

Florida Gardens Civic Association

Meeting Minutes for April 11th, 2024

This meeting was called to order by Mike Misko (President) at 8:06p.m.

Attendance: Officers: Mike Misko (President), Christine Curry (First Vice President), Sarah Harmes (Second Vice President) and Keegan Gwin (Treasurer) were present. Kimberly Serio (Secretary) was absent. There were insufficient Board Members present (9) to achieve a quorum. There were 11 attendees on the sign-in sheet.

Monthly Business:

Minutes: The March minutes were distributed and unanimously approved.

Treasurer's Report: Keegan Gwin (Treasurer) gave the Treasurer's report. Unfortunately, the recording was unintelligible due to excessive background noise so no data can be presented.

Clubhouse Report: Terry Crosby (Clubhouse Manager) was absent so Gary Oliwa (Director at Large) gave the Clubhouse report for March. He reported that for the month we had 13 rentals (4 residents, 0 non-resident and 9 Community Service events) providing \$1,327 net income for the period. Going forward, as of now we have 3 more rentals scheduled for this month (2 residents, 1 non-resident). After this weekend, all Saturdays are rented thru 6/29 (the good news). Unfortunately, as of now, for that same period almost all the Sundays are open, however they are often filled at the last minute. Overall, this year is slow.

Clubhouse Maintenance: Gary Oliwa (Director at Large) reported that the leg support on another 8' rectangular table needed repair and is back in service. We are still having issues with the drain on the mini-split air conditioner. The investigation is ongoing. Gary had no other repairs to report.

Newsletter: Gary Oliwa (Director at Large) reported that we have lost a lot of advertisers. He has over one full blank ad page needing to be filled. He has had a conversation with a resident on Pine Tree that may be willing to help.

Website: Gary Oliwa (Director at Large) reported the Easter Party pictures were added to the photo gallery. The February meeting minutes were also added.

Taxes: Gary Oliwa (Director at Large) reported that the March Sales Tax Return, the Q1 Florida Unemployment Tax Return and the Federal FICA Return have all been filed.

Children's Events: Kimberly Serio (Secretary and Kids Events Coordinator) was absent.

Old Business

BBQ Event: Plans are to have a pre-Thanksgiving community event combined with the monthly Bazaar operated by Jodi and Stephen Davis on Saturday, November 23rd. We will have food trucks to supply the food to simplify the event and minimize the number of volunteers needed, since getting volunteers is always a problem for these community events.

Traffic Lights: Gary Oliwa (Director At Large) reported that the full "left turn arrow" function on both Ohio and Nassau, which will allow left turning vehicles a short priority over vehicles going straight across the intersection, became operation in late March. The turn arrow duration is sensor controlled, similar to the operation of the left turn arrow leaving the community at Akron Road. A Nextdoor message was posted explaining this and hopefully the residents will quickly adjust to the new traffic flow.

Speed Bumps: Gary Oliwa (Director At Large) reported again that Mattamy Homes will install the speeds bumps on Springdale when they install the left turn lane on south-bound Ohio Road at Columbia Road.

New Business:

Street Rep for Arch: We have not had a quorum for several months to allow for formal approval of Fran Phister as the new Street Rep for East and West Arch. Gary Oliwa (Director at Large) suggested that in lieu of a formal motion and vote, we approve her appointment by a parliamentary procedure of “Unanimous Consent” which is allowed under Roberts Rules of Order. With no voiced objection to Gary’s motion, the appointment of Fran was confirmed by unanimous consent.

Around The Room:

None

There being no other business, a motion was made by Mike Misko at 8:15 to adjourn and it too was accepted by unanimous consent.

Our next meeting is scheduled for May 9th, 2024, at 8:00pm.

President – Mike Misko
1st Vice President – Christine Curry
2nd Vice President – Sarah Harmes
Secretary – Kimberly Serio
Treasurer – Keegan Gwin

**Florida Gardens Civic Association, Inc.
Board Meeting Agenda**

May 9th, 2024

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: (Keegan 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. Scholarship Program (Sandra Dale)

Old Business Updates

1. November BBQ (Mike Misko/Alanna Harman)
2. Speed Bumps/Lucerne Development (Gary Oliwa)

New Business

Around The Room