

Florida Gardens Civic Association

Minutes of the February 8, 2018 Meeting

Meeting was called to order at 8:01pm

Present: Spencer Palmer(President), Kim Kahant (1st Vice) Gary Oliwa (2nd V-President), Chris Jensen (Treasurer), Angie Bermudez (Secretary) and 22 members of the community.

Minutes: of the January 11th meeting were read and accepted.
1st Dave Finkel 2nd Kim Saunders

Treasurer Report: was given by Chris Jensen, read and accepted.
1st Gary Oliwa, 2nd Terry Crosby

Old & New Business:

- The kids Easter party is Saturday March 17th from 10:00 AM to 12:00 PM. Rev. Exantus of St Luke's, is letting us use the field for the bigger kids. The St Patrick's Day Adult 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.
- Jessica Dale asked for an increase in her budget, \$500.00 to \$650.00 was motioned by Ed Ridolph and approved by all attendees. Jessica is also looking into getting more teenage volunteers to help out at kid friendly parties. And for those who would be willing to babysit for families with young children so they could attend the Adult functions.
- Jessica reminded us of the Pot Luck retirement party for Sue is Feb 23rd at 7pm. All ages are welcome. Let Sandra Dale know if you will attend.
- St Luke is having their BBQ March 10th, 2018.
- By Laws Committee is continuing to work on the new bylaws and will deliver a second draft to the Board members for approval before next months meeting
- The hot water heater has been installed. Thanks again to Gary Oliwa, Danny Wood and Alana Harmon.
- Rentals are up for FG renters; however outside renters are not willing to pay \$1,000.00 rental plus the \$500.00 deposit so all recent rentals. We

discussed requiring \$250 deposit at booking and the second half due 3 weeks before rental date. Kim Kahant suggested we get the second half of the deposit and the rental fee 3 weeks before the rental. This will be a trial for the month of February, to be reviewed at next Monday. Website will be updated. Motioned by Kim Kahant, accepted by Jessica Dale seconded by Dave Finkel.

- Chris Jensen spoke with our insurance agent and found out we are not covered for liquor or assaults. We only have general liability. We need to consider this further and get pricing. Terry Crosby said the current contract states the renters are responsible for any loss or damage due to alcohol or assaults. This however is not sufficient under the law and we may want to have an attorney look this over.
- BBQ is scheduled for April 21st. Kim Saunders asked what the expectations were for the BBQ. Kim Kahant said we are looking for FG residents to come out and have a good time. Kim Saunders agreed to be the Chairperson along with Alanna Harmon and Heather Zapf as co-chairperson. Kim Saunders said they would like to start small considering the short time period. We discussed Hamburgers and Hot dogs, possibly pork butts. We also discussed having a car show in conjunction with the BBQ, Rev. Exantus of St Luke's agreed to let us use the lot across from the Club House for the cars. Kim Saunders discussed having Arts & Crafts booths. We also discussed have a beer stand or if it would be BYOB. This was tabled until we find out more about the insurance coverage. BBQ committee to meet weekly to discuss further and update us at the next association meeting.
- Going forward, we would like to coordinate with St. Luke's to have joint events.
- A large coffee pot was purchased for our monthly meetings and Clubhouse Parties.
- The chairs need to be cleaned, Spencer, did you have a chance to get a quote?
- Terry Crosby said she spoke with Cheryl Smart about the FG entrance sign. They have had a little slow down because they got real busy but are working on it and are trying to decide the font to use so it looks the best. Cheryl said the work we did to prepare the sign was great.
- 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. Spencer, did the county get back to us yet?

- 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. Have we found out if this is on private property?
- Spenser brought up the ongoing crime spree and should us some camera options he was going to use at his house.
- WIFI is up and running at the clubhouse. The password is Presidet12.
- Ed Ridolph told us that Al Olsen "Buck" passed away.

Meeting was adjourned at 9:15 pm

1st Terry Crosby 2nd Sandra Dale

Next meeting will be March 8th, 2018 at 8pm.