

## Florida Gardens Civic Association

### Minutes of the October 10th, 2019 Meeting

Meeting was called to order at 8:01 pm.

**Officers Present:** Spencer Palmer (President), Kim Kahant (1<sup>st</sup> Vice President), Gary Oliwa (2<sup>nd</sup> Vice President), Chris Jenson (Treasurer), Angie Bermudez (Secretary).

**Minutes:** of the September 12<sup>th</sup>, 2019 meeting were distributed. Accepted: 1<sup>st</sup> Penny Spring, 2<sup>nd</sup> Marian French.

**Treasurer's Report:** was given by Chris Jenson. Accepted: 1<sup>st</sup> John Sjolholm, 2<sup>nd</sup> Terry Crosby.

#### Old & New Business:

- Chris Jenson reported our bank balance as \$21,379.64.
- Terry Crosby reported that despite Hurricane Dorian, she received 150 phone calls, 29 appointments and 6 rentals. Income for September was \$1,800.00.
- Gary Oliwa reported the September newsletter was distributed to the street reps. Gary made several changes to the FG website. He changed the clubhouse mailing address, added September's minutes and newsletter, and added the Halloween party information. Gary also added a note on the donation page stating if you pay online, FG does pay a fee for that.
- Gary reported the changes to the clubhouse restrooms. We used to have a men's and ladies' restroom. The smaller men's restroom is now designated men's and ladies'. The larger ladies' restroom is now designated men's and ladies handicap/ADA accessible. Gary also changed the signs to reflect these changes and updated this information with pictures on the FG website.
- Spencer Palmer reported he put a post on the Nextdoor app and the newsletter requesting quotes from FG residents for the new fence. He did not receive a response from anyone so he's going to get outside quotes.
- Spencer Palmer reported he met with two painting contractors for bids to pressure clean, do patch work, paint the clubhouse and the clubhouse roof. Gary Oliwa mentioned we need to get in writing that it would include the fire pit, marquee and mail box. One bid came in at \$6,400.00. The second contractor quoted \$3,800.00 for pressure cleaning and painting the clubhouse, but it did not include the roof because he didn't know how much that paint would cost.
- Spencer said he put out the request for painter in the newsletter and on the Nextdoor app but hadn't received any calls from any FG contractors. Ed Ridolph mentioned Cummings painting, they did his house years ago and Chris Jenson's house just last year. Ed and Angie Bermudez asked Spencer to reach out to Cummings's.
- Gary reported we are looking into installing a concrete pathway 4' by 55' from the concrete pad next to the clubhouse kitchen door, to the street on Canton. This will make it easier to get the new larger trash cans to the street. A permit is required and must

include the septic tank and the drain field. Because FG is on septic, we also need approval from the Palm Beach County Board of Health. Gary has bids from three concrete companies, three survey companies and three septic companies. From the three vendors selected, the total cost for all three is \$3,560.00.

- Spencer Palmer mentioned he would like to hold an FG cornhole competition as soon as he can get additional cornholes. We currently have 4. The idea is to have a revolving award.
- Motion to adjourn at 8:28 pm, 1<sup>st</sup> Ed Ridolph, 2<sup>nd</sup> Chris Jenson.
- Next meeting November 14<sup>th</sup>, 2019