

## Florida Gardens Civic Association

### Minutes of the January 9<sup>th</sup> 2020 Meeting

Meeting Called to Order @ 8:04pm

Officers Present: Spencer Palmer, Danny Wood, Susan Jenkins, Chris Jensen

Minutes of 12/12/19 were distributed & accepted: 1<sup>st</sup> John Sjolholm, 2<sup>nd</sup> Mike Teets

Treasurer's Report by Chris : Current Balance \$22,456.52, Outstanding \$2,100, Donations \$381.93

Accepted: 1<sup>st</sup> Mike Teets, 2<sup>nd</sup> John Sjolholm

Terry was not there to give an update on the clubhouse, however Gary read off her stats. He said there is a list of repairs that need to be completed, and for the time being all clubhouse rentals are instructed not to recycle. With the change of pick up day to Fridays it is creating bugs, rats, etc.. We need to get sealed recycle buckets.

Gary is working on the January newsletter. All holiday display and party pics are on the website. January and March newsletters will have the donation envelopes included for 2020 donations.

Spencer thanked Sandra Dale and Kimberly Serio for helping with the elections in December.

#### **Old Business:**

Fence: Spencer still working on bids

Clubhouse Painting: Danny got bids for the next meeting

Drainage: is moving forward per Spencer

Pathway: No action at this time to move forward with this project

Street Signs: Spencer stated that the county is to start working on trimming trees/debris around these signs though out the neighborhood as needed

#### **New Business:**

Street Reps: Kimberly Serio stated she would be willing to fill in as needed till reps are found on Mango and Springdale. Danny Wood stated that Heather Zapf. would take Arch, however Spencer stated that she would need to be present at the meeting to be voted on. Michael and Jason Young inquired as to what is involved in becoming a Street Rep as they live on Arch Drive. Gary referred them to the By-Laws for exact details and Spencer gave them a quick answer of required duties. Megan Bauer 561-315-6976 was voted on and accepted the duty for street rep for Cuyahoga

New Events: Chairmen Danny Wood

Corn Hole Tournament March 7<sup>th</sup> 2020 for Youth & Adults

Danny Woods wanted to make it clear that the mind set of our community should be that ALL events sponsored by the Civic Association are meant for the enjoyment of the neighborhood

whether they make or lose money per event. It costs money to have fun, community activities and that is just part of the process of doing events and what makes Florida Gardens a great place to live!

All details will be given to Gary for the January newsletter, Alanna Harman put info out on Facebook. Woody's Food Truck will have 100 pre-sale tickets for the event. No additional food supplied so there is no waste. Quorum voted and granted if all 100 pre-sell tickets are gone, to allow Danny Wood to make the decision to work with Woody's for additional food/tickets.

1<sup>st</sup> Susan Jenkins, 2<sup>nd</sup> Chris Jensen

Kona Ice, Music, covered tent area will be set up, more volunteers are welcomed.

Will Franklin, a retired resident, volunteer to sell tickets, however Jason Young mentioned an online site to Danny for pre-sale tickets. This idea will be looked into and decided on before the newsletter submission.

Online site for ticket sales will also be considered for future events like BBQ and possible Google, doc to come up with a way to get a better count for kid's party events (Easter, Halloween, Christmas party planning).

Easter Event: Carmela will help be Event Coordinator and Kimberly Serio will be in charge for kid's parties for 2020

Digital Sign: Kim Kahant was not in attendance due to illness, this item to be tabled to next meeting to get prices and see if this is something we want to move forward with. A new idea was out on the floor to see about putting Smart TV in the marquee rather than a digital sign.

Dog Park: This item is tabled to next meeting while the board looks into insurance and liability before any more discussion/vote.

Motion to Adjourn @ 8:45pm 1<sup>st</sup> Danny Wood, 2<sup>nd</sup> Alanna Harman

Next Meeting Scheduled for February 13<sup>th</sup>, 2020 @ 8pm