Florida Gardens Civic Association

Minutes of the November 8, 2018 Meeting

Meeting was called to order at 8:03 pm.

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

Minutes: of the October 2018 meeting were distributed. Accepted: 1st Kim Saunders, 2nd Terry Crosby.

Treasurer Report: was given by Chris Jenson. Accepted: 1st Kim Saunders, 2nd Terry Crosby.

Old & New Business:

- The Halloween Party was a great success. Spencer thanked Danny Wood and Able Plumbing for donating their time and the prize money. 1st Place, 115 Palmetto Rd., 2nd Place, 236 Ohio Rd., 3rd Place, 217 Ohio Rd., Honorable Mention, 61 Canton Rd., 117 Dayton Rd. & 253 Ohio Rd. This information and pictures are all updated on the FG Website.
- Kim Kahant spoke with Jessica Dale about her budget for the Christmas Party and determined \$400.00 was sufficient, considering we spent \$350.00 on the Halloween Party. The Christmas Party is December 15th. Set up is December 14th from 6-7 pm.
- Terry Crosby said the clubhouse was mostly rented every weekend in November and December. Some were outside rentals.
- Gary Oliwa has the Newsletter ready, waiting on the President's letter. With the new ad rates, we generated \$868.00. The Newsletter more than paid for itself this publication.
- Gary Oliwa spoke on the need for new chairs. Vinyl or plastic are about \$20.00 to \$40.00 each. We are looking at darker solid color, no cushions. Gary will research further and will provide more information at the next meeting.
- The Sexual Predator at 56 Cuyahoga is gone. However, there were several overdoses at the same residence so this is still a problem.
- We are still looking for an event coordinator for parties.
- A Street Rep. is needed for Cypress.
- It was suggested we have an adult Christmas Party after the night time Golf Cart Parade. Kim Kahant mentioned there were a lot of holiday parties and school events this time of year and didn't think there would be many attendees.
- Adult New Year's Eve Party, 9 pm to midnight, then clean-up. Need set-up helpers. Kim Kahant volunteered to bring the games.
- Spencer brought up the elections in December and asked for two non-voting volunteers to count the votes. They will then be certified by the Secretary. In the case of the votes for Secretary, the count would be certified by another officer. Spencer will print up the ballots.

- Gary Oliwa spoke about our AC problems and the need for a backup unit. Our current
 unit is not big enough to handle the space. Spencer spoke about upgrading to a bigger
 unit, but the concern is, it's still just one unit. Window units were discussed but it would
 take 2 people at a moment's notice to be able to show up and install. Gary will check on
 pricing an auxiliary unit to install on the north end of the building and report at the next
 meeting.
- Gary Oliwa mentioned the renters in the community possibly not understanding they
 are part of the Association and welcome at the meetings. He discussed changing the
 meeting notice signs to Residents Meeting, from Homeowners Meeting.
- 370-unit rental unit apartment complex across the Turnpike was approved that will include a day-care facility and a fast food restaurant.
- Penny Spring brought up the grey house on Akron that is boarded up and wondered
 why code enforcement hasn't done anything. Spencer said he would contact the out-oftown owners and ask if they can get something done.
- Sandra Dale asked about door hanger sleeves for the newsletters. Could we investigate
 cost to purchase in bulk? The Street Reps would be responsible for putting them in the
 sleeves. Spencer said he would look into pricing.
- Kim Kahant brought up Gary Oliwa's hard work on the website and wanted to commend him. Everyone agreed and thanks Gary.
- Motion to adjourn: 1st Marion French, 2nd Kim Saunders.
- Meeting adjourned at 8:32 pm.
- Next meeting, December 13th.