

Florida Gardens Civic Association

Minutes of the December 10th, 2020 Meeting

The meeting was called to order by President Spencer Palmer at 8:05 p.m.

Attendance: Officers: Spencer Palmer (President), Susan Jenkins (1st Vice President), Danny Wood (2nd Vice President) and Chris Jenson (Treasurer). Angie Bermudez (Secretary) was absent. Gary Oliwa filled in as Secretary. There were sufficient Board Members present (19) to achieve a quorum. There were 25 total attendees on the sign-in sheet.

Minutes: The minutes of the November 12th, 2020 meeting were distributed. Without discussion, a motion to accept was made by Spencer Palmer and accepted by Terry Crosby and Alanna Harman. The motion was passed by a unanimous simple voice vote.

Treasurer's Report: The Treasurer's Report was given by Chris Jenson. We have a current bank balance of \$19,704.15 as of 12/10, with outstanding checks totaling \$510.00. Total donations for the year were \$8,759.00. Without discussion, a motion to accept was made by Spencer Palmer and accepted by Mike Misko and John Sjoholm. The motion was passed by a unanimous simple voice vote.

Clubhouse Report: Terry Crosby (Clubhouse Manager) reported that December bookings include both the Smithco quarterly meeting and their holiday party. Also, LifeLine Screening will conduct another medical testing event this month. Gary Oliwa reported that he replaced the thermostat for the main AC unit but didn't expect much difference in operating costs. He gave a shout-out to Gary Schoen who welded a broken table leg for us. The rear exterior door hinges need replacing and the circuit breaker identification diagram needs to be updated, both should be done this month.

Newsletter and Website: Gary Oliwa noted that there was no mention of the Toy Drive in the Newsletter, so we will need to advertise that on social media. Kimberly Serio will provide details of where/when the toys will be collected once that has been decided. The Website has been updated with the pictures from the Halloween Trunk-or-Treat, Halloween Décor Contest, October Meeting Minutes and information on the upcoming Holiday events.

Old and New Business:

- Drainage ditch – Discussions ongoing with Gary Marcinkoski. Nothing planned for this month.
- No action this month regarding 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.
- Spencer Palmer is continuing discussions with the homeowners on the west side of Akron Road regarding the installation of a sidewalk.

- Kimberly Serio and Spencer Palmer are trying to set up a Covid-safe “Picture with Santa” opportunity, most likely across the street at the Church pavilion since the Clubhouse was rented out once the annual Kids Christmas Party was cancelled.
- Because there were insufficient Street Rep attendees at last month’s meeting, an eVote was conducted to confirm Heather Zapf as Street Rep for Rubber Tree Drive.
- Gary Oliwa reminded the Street Reps that they will be asked to provide their choice for Holiday Décor Best-on-the-Street recognition. He will contact the Street Reps again close to Christmas as a reminder. [NOTE – Gary incorrectly stated that last year’s top 3 winners were eligible for Best-on-the-Street recognition. They are not.]
- We will attempt to have the Street Reps coordinate efforts to place luminaries on their streets on Christmas eve. Expenses for the bags and wax candles/led lights will be reimbursed by the Association. Dave Stanley will provide sand.

Elections for the 2021 FGCA Officers

- Gary Oliwa conducted the election for the 2021 FGCA Officers.
- Spencer Palmer was nominated for another term as President. There being no opposition, Spencer was re-elected as President for 2021.
- Susan Jenkins declined to run for re-election as 1st Vice President and nominated Mike Misko. There being no opposition, Mike was elected as the new 1st Vice President.
- Danny Wood was nominated for another term as 2nd Vice President. There being no opposition, Danny was re-elected as 2nd Vice President.
- Angie Bermudez declined to run for re-election as Secretary. Spencer Palmer nominated Kimberly Serio. There being no opposition, Kimberly was elected as the new Secretary.
- Chris Jenson was nominated for another term as Treasurer. There being no opposition, Chris was re-elected as Treasurer.
- With Mike Misko’s election as an Officer, Susan Jenkins was nominated as the new Street Rep for south Ohio. There was no opposition.

There being no other business, a motion was made by Spencer Palmer at 8:25 pm to adjourn, and accepted by Kim Kahant and Terry Crosby. The motion was passed by a unanimous simple voice vote.

The next meeting is scheduled for January 14th, 2021.