

Florida Gardens Civic Association

Minutes of the January 11, 2018 Meeting

Meeting was called to order at 8:03pm

Present: Spencer Palmer(President), Gary Oliwa (2nd V-President), Chris Jensen (Treasurer), Angie Bermudez (Secretary) and 24 members of the community.

Minutes: of the December 14, 2017 meeting were read and accepted.

1st Marian French 2nd Terry Crosby

Treasurer Report: was given by Chris Jensen, read and accepted.

1st Sue Guthrie, 2nd Sandra Dale

Old & New Business:

- Robert Kahant finished the lighting and electric inside the clubhouse. Thank you, Robert!
- Sandra and Jessica Dale were appointed Clubhouse Party coordinator's.
- Clubhouse rentals are up for FG residents. Some were concerned our outside renter price is too high. The idea for raising the price was to give FG residents more availability. The outside rentals were such that it made it more difficult to find available for the residents. Terry said the month of January and some dates in February were already booked by FG residents. This is what we were aiming for. We will revisit the \$1,000.00 rental fee for outsiders again in March.
- Park style fencing should be finalized and installed in 2018, however we are holding off on this and any major purchases until donations are up.
- Adult Pot Luck New Year's Ever Party was held and was a lot of fun. Thanks everyone for coming, the food was delicious. And thanks to Kim Kahant for preparing the plastic wrap Lotto ticket games, we all had a blast.
- Penny Spring suggested we not hold adult's only parties on major holidays as this excludes many who would like to attend, but find it difficult to find baby sitters. Jessica Dale replied that they will be working on getting more teenagers involved to assist with child care during these types of parties/potluck dinners.
- A celebration and thank you party for Sue Guthrie is scheduled for February 23, 2018 at 7pm. Thanks for your 12 years of service Sue!
- The kids Easter party is Saturday March 17th from 10:00 AM to 12:00 PM. The St Patrick's Day Pot Luck Dinner will be held the same evening at the Clubhouse from 6:00 PM to 8:00 PM. Contact Sandra Dale for more information at 432-8951.
- St Luke is having their BBQ March 10th, 2018.
- Spencer talked about having a community BBQ again. A chairman is needed before we can set this up. Please contact Spencer if you are interested. Jessica Dale mentioned they are planning a back to school party event sometime in August. She thought we may be able to incorporate this with the BBQ. To be further discussed once a BBQ chairman is found.

- In the next few months we will be reviewing our current bylaws. Gary Oliwa was appointed to chair the Bylaw Committee, Kim Saunders and Michael Teets will assist. Once complete, they will present them to the Board for approval.
- John Sjolholm donated a refrigerator to the Club House. Thank you, John! We will keep it in the back room for our meetings and Clubhouse parties use. It is not to be used by renters.
- The on demand hot water heater under the kitchen sink is not working and will be replaced by Gary Oliwa and the plumbing will be done by Able Plumbing. Thank you, Gary Oliwa, Danny Wood and Alanna Harmon, for donating your time and labor.
- The chairs need to be cleaned, Spencer will look into getting pricing to get this done.
- Sandra Dales made a motion we purchase two (2) 42 cup coffee makers for use at meeting and clubhouse (not rentals) parties. Motion to approved 1st Terry Crosby, 2nd Joan Harrison.
- The question came up as to who picks the judges for the Christmas decorations. The President pick the judges.
- Penny Spring asked about getting a mirror placed at the corner of Mango and Akron. As its difficult to see oncoming traffic coming around the curve.
- A tree is hiding the street sign on Cleveland and Canton. We will find out if it is on private property and ask homeowner to trim or if it's in the County right of way.

Meeting was adjourned at 8:35 pm
1st Marian French, 2nd Jessica Dale

Next meeting will be February 8, 2018