

Florence Gardens Mobile Home Association
Regular Meeting of the Board of Directors
13 April 2022 at 10:00 a.m. in the FGMHA Clubhouse

President Cherylle Arends called to order the regular board meeting on 13 April 2022 at 10:00 am. Board members present: Cherylle Arends, Chris Vannice, Betty Sayne, Bill Rimmer, Claudia Keller via Zoom, were present, and Charlie Meade, excused. Yasmin Rodriguez, Association Manager, and Kathy Dunkel, Administrative Assistant also attended the meeting.

Pledge of Allegiance

Approval of March 23, 2022

- I make a motion that the Board approves the March 23, 2022 open board meeting minutes as presented.

Motioned by Betty Sayne to approve the March 23, 2022 open board meeting minutes as presented, Chris Vannice seconded motion. Motion passed unanimously.

Violation Appeals – Homeowners requested appeals to be done in an open board meeting.

Board President Cherylle Arends advised the homeowners they would be allowed five minutes for their appeal, they will receive in writing the board decision.

Margaret Lewis – Discussed her appeal regarding violation of her plant or tree encroachment.

Keith Campbell – Started to discuss his appeal regarding Courtesy Notice for object in the under the carport, he requested decision by the board and was advised by the Board President he would receive the board decision in writing, also the item had been removed on his property requesting to know exactly what he was appealing. Homeowner advised he would not discuss his appeal anymore and felt the board should provide a response today. Board President advised they wanted to be heard in open meeting, they are, and the board will provide response in writing to the owners. The board has other items on the agenda to complete today.

Keith Campbell brought up appeal of another owner on tree violation which was not an agenda item of Lot 896. Board President thanked the owners on their appeals and advised board decision would be sent in writing to the owners.

Appointments to Committees

- I make a motion that the Board appoints Lynda Stewart to the Annual Meeting Committee and Rita McKibbin, Darwin McKibbin, and Alice Neville to the Documents Committee.

Motioned by Bill Rimmer to appoint Lynda Stewart to the Annual Meeting Committee and Rita McKibbin, Darwin McKibbin and Alice Neville to the Documents Committee, Claudia Keller seconded motion. Motion passed unanimously.

Impact Fee Reserve Account

- I make a motion that the Board direct HOAMCO accounting to place impact fee income into the Capital Improvement Fund.

Motioned by Chris Vannice to direct HOAMCO accounting to place impact fee income into the Capital Improvement Fund, Claudia Keller seconded the motion, Discussion held with homeowner input. Motion passed unanimously.

Second Pickleball Court

- I make a motion that the Board approve the proposal of a second pickleball court to be sent out for approval by the membership on the 2023 annual meeting ballot.

Motioned by Bill Rimmer to send the second pickleball court out on ballot for membership vote with the 2023 Annual Meeting ballot, motion seconded by Chris Vannice. Discussion held with homeowner input. Motion passed unanimously.

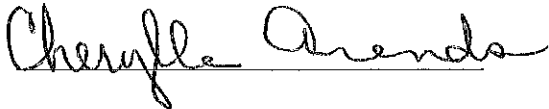
New Business

Member Comments

Adjourn

With no further business before the Board at the regular board meeting, Bill Rimmer made a motion to adjourn, Chris Vannice seconded the motion, by a unanimous vote of the board, motion carried. Meeting adjourned at 11:24 am.

Prepared by Kathy Dunkel, Administrative Assistant and reviewed by Chris Vannice, Board of Directors, Secretary

A handwritten signature in cursive script that reads "Cheryl Arends". The signature is written in black ink and is positioned above a horizontal line.