

Florida Gardens Civic Association
Meeting Minutes for February 10th, 2022

This meeting was called to order by Mike Misko (President) at 8:07pm.

Attendance: Officers: Mike Misko (President), Susan Jenkins (First Vice President), Brian Katz (Second Vice President), Justin Gwin (Treasurer), and Kimberly Serio (Secretary) were present. There were insufficient Board Members present (12) to achieve a quorum. There were 14 total attendees on the sign-in sheet.

Minutes: January's minutes were distributed by Kimberly Serio, and unanimously approved.

Treasurer's Report: Treasurer's Report given by Justin Gwin (Treasurer). We have a current bank balance of \$19,439.00 as of 2/10/22. Contributions so far total \$2,163.00 of which just over \$1000.00 has been paid by check and the other half from PayPal and Venmo. He noted Rubber Tree was in the lead with \$370.00 from 5 houses, and Cleveland is in second. He questioned how we may go about posting these totals on the NextDoor app. Spencer Palmer (Director at Large) noted that anyone can post this report and limit the audience to Florida Gardens residents only. Gary Oliwa (Director At Large) requested totals from Justin for our upcoming Newsletter. Justin noted he has been in his role for about a month and has reviewed the By-Laws for the treasury role. He noted that in 2021 certain By-Laws were not being followed and wanted to make certain suggestions about updating some of the By-Laws to be in line with our current practices. He noted this was just a verbal communication and will put all of his suggestions in writing for a future meeting. Mike Misko (President) mentioned he will speak with Justin on a way to review the By-Laws specifically as they relate to the Treasury section. Gary Oliwa (Director at Large) pointed out there are many changes needed to the entire set of By-Laws. After much discussion, Mike Misko decided he will first set up a By-Laws Committee to only review Justin's proposed changes. Then the Board can review and approve those specific By-Laws changes. He will have Gary Oliwa send out an email to the Board Members to initiate the process. Gary Oliwa also pointed out there are many changes needed to the entire set of By-Laws. After much discussion, Mike Misko decided he will set up a future By-Law committee to review and propose these changes as well.

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Clubhouse Report: Terry Crosby (Clubhouse Manager) gave the Clubhouse report for January. She reported we had 12 rentals (8 residents and 4 non-residents) totaling \$3,193.43. Susan Jenkins (First Vice President) asked if all the rental rates were included on the Website. Gary Oliwa reported that only Saturday (full day) rates are quoted on the Website and the price increases have been added.

Clubhouse Maintenance: Gary Oliwa (Director at Large) reported we have 3 broken 6' round tables in the back that he has to repair. The AC maintenance that is done every six months has been completed on both systems. He also noted that the heat works. Susan Jenkins noted that we may want to consider purchasing new tables to invest in the clubhouse which generates income for the community. Spencer Palmer noted the tables are very good quality, and we are unable to find like ones. Terry Crosby noted we may want to consider purchasing new chairs that do not fold. After discussion Terry Crosby and Gary Oliwa will continue to search for second-hand chairs that we may be able to purchase.

Newsletter: Gary Oliwa reported the Newsletter has gone out. He is working on our next issue.

Website: Gary Oliwa reported the new rental rates are on the Website and the Newsletter has been posted to the Website.

Taxes: Gary Oliwa reported that the January sales tax return was filed. He noted he has received everything he needed from Justin Gwin to submit our Federal and State Corporate Tax Returns for 2021. He reported that our EIN number, that has been on every document since 1995, was actually incorrect. He received the correct number from the IRS and was advised to use the new number going forward.

Children's Events: Kimberly Serio (Secretary) noted that the date and time have been set for the Easter Party. She believes that we still have a lot of left-over supplies from 2021, and should not have to increase the budget. She confirmed we are doing a giant egg hunt and will use the land from Community of Hope Church across the street. Susan Jenkins asked who the Easter bunny will be. Mike Misko reported he will ask Danny Wood (Director at Large). Spencer Palmer agreed to do it if Danny wasn't able.

Adult's Events: Mike Misko reported that the Corn Hole tournament will be in October. Spencer Palmer reported that he and Brian Katz (Second Vice President) are looking to host Game Nights on Tuesday nights, as there are no conflicts with Clubhouse rentals.

Old Business

Lucerne Lakes: Gary Oliwa reported that they set up a GoFundMe account hoping to collect \$60,000 to pay legal fees, but so far, they have collected only \$850.00.

Clubhouse Rate Increase and Meeting Time Change E-Vote: Gary Oliwa reported that he sent out the e-vote on January 18th and it was closed on January 28th. He received 18 responses from 27 board members meeting the quorum needed to make the changes. The Clubhouse Rate Increase Motion was approved unanimously. The Time Change Motion failed with 5 (Y) and 12 (N), so the meeting time will remain at 8pm.

New Business

Volunteers Coordinator: Mike Misko reported we needed someone to be our Volunteers Coordinator. Spencer Palmer clarified the position as being someone who will help the teenagers in our community to earn community service hours by helping some of the neighbors that may be in need of assistance. Spencer noted that he started it, then Kim Saunders took it over, but no one was currently doing it now.

Around The Room

Directors Meeting: Susan Jenkins confirmed with Mike Misko that he will be setting up a mandatory Board of Directors Meeting to review By-Laws.

Newsletter: Angie Bermudez noted longtime resident Marie Hunsecker's passing. She has lived here since the 1960's. Her husband, who passed away years ago, actually laid the bricks for a lot of the homes in this neighborhood. Gary Oliwa requested Angie put together an obituary for her, and he will add it to the newsletter.

There being no other business, a motion was made by Mike Misko at 8:48 to adjourn and it was unanimously approved.

Next meeting scheduled for March 10th, 2022 at 8:00pm.

President – Mike Misko
1st Vice President – Susan Jenkins
2nd Vice President – Brian Katz
Secretary – Kimberly Serio
Treasurer – Justin Gwin

Florida Gardens Civic Association, Inc.
Board Meeting Agenda

March 2022

Scholarship Fund – Sandra Dale
Clubhouse Manager - Terry Crosby
Kid's Event Coordinator – Kimberly Serio
Newsletter & Website - Gary Oliwa
Youth Volunteer Coordinator – Needed
Adult Even Coordinator – Brian Katz

Monthly Business

1. Last Month's Meeting Minutes: (Questions/Approval)
2. Treasurer Report: (Justin Gwin)
3. Clubhouse Rentals: (Terry Crosby)
4. Clubhouse Maintenance: (Gary Oliwa)
5. Newsletter: (Gary Oliwa)
6. Website: (Gary Oliwa)
7. Taxes: (Gary Oliwa)
8. Children's Events: (Kimberly Serio)
9. Adult's Events: (Justin Katz)
10. Scholarship Fund: (Sandra Dale)

Old Business Updates

1. Lucerne Lakes: (Gary Oliwa)
2. Volunteer Coordinator: (Spencer Palmer)
3. By-Laws Committee

New Business

Around The Room