

Florida Gardens Civic Association

Meeting Minutes for June 8th, 2023

This meeting was called to order by Mike Misko at 8:05 p.m.

Attendance: Officers: Mike Misko (President), Sarah Harmes (Second Vice President), and Kimberly Serio (Secretary) were present. Christine Curry (First Vice President) and Justin Gwin (Treasurer) were absent. There were insufficient Board Members present (11) to achieve a quorum. There were 15 attendees on the sign-in sheet.

Monthly Business:

Minutes: May's minutes were not ready and will be distributed at the next meeting.

Treasurer's Report: Justin Gwin (Treasurer) and Christine Curry (First Vice President) were absent, so the treasurer's report will be given at the next meeting.

Clubhouse Report: Terry Crosby (Clubhouse Manager) was absent so Gary Oliwa (Director at Large) gave the Clubhouse report. Gary noted we had a low-income month due to having the Cornhole Tournament and having to cancel parties due to the A/C and electrical issues. He noted that the A/C cost \$1500 to repair, the electrical cost \$1300 to repair, and we lost \$700 in rental income. All repairs have been completed. He reported that for May we had 13 rentals (1 residents, 2 non-residents, and 10 Community Service events) providing \$1,361.50 net income for the month.

Clubhouse Maintenance: Gary Oliwa (Director at Large) reported that the painting had been completed, and the Board was happy with the results. He noted he installed a new mirror in one of the bathrooms and repaired the casters on the outdoor bench.

Newsletter: Gary Oliwa (Director at Large) - no activity. The next Newsletter will be in September.

Website: Gary Oliwa (Director at Large) reported he posted the April minutes and May Newsletter on the website.

Taxes: Gary Oliwa (Director at Large) reported that the May Sales Tax return has been filed.

Lucerne Lakes: Gary Oliwa (Director at Large) reported a tentative trial date has been set for July 5th at 1pm if anyone has interest in attending. He noted Mattamy Homes paid employees to come and fill previous meetings and were called out for doing so.

Children's Events: Kimberly Serio (Secretary) noted that she will present her information in September due to certain key board members not being present and no quorum reached.

Adult's Events: Brian Katz (Adult Event Coordinator) noted that Game Night is the 3rd Tuesday of the month and the next event is scheduled for June 20th. He noted they play a lot of Left-Right-Center so bring your dollar bills.

New Business:

High School: Lawrence noted that the new High School will be open and ready by August 10th.

Old Business

Lake Worth Road / Ohio Road Intersection (Gary Oliwa): Gary noted he spoke with the County, and we are on the schedule, but they will not confirm a date. He is hopeful that the new traffic lights can be installed before any possible storm impacts our area which would redirect resources to repair efforts.

Golf Carts: Gary Oliwa (Director At Large) noted that effective October 1st, 2023, anyone 18 years old or younger who drives a golf cart must be a licensed driver or have a learner's permit if they are accompanied by a 21-year-old passenger. He noted that nothing has really changed in our neighborhood because it is still illegal to drive a regular golf cart on any of our streets. He noted we are in unincorporated Palm Beach Country, and they don't have any allowance to designate the streets to be approved for golf cart use, like some local municipalities do.

New Business:

Lyons Road: Gary Oliwa (Director At Large) noted that with the new high school coming in the fall the Lake Worth Road traffic is going to be worse than it currently is. Gary noted the missing link of 1.6 miles of Lyons Rd from Discovery Key Elementary north to where Lyons Rd starts again has been on the 5-year road plan since 2007 and every year it's been pushed out again. He noted it's now on the road plan again for 2026-2027. He is unsure what to do to get the county to move forward on it. He notes that he had concern for Palm Beach Ranchettes because it would place a multi-lane road right through their development.

Meetings: Mike Misko (President) noted that this is last meeting for the summer and we will be back in September.

Street Representatives: Mike Misko (President) noted that we need a new street rep for Arch Drive. He noted that Brian Katz has been moved back to his street, Akron.

Around The Room:

Mailboxes: Penny Spring noted a new resident moved in and asked her if she is allowed to change her mailbox, which is currently on a stand of 3 with her other 2 neighbors, to a single manatee box leaving the two others on the stand. Mike Misko (President) noted that she should probably ask Jeff our mail carrier or go straight to our post office and ask our postmaster.

Scholarship Fund: Sandra Dale (Scholarship Coordinator) was excited to announce the winners of the Scholarship Fund Award to Alyssa Buckley and Seanna Mesa in the amount of \$1500 per person. She invited each of the ladies to share their future journey after graduation and what schools the funds will be used for. Seanna shared that she just graduated from Santalaceous with over 500 community service hours, 3 clubs, and 2 sports which she was the captain of one. She will be attending Palm Beach State for 2 years to obtain her AA then plans to transfer to complete her medical degree to become an ER Surgeon. Alyssa shared that she will be attending Palm Beach State for 2 years for her AA then plans to transfer to the University of Miami to complete her medical degree to work in Pediatrics. We all celebrated their achievements.

A motion was made by Mike Misko at 8:15 p.m. to adjourn and it was unanimously approved.

Photos were taken of the Scholarship Award Winners for the website and newsletter.

Our next meeting is scheduled for September 14th, 2023, at 8:00 p.m.

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

Florida Gardens Civic Association, Inc.
Board Meeting Agenda

September 2023

Social Media Coordinator – Alanna Harman
Newsletter & Website - Gary Oliwa
Clubhouse Manager – Terry Crosby
Scholarship Fund – Sandra Dale
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: (Justin 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. Adult's Events: (Brian Katz)
10. Scholarship Fund: (Sandra Dale) absent (Kimberly Serio)

Old Business Updates

1. Lucerne Lakes: (Gary Oliwa)
2. Lake Worth Road / Ohio Road Intersection (Gary Oliwa)

New Business

Around The Room