Florida Gardens Civic Association

Minutes of the May 9th, 2019 Meeting

Meeting was called to order at 8:02 pm.

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

Minutes: of the April 11th. 2019 meeting were distributed. Accepted: 1st Sandra Dale, 2nd Terry Crosby.

Treasurer's Report: was given by Chris Jenson. Accepted: 1st Joan Harrison, 2nd Sandra Dale

Old & New Business:

- Chris Jenson reported our bank balance as \$19,440.00. We have received \$10,559.77 in total donations, of which \$3,614.77 was via PayPal. Our charge so far this year for using PP is \$135.00. Chris asked Terry to let her know how many potential FG renters wanted to rent the Clubhouse and had not paid their donations. Terry said last year it was only two. Chris discussed letting residents still get the \$200.00 discount if they rent after the April deadline, and paid their donation at time of rental. Sara Ridolph said this would travel around the neighborhood and may cause people to not pay their donations until they wanted to rent. Sandra Dale suggested each occurrence be brought up to the board. Penny Spring also suggested looking at their donation's payment history. If they paid all along but just forgot this year, we could make an exception. After discussion, Spencer said we will leave it the way it is for now.
- Terry Crosby reported the clubhouse rentals for April were \$850.00 and were all inside rentals. Two Saturdays in April were unavailable for rent due to the BBQ and Easter Party. We also had the driveway sealed and fire inspection done. Terry received 150 phone calls, had 37 appointments. So far for May, we have \$3000.00 in rentals, some are outside people.
- Gary Oliwa reported the Newsletter is ready, just waiting for the President's letter and crime watch report from Sue Guthrie. The Easter Party pictures are on the Website. As Gary said last month, the photo gallery is the second most looked-at page on the FG Website. Gary has updated all the pictures.
- Spencer Palmer installed the new modem.
- After discussion at the last meeting on having the new mailbox stand look like the Clubhouse marquee, Gary put together a proposal with a drawing for approval. He doesn't have a final cost yet but estimates around \$200.00 in addition to the \$65.00 cost of the mailbox. Gary said he can do the work, it will be a big job. The stand would be concrete pavers secured with cement and the top a molded cast stone, mimicking the top of the FG Clubhouse marquee.
- The Easter party was nice, everyone had a good time. Gary estimated 50 children. Penny said the party ended early, and we should look at more interesting crafts, so the kids aren't so eager to just get the eggs and leave. Angie Bermudez suggested a sign-in sheet

for the party to help with headcount. Penny also suggested using only one door, so the kids aren't running in and out every door. It was suggested to put a table in front of the north-facing door and have a monitor at the kitchen door.

- Ed Ridolph and Spencer Palmer presented the Scholarship award checks to Hailey Smallwood and Rachel Phister. Pictures will be available on the FG Website. Hailey and Rachel both thanked the FG Civic Association for their scholarships.
- Motion to adjourn at 8:38 pm, 1st Alanna Harmon, 2nd Danny Wood.
- Next meeting June 13th, 2019