

Florida Gardens Civic Association

Meeting Minutes for October 14, 2021

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

Attendance: Officers: Spencer Palmer (President), Mike Misko (First Vice President), Chris Jenson (Treasurer), and Kimberly Serio (Secretary) were present. Danny Wood (Second Vice President) was absent. There were insufficient Board Members present (8) to achieve a quorum. There were 14 total attendees on the sign-in sheet.

Minutes September's minutes were distributed and unanimously approved.

Treasurer's Report: Treasurer's Report given by Chris Jenson. We have a current bank balance of \$21,294.68 as of 10/14/21 with outstanding checks totaling \$988.21.

Upcoming Children's Events: Kimberly Serio reported that she had a lot of feedback about doing some type of Children's Party again, so we have setup a Children's Carnival that will include a craft, food, drinks and have carnival type games indoors. She reported we still needed additional volunteers, and Alana had a list of teenagers that would be coming for service hours. She also requested for an increase from \$500 to \$850 in our party budget. Not enough members were present for decision and an email vote would be submitted. All present board members voted yes. She also reported pizza would be coming from Setti's and provided us with a discount, be limited to 1 per person. Alana reported that everything was ready for the Trunk of Treat, and she would be there to direct traffic. She reported that will have enough spaces marked off for everyone who wants to come.

Clubhouse Report: Terry Crosby (Clubhouse Manager) gave clubhouse report. She reported for the month of September we had 12 rentals (10 residents / 2 non-residents), totaling \$2,859.00. Base rental price was \$2,684.51, tax was \$174.49, and discretionary was \$26.85. She had 27 appointments and 160 phone calls.

Clubhouse repairs: Gary Oliwa reported that he tried to lower the flag for September 11th, but it wouldn't budge. He was able to cut the rope to remove the flags. There is only one company in our area that repairs flagpoles. They came out and gave an estimate for a new trunk, rope, and clips totaling \$1,029.69. Gary Oliwa also reported that Gary Marcinkoski dug out 2 concrete footers that were left from a previous playground.

Website: Gary reported that the newsletter and holiday information are on the website. Gary reported that the cost of the newsletter has gone up by \$38.00 but even with the increase we are still profiting because of our ads.

Taxes: Gary Oliwa reported he filed the quarterly state sales tax form, Florida unemployment form, and quarterly FICA tax form so we are good for Q3.

Old Business:

Code Enforcement: One resident reported that due to issues from the previous hurricane and her insurance company they have had tarps on the house due to leaking. They continue to have issues with people calling code enforcement. Spencer Palmer noted that in a community, it would be best served to go check on your neighbor and speak with them directly or to contact him, and he'll be happy to reach out.

Lucerne Lakes Building: Gary Oliwa reported two points. First that he has had several communications with commissioner Greg Weiss who is sympathetic to our situation and has been in contact with engineering departments and has agreed to help us. Gary also arranged a conference call with representatives of Mattamy Homes. He and Spencer had a virtual chat with their representatives and discussed our concerns mainly the impact the community has on Springdale Rd by adding a turning lane on to Ohio. Mattamy Homes has agreed to work with the residents whose homes will be affected. Secondly, they discussed the impact on people leaving their area and using Springdale as an option. The county has agreed to let us place speed bumps along Springdale Road and Mattamy Homes has agreed to pay for them. Now the Commissioner is working with engineering on determining the type and locations of new speed bumps. Gary requested that this commitment be written into the development proposal that will do in front of the Board of County Commissioners on the 26th.

New Business

Lake Worth Drainage District: Spencer reported there was no new information on this topic.

Around the room

Sidewalk on Akron: Gary Oliwa asked for update on the sidewalk petition. Spencer Palmer reported that he has 4 new residents who are willing to approve now that the petition has been changed to concrete. When we get 60% of residents to agree they will then change the plans to concrete as well. Alana offered to post the information on our social media, but Spencer wants to talk to everyone personally. Spencer currently has 30% of the residents along Akron agreeing, but 60% is needed to move forward.

There being no other business, a motion was made by Spencer Palmer at 8:45pm to adjourn and accepted unanimously.

Next meeting scheduled for November 11, 2021.