

**Florida Gardens Civic Association**  
**Meeting Minutes for December 12th, 2024**

This meeting was called to order by Mike Misko (President) at 8:07p.m.

**Attendance:** Officers: Mike Misko (President), Christine Curry (First Vice President), Sarah Harmes (Second Vice President), Keegan Gwin (Treasurer), and Kimberly Serio (Secretary) were present. There were sufficient Board Members present (20) to achieve a quorum. There were 22 attendees on the sign-in sheet.

**Monthly Business:**

**Minutes:** The November's minutes weren't available, and will be distributed at our January meeting.

**Treasurer's Report:** Justin Gwin sat in for Keegan Gwin (Treasurer) to give the Treasurer's report. We have a bank balance of \$21,438 as of November 30th, 2024. As of today, December 12<sup>th</sup>, it's close to \$20,000. We had a lot of expenses this past month including sealing the driveway, preparing the Newsletter, replacing the AC, and the Friendsgiving tent rental.

**Clubhouse Report:** Terry Crosby (Clubhouse Manager) gave the Clubhouse report for November. We had 16 rentals (7 residents, 3 non-resident and 9 Community Service events) providing \$5,194.17 net income for the period. The month of November was a record for rentals. The AC broke down, and the new AC will be installed next week. The driveway has been sealed, and looks great.

**Clubhouse Maintenance:** Gary Oliwa (Director at Large) reported that the biggest expenses we had last month was a failure of the main air conditioning system during two weekend parties. The driveway has been resealed. Three rectangular tables required repairs, which are done. The American and Armed Forces flags in front were tattered and were replaced.

**Newsletter:** Gary Oliwa (Director at Large) reported that in the January Newsletter he plans to generate the annual contribution drive insert in both English and Spanish. English on one side, and Spanish on the other.

**Website:** Gary Oliwa (Director at Large) reported pictures from the Friendsgiving event were uploaded.

**Taxes:** Gary Oliwa (Director at Large) reported the November State Sales Tax Return was filed.

**Children's Events:** Kimberly Serio (Secretary) reported the Christmas Party is set for Saturday, December 14th from 10:00a.m. until 12:00p.m. with volunteers arriving at 9:30a.m. Setup will be Friday, December 13<sup>th</sup> from 6:00p.m. to 8:00p.m. Santa, Christmas Tree crafts, breakfast, games, and the Grinch will all be there. Parents need to drop off their toys on Friday evening or Saturday from 9:30a.m. to 10:00a.m. We will be collecting toys for Toys for Tots. Terry Crosby (Clubhouse Manager) noted we had a few toys locked in the storage room. Alanna Harman said that someone dropped them off for the toy drive during the Friendsgiving Event. Spencer Palmer (Director at Large) wanted to make sure that Santa knew the Grinch was coming. Kimberly noted that Santa and the Grinch will be able to meet prior to the event. Mike Misko (President) noted the fire department didn't even respond to the calls for them to come to our parade this year, after leaving numerous messages.

**Old Business**

**Speed Bumps:** Christine Curry (First Vice President) reported the county laid down the speed strips and did a speed test for 24 hours. We had 2,262 cars that went over that because people were recruited to drive back and forth over it, in an attempt to bring the numbers up. Consequently, 732 of those cars were reported as going between 1-15mph so it brought our average speed down to 22mph on the street. The county has agreed to bring the speed tester back out, and they will leave it for 3 days this time to get better numbers. Christine also spoke with PBSO who brought out their speed trailer which will collect data as well. She noted that she has been cc'd in some very helpful emails that Kim, a Springdale resident who spoke at our prior meeting, has been having with the County Commissioner. Based on these conversations they may be moving in a forward direction, and we may get the speedbumps. The minimum requirement from the county is a total of 1,500 cars daily, and 50% of those cars

have to be speeding. A resident asked if Mattamy was still putting in the promised Speedbumps. Christine noted that they will pay for them, but the county must still approve them.

### **New Business:**

**Resident Complaints:** Penny Springs asked if we could place something in our Newsletter with helpful phone numbers for our residents who may be having issues with their neighbors. She noted that since this board has no authority to handle these things maybe we could put those numbers in the Newsletter. Kimberly Serio (Secretary) noted that she has put together a rough draft of a document that could be attached in an email as well as handed out at the meeting with all the phone numbers for people to call, while also making it clear what our Board of Directors does and does not have control over. Kimberly noted she will get the draft over to Gary Oliwa for his expertise in this area in the beginning of new year.

### **Around the Room:**

None

There being no other business, a motion was made by Mike Misko at 8:25p.m. to adjourn and it was accepted by unanimous consent.

### **Elections**

In an effort to streamline the election process Gary Oliwa asked Mike Misko (President) if nominated would he be willing to continue for another term. Mike acknowledged, yes. Gary asked Christine Curry (First Vice President) if nominated would she be willing to continue for another term. Christine acknowledged, yes. Gary asked Sarah Harmes (Second Vice President) if nominated would she be willing to continue for another term. Sarah acknowledged, yes. Gary asked Kimberly Serio (Secretary) if nominated would she be willing to continue for another term. Kimberly acknowledged, yes. Gary asked Keegan Gwin (Treasurer) if nominated would she be willing to continue for another term. Keegan acknowledged, yes.

Gary Oliwa asked if anyone here wanted to challenge an existing officer for their position. No one challenged.

Gary Oliwa made a motion to wave the ballot process, and reelect the existing board for 2025. Unanimously approved. Gary Oliwa closed out the election process.

With elections concluded, a motion was made by Mike Misko at 8:29 to adjourn and it was unanimously approved.

Our next meeting is scheduled for January 9th, 2025, at 8:00p.m.

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

**Florida Gardens Civic Association, Inc.**  
**Board Meeting Agenda**

January 9<sup>th</sup> 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)

**Old Business Updates**

1. Speed Bumps (Christine Curry)

**New Business**

**Around The Room**