

Florida Gardens Civic Association

Minutes of the December 13, 2018 Meeting

Meeting was called to order at 8:05 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 November 2018 meeting were distributed. Accepted: 1st Danny Wood, 2nd Heather Zapf.

Treasurer's Report: was given by Chris Jenson. Accepted: 1st Angie Bermudez, 2nd Penny Spring.

Old & New Business:

- Elections: All current officers were each re-elected for another term by unanimous votes.
- Terry Crosby reported November rentals brought in \$3,400.00. December is mostly booked, we are up to \$1950.00. She already has bookings for January, February and March. There were several Thursday, Friday, Saturday and Sunday back-to-back rentals. Whenever there are back-to-back rentals, Terry is at the clubhouse a 6:30 am to insure the previous party cleaned and the Clubhouse is ready for the next event.
- Gary Oliwa will put up Christmas lights on the front of the Clubhouse.
- Gary Oliwa did extensive research on new chairs. After speaking with the manufacturer of our current chairs, he was told our chairs are of very good quality. The guy Gary spoke with said he knows the company that made them (now out of business) and anything we would replace them with would not be of the same quality. He said we should do what we can to save them. The guy told Gary the part that goes bad are the little plastic stabilizer pieces on the fold and can easily be replaced. He is sending Gary the parts needed at approximately \$180.00. We can then have them cleaned and have a Scotchgarde protected. Any chairs we would buy to replace these would be over \$3,000.00.
- Gary spoke with Kyzar Air Conditioning and received pricing for the secondary wall-mounted AC unit. The recommended 3-ton, 18 seer unit will run \$4,900.00, not including electrical. They said that unit would probably do a better job than our existing unit, which is too small to handle our Clubhouse. Jack's Electric quoted \$1,200.00, which seemed a little high. Kim Kahant said Robert Kahant could do the work.
- New meeting signs are red and yellow. There was some concern that the lettering was too small. Spencer said we could remove the trim and make them larger font.
- Gary Oliwa is working on the January Newsletter. There will be a heavy push for donations and will include the coupon and envelope(s) with our return address.
- Gary updated the FG Website with the November Newsletter and Halloween Party pictures.

- Kids Christmas Party is Saturday, Dec 15th at 10 am to 12 pm, followed by the Golf Cart Parade at 1:30 pm.. Kim Kahant has the party favors. She will pick up the donuts and Sandra Dale will pick up drinks. Santa will arrive at 10 am.
- Adult New Year's Eve Party, 9 pm to midnight, then clean-up. Need set-up helpers. Kim Kahant volunteered to bring the games.
- Megan Bauer thanked all the neighbors who also called to complain about the halfway house next door to her on Cuyahoga. The problem continues but she was told that a lot of people were calling. Spencer mentioned that the house that just sold at 44 Akron has the same last name as the owner at 56 Cuyahoga.
- A 370-unit rental unit apartment complex across the Turnpike was approved that will include a day-care facility and a fast food restaurant. Gary said the opposition has filed an appeal with the state.
- Spencer was in contact with the owners of the grey house at 117 Akron. He was aware of the problem and had already arranged for work to be done.
- Sandra Dale asked about door hanger sleeves for the newsletters at the November meeting. Spencer updates that he would investigate getting a few to pass out in case needed.
- We are still looking for an event coordinator.
- Several street rep. reassignments were discussed.
- Spencer mentioned a couple of people had interest in being the Club House Manager. No one came to the meeting to inquiry. Terry Crosby will continue as the FG Clubhouse Manger for 2019.
- **Motion to adjourn:** 1st Marion French, 2nd Spencer Palmer.
- Meeting adjourned at 8:26 pm.
- Next meeting, January 10th. 2019