

Florida Gardens Civic Association

Minutes of the November 12th, 2020 Meeting

The meeting was called to order by President Spencer Palmer at 8:10 p.m.

Attendance: Officers: Spencer Palmer (President), Susan Jenkins (1st Vice President) and Danny Wood (2nd Vice President). Chris Jenson (Treasurer) and Angie Bermudez (Secretary) were absent. Gary Oliwa filled in as Secretary. There were insufficient Board Members present (11) to achieve a quorum. There were 20 total attendees on the sign-in sheet.

Minutes: The minutes of the October 8th, 2020 meeting were distributed. Without discussion, a motion to accept was made by Spencer Palmer and accepted by Terry Crosby and Sandra Dale. The motion was passed by a unanimous simple voice vote.

Treasurer's Report: The Treasurer's Report was given by Spencer Palmer. We have a current bank balance of \$20,555.45 as of 11/12, with outstanding checks totaling \$400.00. It was also reported that property taxes for 2020 were \$463.39 versus the previous year's taxes of \$478.71. Without discussion, a motion to accept was made by Spencer Palmer and accepted by Alanna Harman and Susan Jenkins. The motion was passed by a unanimous simple voice vote.

Clubhouse Report: Terry Crosby (Clubhouse Manager) reported that bookings continue to increase toward pre-virus levels, especially as the holidays approach. She is working with two more companies to rent the Clubhouse periodically during the week. Gary Oliwa reported on recent repairs.

Website and Newsletter: Gary Oliwa presented the preliminary copy of the November Newsletter. Details on the Christmas events need to be finalized at this meeting for inclusion in the Newsletter. The Website has not yet been updated with the pictures from the Halloween Trunk-or-Treat.

Old and New Business:

- Spencer Palmer congratulated Danny Wood and Alanna Harman for their outstanding organization of the Halloween Trunk-or-Treat and Golf Cart Parade.
- Nothing new to report regarding the planned conversion of the Lucerne Lakes golf course to residential housing.
- Drainage ditch – No action this past month.
- Spencer Palmer is still working with the County on the issue of speeders. Additional signage and enforcement by PBSO are going to be done first before additional/relocated speed bumps on Akron, Ohio and Springdale are pursued.
- Danny Wood reported that he is looking to conduct another Cornhole Tournament as well as a Classic Car Show on April 10th. Dave Stanley asked if it would be good to have a spring BBQ as well. After much discussion, it was decided that a full

Neighborhood BBQ would be held in the fall instead, but Dave Stanley volunteered to work with Danny on the food needed for the Tournament.

- March 27th was reserved for the (potential) annual Kids Easter Party.
- Dave Stanley inquired about insurance for events at the Clubhouse. We have a liability policy.
- Regarding the installation of a sidewalk along the west side of Akron Road, Spencer Palmer reported that the Lake Worth Gold Mine has purchased the two vacant lots directly to their south with the intent to convert them to commercial property. How that would impact the sidewalk plan is yet to be determined.
- The Board approval of Heather Zapf as Street Rep for Rubber Tree could again not be accomplished due to lack of a Board quorum for the second month in a row. The approval will instead be sought via an eVote.
- Elections for the 2021 FGCA Officers will be held in December. Sandra Dale and Kimberly Serio were asked to be coordinators again to run the election, but Sandra may be out of town and Kimberly may run for an office. Gary Oliwa will resolve prior to the election.
- Spencer Palmer floated the idea of purchasing a storage building to house little-used items from the back storeroom and turning that into a more useable space. The proposal was rejected.
- Spencer Palmer suggested that we advance the idea of the residents all ringing a bell outside on Christmas Eve at 6:00 pm for 1 minute. It will be put in the November Newsletter.
- Christmas Eve luminaries will again be coordinated by the individual Street Reps. Information will be placed in the Newsletter and residents interested will be asked to contact their Street Rep by December 11th.
- Gary Oliwa has purchased a new thermostat for the main AC unit but has not yet installed it.
- CHRISTMAS EVENTS:
 - Spencer Palmer will coordinate the Golf Cart Parades at 1:00 pm and 7:00 pm.
 - There will NOT be a Kids Christmas Party
 - The Christmas Decoration Contest, again sponsored by Able Plumbing, will be coordinated by Spencer Palmer. The judging will be conducted on the evenings of Saturday, December 19th and Sunday, December 20th.

There being no other business, a motion was made by Spencer Palmer at 8:50 pm to adjourn, and accepted by Kim Kahant and Sandra Dale. The motion was passed by a unanimous simple voice vote.

The next meeting is scheduled for December 10th, 2020.