Florida Gardens Civic Association Meeting Minutes for January 9th, 2025

This meeting was called to order by Mike Misko (President) at 8:05p.m.

Attendance: Officers: Mike Misko (President), Christine Curry (First Vice President), Sarah Harmes (Second Vice President), and Keegan Gwin (Treasurer), and were present. Kimberly Serio (Secretary) was absent. There were insufficient Board Members present (9) to achieve a quorum. There were 13 attendees on the sign-in sheet.

Monthly Business:

Minutes: The November & December minutes were distributed and unanimously approved.

Treasurer's Report: Keegan Gwin (Treasurer) gave the Treasure's report. Our year end bank balance was \$10,897.00 as of December 31st, 2024. She noted that we had paid \$5000.00 towards the air conditioner, and there will be another \$5000.00 payment due after inspection that Gary Oliwa will go over.

Clubhouse Report: Terry Crosby (Clubhouse Manager) gave the Clubhouse report for November and December. We had 40 rentals (16 residents, 6 non-residents, and 18 Community Service events) providing a total of \$8,090.00 net income for that period. She noted we passed our AC inspection today. Gary Oliwa (Director at Large) noted the clubhouse rentals for 2024 brought in a total of \$36,500.00. Terry noted we have a new community service rental for Yoga classes on Tuesday at 9:30am and 6:00pm. She introduced Sarah Martin the yoga instructor, and noted she had flyers to pass out and was available for any questions after the meeting.

Clubhouse Maintenance: Gary Oliwa (Director at Large) reported that the new AC was put in at the end of December, and was inspected today and passed. He noted that due to a building code change that took effect in 2025 there needed to be an upgrade added that was done this afternoon. Since he was on premises for two days for the AC replacement he went through all the chairs, and replaced 20 seat cushion screws. He found 60 rubber bumpers missing on the legs. He noted the part was discontinued, but he found 100 from China, and will replace the missing bumpers on all the affected chairs. He noted that he suspected a crack on the south side of the roof that has allowed water into the electrical conduit which has caused it to corrode. He will go up and find the area and seal it. He noted that the flags were moved to half-staff due to passing of President Carter and will remain until the end of the month.

Newsletter: Gary Oliwa (Director at Large) reported the January newsletter is coming together. He is taking time to get the contributions insert translated to Spanish, thanks to Angie Bermudez. He noted he will get the envelopes again for the Street Reps to pack. Penny Springs noted she requested the crime report, but she still hasn't received it.

Website: Gary Oliwa (Director at Large) reported that pictures of our Friendsgiving Event were uploaded to our website.

Taxes: Gary Oliwa (Director at Large) reported that the December Sales Tax Return, the Q4 Florida Unemployment Tax Return, the Q4 Federal FICA Return, and the Federal Annual Unemployment Tax Return have all been filled out. He noted the post office was closed today, and he will mail them certified tomorrow. He still has to generate W2s for Terry Crosby and Keegen Gwin, as well as a 1099 for himself and the accountant.

Children's Events: Kimberly Serio (Secretary) was absent. Terry Crosby noted all dates have been set for the Children's Parties; Easter is April 12th, Halloween is October 18th, and Christmas is December 13th.

Old Business:

Speed Bumps: Christine Curry (First Vice President) asked if there was any update on the speedbumps on Springdale. Kimberly Demelralos noted she is working with the city on a multifaceted approach on the speed bumps, the speed limit change. and the blind spots. Gary Oliwa (Director At Large) noted that he received a notice from the county saying we need to submit the agreement of all the residents who live adjacent to the speed bumps

for their construction approval. Kimberly noted she is working on the street lighting. The city is coming out to do another evaluation of it because there is no lighting except one that is privately owned. Gary noted that all lights are privately paid for. Kimberly noted she is applying for a grant for funding for lighting which began in 2025. She is also working on getting approval for sidewalks. Christine Curry noted that they were going to address the speed bumps first. Once that is finalized then they will move to sidewalks on Akron, and will put out a pedestrian camera to count the amount of foot traffic on Akron. Kimberly noted she is working on the speed limit. She stated that they have been ticketing for speeding. Christine Curry added she is working on having the speed trailer come back out.

New Business:

Canton Speeding: Jimmy Mackey stated he has lived on Canton for the last 20 years. He noted that he's seen some issues with the properties. He wanted to discuss the issue that happened on Canton. He and his wife were present when a speeder going by at about 75mph and hit a pole. He noted this was the third incident on Canton in the past few years. Alanna Harman noted that once the speed bumps have been installed on Springdale, Canton and Barberton will be the next we go after. Gary Oliwa noted that Springdale got special attention because of all the extra traffic with Lucerne Lakes. Alanna also added that Gary Oliwa was smart to negotiate the speed bumps with Mattamy Homes because the other roads are not "through" roads and may be more difficult to go after. Kimberly Demelralos added that Springdale is not treated as a residential road, it's treated as a main road. Christine Curry (First Vice President) noted that once we see what happens with Springdale we can move on to fighting for Canton next. Kimberly noted that our speed limit is 30mph since we live in unincorporated Palm Beach County, and if we were an HOA it could be 25mph.

Yoga Classes: Sarah Martin introduced herself as the one renting the Clubhouse on Tuesdays for Yoga classes. She noted the classes are a very gentle flow for all levels. She has provided Yoga classes in cancer centers before, has worked with people of all levels, and is skilled at giving different poses for different levels. Flyers were made available and she noted her phone number and costs were on the flyer. The classed are on Tuesday at 9:30am and 6:00pm.

Around the Room:

There being no other business, a motion was made by Mike Misko at 8:39p.m. to adjourn and it was accepted by unanimous consent.

Our next meeting is scheduled for February 13th, 2025, at 8:00p.m.

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

February 13th, 2025

Social Media Coordinator – Alanna Harman Newsletter & Website - Gary Oliwa Clubhouse Manager – Terry Crosby Scholarship Fund – Marian French 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 (Marian French)

Old Business Updates

1. Springdale Speed Bumps (Christine Curry / Gary Oliwa)

New Business:

Around the Room: