

Florida Gardens Civic Association
Minutes of the April 8th,2021 Meeting

This meeting was called to order by President Spencer Palmer at 8:02pm.

Attendance: Officers: Spencer Palmer (President), Danny Wood (Second Vice President), Chris Jenson (Treasurer), and Kimberly Serio (Secretary) were present. Mike Misko (First Vice President) was absent. There were sufficient Board Members present (15) to achieve a quorum. There were 17 total attendees on the sign-in sheet.

Minutes: The minutes of the March 11th meeting were distributed. Gary Oliwa asked for clarification on the Drainage/Fence section of the notes and Spencer advised he is awaiting an appointment with the Director of Engineering. Without further discussion, a motion to accept was made by Spencer Palmer and was unanimously approved.

Treasurer's Report: Treasurer's Report given by Chris Jenson. We have a current bank balance of \$24,862.01 as of 4/8/21 with outstanding checks totaling \$1,500. Total donations for the year are \$6,877.30. Last year at this point we were at \$6,430.50. Chris reported that we have sold 16 food tickets for the Cornhole event as of 4/8/21. Without discussion, the Treasurer's report was unanimously approved.

Upcoming Events: Kimberly reported we will have a kid's event at the Cornhole Tournament.

Clubhouse Report: Terry Crosby (Clubhouse Manager) gave the Clubhouse report. She reported we had 5 rentals, 4 Resident and 1 Non-Resident, totaling \$1,400.00, 34 appointments and 200 phone calls for last month.

Clubhouse repairs: Gary reported that the new flag is up on the flagpole. The last one lasted about six months. No other clubhouse repairs.

Newsletter and Website: Gary reported he added the last Newsletter to the Website. Next Newsletter not started yet. Gary added the photos from the Easter Meet-and-Greet to the website. Gary confirmed that we have sold 7 orders totaling 16 food tickets for the Cornhole Tournament.

Scholarships: Ed Ridolph reported he had an application from Tim Carpenter on Rubber Tree who met the requirements and should be an automatic approval. Danny Woods made a motion to make a change in the scholarship program to add two new categories, one for a student going to an Accredited Vocational School, and second to a Part Time student, both meeting all the other standards currently laid out in the program. It was unanimously approved.

Old Business:

-Easter M&G and Parade: Spencer thanked Danny and Kimberly for a successful first event and reported we had about 10-12 golf carts join in the parade.

-Lucerne Lakes Building: No new updates.

-Drainage/Fence: Spencer reported he is working with the county's Department of Engineering.

-Cornhole Competition: Danny reported that all systems are a go for the tournament.

New Business:

School of Rock Band: Kim Kahant stated that this band would love to come to play for a future event. Danny noted that we have music already for the Cornhole event. Spencer and Kim will work on setting up a future event.

WiFi: Spencer reported the price of Xfinity is \$60 and ready to go up. He proposed using a Verizon product called MeFi for \$199.00 and only \$10 a month. Spencer made a motion to go forward with the program, it was unanimously approved.

Event signs: Spencer proposed getting signs made for the events that we have. Motion unanimously approved.

Around the room:

Danny Wood: Requested anyone who may have more cornhole sets to use at the tournament, to please bring them to him or Mike and they will make sure they get them back to you.

Penny Spring: Penny received she received her HOA dues back and asked if there was an issue. None were reported, so she is going to resubmit.

Kim Kahant: Elderly and Handicapped families in our neighborhood are in need of help. She mentioned getting a task force together to help our neighbors. Kim noted that she, Chris Jenson, and Gary Oliwa have been assisting with a family over the last couple years. They requested help last week and have a large deck in the backyard that needs to be chopped up and removed. Spencer noted that Gary Marcinkoski can come over with his trailer and made a motion as a community we pay the dump fee. Motion passed unanimously.

There being no other business, a motion was made by Spencer Palmer at 8:49pm to adjourn and accepted unanimously.

Next meeting scheduled for May 13th, 2021