

Florida Gardens Civic Association

Minutes of the June 12, 2018 Meeting

Meeting was called to order at 8:06 pm

Present: Spencer Palmer(President), Kim Kahant (1st Vice) Gary Oliwa (2nd V-President), Chris Jenson (Treasurer), Angie Bermudez (Secretary)

Minutes: of the May 2018 meeting were distributed accepted, 1st. Alanna Harmon, 2nd. Danny Wood

Treasurer Report: was given by Chris Jenson accepted, 1st.Terry Crosby, 2nd. Danny Wood

Old & New Business:

- Budget for the Halloween Party was set at \$500.00. We discussed having trunk or treat, a movie with popcorn and our usual hot dogs, possibly adding chili this year. To be discussed further at September meeting. Danny Wood offered to donate candy.
- Revenue is down due to more neighborhood rentals. We discussed keeping the \$1,000.00 rate until the June meeting to see if outside rentals would go up. Since they haven't we motioned to lower the rental fee to \$800.00 and keep the deposit at \$500.00. The motion was accepted 1st. Kim Saunders, 2nd. Danny Woods. With a unanimous vote from attendees.
- Bill Connors gave additional info. on pricing for the new color newsletter and the lease to own copier. We all like the color but it is more expensive, \$252.00 per month for the rent to own printer. A motion was made to table the discussion on the rent to own printer until September. Approved 1st. Sandra Dale, 2nd Sara Ridolph
- Newsletter adds will run Jan-Dec, midyear adds for this year to be pro-rated to get things straightened out.
- Aubrey Dale was not able to attend the meeting, so the scholarship will be given at a later date.
- Regarding putting a mirror on the west corner of Mango, the county said they don't do it. We would need to hire a private company and get homeowners approval.
- Thanks again to Cheryl Smart for the new sign, lighting and beatification to our FG entrance sign, as well as the new sign on building. They are beautiful!
- Trees are on hold for now until we have more money in the treasury.
- Need to address issue of neighbor's contractors driving on our back property and leaving big ruts in the grass while installing her fence.
- We have new street reps, Michael Teets, Heather Zapf and Mike Misko.
- Newsletter committee needs someone to oversee new and existing adds. Sue Guthrie was asked to do it and has accepted.
- Springdale issues, trees on CVS property need to be trimmed and bushes cleaned up. A lot of trash was also found where the kids wait for the bus.
- Danny Wood asked to chair the committee for the Halloween and Christmas lighting.

- Motion to adjourn the meeting, 1st Alanna Harmon 2nd Gary Oliwa
- Meeting adjourned at 9:15 pm

- Addendum to June meeting:

- A motion was made via email to the Board of Directors on 7/18/18 by Gary Oliwa (with a second by Terry Crosby) to propose a vote to implement new Newsletter advertising rates. A response to the email with either a yes or no would constitute an e-vote. Including the Officer votes, there were a total of 18 responses (satisfying the Quorum requirement) and the vote to accept the new ad rates was a unanimous 'yes', no one opposed.
The new ad rates are now in effect and we will transition to them as the current ad contracts expire.

- Submitted for the record 7/28/18 by Gary Oliwa

- Second addendum to June meeting:

A motion was made via email to the Board of Directors on 9/4/18 by Gary Oliwa (with a second by Terry Crosby) to propose purchasing a discounted 3-year extension of our Website lease which was expiring. A response to the email with either a yes or no would constitute an e-vote.

Including the Officer votes, there were a total of 19 responses (satisfying the Quorum requirement) and the vote to accept the lease extension was a unanimous 'yes', no one opposed.

The lease has been extended until September 2021.

Submitted for the record 9/8/18 by Gary Oliwa

Next meeting will be September 13th., 2018 at 8pm.