanted to report that our Christmas Event expenses were \$1,100.00, but the raffle we did brought in over \$400, bringing the costs down. Kimberly noted that since Easter is so early, the Easter Party Event flyer had to be published in the January Newsletter. She noted she couldn't add to that Newsletter what the plans are since she has not started planning them yet. She was hoping to do a raffle, but not sure what that would look like. Penny Springs mentioned that we could do a 50/50 again, and Kimberly noted that was a great idea. Kimberly added that she is trying to find our Easter Bunny costume and hoping to save on that expense by having a resident be the Easter Bunny, and the position was open. Alanna Harman mentioned that Danny Woods was the bunny in our Easter Parades during Covid, and she will ask him about the suit. Kimberly noted that there will be crafts and breakfast as well, with an in-house photographer and we will upload the photos to our website.

Old Business

BBQ Event: Mike Misko (President) was absent so Alanna Harman noted that until a date has been set, she can't reach out to any vendors.

Traffic Lights: Gary Oliwa (Director At Large) reported there was no new progress. He sent an email asking for an update which went unanswered.

Speed Bumps: Gary Oliwa (Director At Large) reported that he sent an email to Mattamy Homes asking for an update and received an irrelevant response and his follow-up has also gone unanswered.

New Business:

None

Around The Room:

None

There being no other business, a motion was made by Christine Curry at 8:21 to adjourn and it was unanimously approved.

Our next meeting is scheduled for March 14th, 2024, at 8:00pm.

President – Mike Misko
1st Vice President – Christine Curry
2nd Vice President – Sarah Harmes
Secretary – Kimberly Serio
Treasurer – Keegan Gwin

Florida Gardens Civic Association, Inc.
Board Meeting Agenda

March 14th, 2024

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: (Keegan 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)

Old Business Updates

1. BBQ (Mike Misko/Alanna Harman)
2. Traffic Lights (Gary Oliwa)
3. Speed Bumps (Gary Oliwa)

New Business

Around The Room