Florida Gardens Civic Association Meeting Minutes for May 8th, 2025

This meeting was called to order by Mike Misko (President) at 8:06p.m.

Attendance: Officers: Mike Misko (President), Christine Curry (First Vice President), Sarah Harmes (Second Vice President), and Keegan Gwin (Treasurer) were present. Kimberly Serio (Secretary) was absent. There were insufficient Board Members present (12) to achieve a quorum. There were 12 attendees on the sign-in sheet.

Monthly Business:

Minutes: April's minutes were distributed, and unanimously approved.

Treasurer's Report: Keegan Gwin (Treasurer) gave the treasure's report for April. As of April 30th, 2025, we have a bank balance of \$15,500. Contributions are at \$8,068, about the same as the same period in 2024. A total of 110 houses out of 765 houses have contributed.

Clubhouse Report: Terry Crosby (Clubhouse Manager) gave the Clubhouse report for April. We had 17 rentals (6 residents, 1 non-resident, 10 Community Service events) providing a total of \$2,625.00 net income for the period. Terry noted that the Yoga Instructor hadn't signed up to rent for May, as she didn't have much interest.

Clubhouse Maintenance: Gary Oliwa (Director at Large) gave the Clubhouse Maintenance report. We have one 6' table with a broken leg support that needs welding. He had someone take a look and will get back to him with time availability.

Newsletter: Gary Oliwa (Director at Large) gave the Newsletter Report. The May Newsletter is in process. He used the same cover arrangement as last May. Our Advertising Coordinator, Kristi, is working on replacing the 6 advertisers who are not renewing. Christine Curry (First Vice President) confirmed with Gary Oliwa that this is the last Newsletter before we go into summer. Penny Spring noted that she has requested the crime report, and that it will be sent to her once it's completed.

Website: Gary Oliwa (Director at Large) gave the Website Report. Usual updates completed

Taxes: Gary Oliwa (Director at Large) gave the Taxes report. The April Sales Tax Return has been filed.

Children's Events: Kimberly Serio (Secretary) gave the Children's Events Report. The Children's Easter Party was wonderful. She thanked Penny Spring, Alanna Harman, the board members, and volunteers who came to help. We had 107 kids join the egg hunt. She noted that from the Donation Poster we set up, she received 2 donation envelops that she passed on to Gary Oliwa (Director at Large) who then forwarded them to Keegan Gwin (Treasurer).

Scholarship Program: Marian French was not present. Keegan Gwin (Treasurer) noted that Marian had picked someone. Penny Springs noted that in 2027 we will have multiple kids graduate that have been volunteering at our events for years. Keegan Gwin noted that we could make a motion to add additional scholarships. Gary Oliwa (Director at Large) noted that what we have in the account is what we have, but we could add more depending on our balance. Kimberly Serio (Secretary) noted that she received a letter from Marian French that we award 2 Scholarships to Sergio Mesa and Addison Adair, and she forwarded the information to Keegan Gwin.

Speed Humps: Gary Oliwa (Director At Large) gave the report. The building permit for the Springdale speed humps is in the hands of Mattamy Homes. They will select a contractor who will schedule the installation. His contact at Mattamy assured him she will keep him up to date with the process.

Ohio Road Turn Lane: Gary Oliwa (Director At Large) gave the report. The left turn land from Ohio Road onto Columbia Drive is at square one. Mattamy had two choices; to do the work themselves following the same procedure as the Springdale speed humps, or else pay the county to do it. They elected to have the county do it, and paid the county \$166,384 back in November of 2023. Gary was not informed by the county of this. He worked his way through the County Road and Bridge personnel maze and got to one of the Director's in the Land Development

Division who knew about it. She informed him that the project has not been sent to Engineering for design yet. He'll check back in a year or so and update us on where it stands.

New Business:

None

Around the Room:

None

There being no other business, a motion was made by Mike Misko at 8:18p.m. to adjourn, and it was accepted by unanimous consent.

As we have no meeting in July or August, our next meeting is scheduled for September 11th, 2025, at 8:00p.m.

President – Mike Misko 1st Vice President – Christine Curry 2nd Vice President – Sarah Harmes Secretary – Kimberly Serio Treasurer – Keegan Gwin

Florida Gardens Civic Association, Inc. Board Meeting Agenda

June 12th, 2025

Social Media Coordinator – Alanna Harman Newsletter & Website - Gary Oliwa Clubhouse Manager – Terry Crosby Scholarship Fund – Marian French Kid's Event Coordinator – Kimberly Serio Youth Volunteer Coordinator – Needed Adult Event Coordinator – Brian Katz

Monthly Business

- 1. Last Month's Meeting Minutes: (Questions/Approval)
- 2. Treasurer Report: (Keegan Gwin)
- 3. Clubhouse Rentals: (Terry Crosby)
- 4. Clubhouse Maintenance: (Gary Oliwa)
- 5. Newsletter: (Gary Oliwa)
- 6. Website: (Gary Oliwa)
- 7. Taxes: (Gary Oliwa)
- 8. Children's Events (Kimberly Serio)
- 9. Scholarship Program (Marian French)

Old Business Updates

1. Speed Humps (Gary Oliwa)

New Business:

Around the Room: