

Florida Gardens Civic Association

Meeting Minutes for November 17th, 2022

NOTE – This meeting was postponed from November 10 due to the threat from Hurricane Nicole.

This meeting was called to order by Mike Misko at 8:10 pm.

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 (14) to achieve a quorum. There were 15 attendees on the sign-in sheet.

Monthly Business:

Minutes: October's minutes were distributed and unanimously approved.

Treasurer's Report: Justin Gwin provided the Treasurer's Report. As of October 31st, we have a bank balance of \$25,355.33. Year-to-date Association member contributions total \$10,677.72. Total year-to-date income is \$43,035.16 while year-to-date expenses total \$33,946.36 providing a Net Profit of \$9088.80

Clubhouse Report: Terry Crosby (Clubhouse Manager) gave the Clubhouse report. She reported that for September we had 18 rentals (4 residents, 2 non-residents, and 12 Community Service events) providing \$2,676.06 net income for the period. Terry reported that at one of our parties she had to call the police to ask the renters to leave the building. She documented everything with photographs. She also noted the entire month of December was booked, except Christmas day.

Springdale Road Cleanup: Terry Crosby (Clubhouse Manager) reported that she along with some residents cleaned up the landscaping behind the CVS wall that backs up to Springdale. Terry presented photos at the meeting to show the drastic clean-up she undertook. She noted she found and removed 3 homeless encampments in between the hedges and the wall facing Springdale Road that is located near the school bus stop. Jamie Roberts who lives on Dayton and has a landscaping company stopped to assist and removed the invasive vegetation. He also removed everything in his own trucks to bring to SWA. Terry noted that the final count was 75 trash bags of debris. The wall has been pressure cleaned and painting is the next possible step.

Clubhouse Maintenance: Gary Oliwa (Director at Large) reported that only basic maintenance was needed last month. He noted that on the new chairs we purchased there are plastic spacers on each of the 4 legs and when people stack them carelessly these spacers are breaking off. He noted he contacted the manufacturer, and they are going to send out 25 replacements.

Newsletter: Gary Oliwa (Director at Large) reported that our December Newsletter went out to the printer on Tuesday and he's hoping he'll have them by Friday to get them distributed to the Street Reps over the weekend. If he doesn't receive them until Monday, he will get them out early next week.

Website: Gary Oliwa (Director at Large) reported that no changes were made to the website. Halloween pictures will be coming soon.

Taxes: Gary Oliwa (Director at Large) reported that the October Sales Tax Return has been filed with the state.

Children's Events: Kimberly Serio (Secretary) reported we had wonderful Halloween party with over 200 kids and thanked all the Board members who lent their time. She noted that we are still in need of adult volunteers. She noted that going forward, her and Alanna Harman (Dayton Street Rep) will work to ease out the transition between the multiple activates so we have volunteers available. She noted that she was working on the Christmas party on December 17th which will have mini trees to decorate and ornaments to make. Mike Misko (President) noted to use the Santa we have from last year which she has reserved. Kimberly made a request to increase the budget to \$800 and it was unanimously approved. She discussed the budget for future parties and that we have had the same budget since 2019, even with the cost of goods going up significantly recently. Everyone agreed that we spend

what we need as we go. Gary Oliwa (Director at Large) noted that that whole point of the clubhouse is for community events, and we only have 3 of these parties per year.

Adult's Events: Brian Katz (Director at Large) reported there will be an Adult Game Night held on the third Tuesday of the month, December 20th. He noted last month wasn't well attended, so he will work with Alanna to get it on Facebook and Nextdoor earlier.

Scholarship Fund: Sandra Dale was unable to attend.

Old Business Updates:

Lucerne Lakes: Gary Oliwa (Director at Large) reported last month that Mattamy Homes had petitioned the judge for dismissal of Lucerne's lawsuits against them, and the judge scheduled the hearing for November 2nd. He noted that the judge threw out the petition from Mattamy Homes and that the new court date for Lucerne Lakes' petition will be no less than 40 days from November 2nd, so possibly end of December or early January. Mike Misko (President) noted that all the work the county was doing around his property has stopped since this went to court. Gary also noted that Lucerne Lakes needs monetary donations and haven't received enough for the lawyer fees.

Lake Worth/Ohio Accidents: Gary Oliwa (Director at Large) noted that several people have been complaining about how dangerous the intersection of Lake Worth Road and Ohio is, including numerous bad accidents. He got in touch with the traffic engineer at the county and was told step one was to generate a request for a traffic study, and a recommended solution on how to fix the issues. He completed those steps and submitted to the county a 3-page report with photos. The county responded that the traffic counts don't warrant it, but the accident counts do. The county has made a proposal to make a change to the signaling, but now the county must get with the state to have it approve since Lake Worth is a state road and under FDOT control.

License Plate Monitoring System: Mike Misko (President) noted he is working with Flock to have them come and give us a formal estimate for 2 cameras and will advise on what he learns. He and Jeremy will meet with the company for a price, and then have the company come to a meeting to explain the details.

Officer Elections: Mike Misko (President) noted that elections for our 2023 Officers are next month. Gary Oliwa (Director at Large) said he will run the elections.

New Business: None.

Around The Room:

New High School: One resident noted that there is a rumor going around that the new high school being built will not include Florida Gardens into their boundaries. She noted that she is going to talk to the principle to obtain some further details. She said we need to get involved at the meetings. We are currently zoned for Santaluces High School, Woodlands Middle and Discovery Key Elementary. Justin Gwin (Treasurer) noted that he was at the recent meeting and there will be future meetings before January to decide the boundary lines. He noted the meeting dates have not yet been posted on their website. A resident noted that she will try to get further details and get the information on our social media sites.

There being no other business, a motion was made by Mike Misko at 8:47 to adjourn and it was unanimously approved.

Our next meeting is scheduled for December 8th, 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

December 2022

Social Media Coordinator – Alanna Harman
Newsletter & Website - Gary Oliwa
Clubhouse Manager – Terry Crosby
Scholarship Fund – Sandra Dale
Kid's Event Coordinator – Kimberly Serio
Youth Volunteer Coordinator – Needed
Adult Event 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: (Brian Katz)
10. Scholarship Fund: (Sandra Dale)

Old Business Updates

1. Springdale Road Clean-up (Terry Crosby)
2. Lucerne Lakes: (Gary Oliwa)
3. Lake Worth Road / Ohio Road Intersection (Gary Oliwa)

New Business

1. Easter Date/Budget

Around The Room

Officer Elections