

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

President Cherylle Arends called to order the regular board meeting on 25 May 2022 at 10:00 am. Board members present: Cherylle Arends, Bill Rimmer, Claudia Keller, Charlie Meade, Chris Vannice via Zoom and Betty Sayne via Zoom were present. Yasmin Rodriguez, Association Manager, Juanita Limon, Association Assistant, and Kathy Dunkel, Administrative Assistant also attended the meeting.

Pledge of Allegiance

Approval of April 27, 2022

- I move we accept the meeting minutes of April 27, 2022, with the mentioned corrections.

Motioned by Bill Rimmer to approve the April 27, 2022 open board meeting minutes as presented, Claudia Keller seconded the motion. Motion passed unanimously.

President Report – Cherylle Arends

Association Manager Report- Yasmin Rodriguez

Committee Liaison Reports

Activities Committee

Clubhouse Renovation

- I make a motion we disband the Clubhouse Renovation Ad-Hoc committee.

Motioned by Bill Rimmer to have the Clubhouse Renovation Ad-Hoc committee disbanded as everything has been accomplished, Charlie Meade seconded motion. Motion passed unanimously.

Documents Committee

- I make a motion to create a garden and landscaping committee to be led by Judith Johnston.

Motioned by Chris Vannice to create a garden and landscaping committee, Betty Sayne seconded motion. Motion passed unanimously.

- I make a motion that the board provides approval to Documents committee to establish a charter for the gardening and landscape committee.

Motioned by Chris Vannice that the board provides approval to the Documents committee to establish a charter for the gardening and landscape committee, Bill Rimmer seconded the motion. Motion passed unanimously.

Appointment to Committees

- I make a motion that we approve Mike Case to the Activities Committee, Loretta Larson to Activities Committee, and Patricia Reid to Activities Committee.

Motioned by Bill Rimmer that we approve Mike Case, Loretta Larson and Patricia Reid to the Activities Committee, Claudia Keller seconded the motion. Motion passed unanimously.

Proposals

- I make a motion we go with Next Generation for lighting of the clubhouse to the estimate of \$7,804.69 plus tax if any.

Motioned by Bill Rimmer to approve lighting for the clubhouse installed by vendor Next Generation at estimate cost \$7,804.69 plus tax if applicable, Claudia Keller seconded motion. Roll Call vote Yes vote – Bill Rimmer, Claudia Keller, Charlie Meade, No vote Betty Sayne, Cherylle Arends and Chris Vannice. Tie vote motion is not moving forward.

- I make a motion to table the lighting proposal to obtain more information.

Motioned by Claudia Keller, to table the lighting proposal to obtain more information, seconded by Charlie Meade. Roll call vote Yes vote – Claudia Keller, Charlie Meade, Chris Vannice, Betty Sayne, Cherylle Arends No vote – Bill Rimmer 5-1 vote, motion passed.

- I make a motion to accept the Wilson Asphaltting & Sealing bid for Arizona and Illinois in the amount of \$3,990 and Pennsylvania and Florence Blvd. \$10,450 + tax if applicable.

Motioned by Charlie Meade to approve Wilson Asphalt & Sealing for Arizona and Illinois, and Pennsylvania and Florence Blvd., seconded by Bill Rimmer. Roll Call vote Yes vote-Bill Rimmer, Betty Sayne, Chris Vannice, Cherylle Arends, Claudia Keller, and Charlie Meade. Motion passed unanimously.

- I make a motion we accept the Arizona Watertite Systems, Inc. in the amount of \$16,764.32 including any applicable taxes for the sealing of the Annex roof.

Motioned by Bill Rimmer to approve the sealing of the Annex roof to be done by Arizona Watertite Systems, Inc., seconded by Claudia Keller. Motioned passed unanimously.

Policy on Activities to be Sent to Documents Committee

Discussed

New Business

- I move that we approve \$1,000 for the cookbook to be reimbursed upon the selling of the cookbook.

Motion by Claudia Keller to approve \$1,000 for the cookbook, to be reimbursed from the sale of the cookbook, seconded by Charlie Meade. Motion passes unanimously.

Member Comments

Adjourn

With no further business before the Board at the regular board meeting, Bill Rimmer made a motion to adjourn, Claudia Keller seconded the motion, by a unanimous vote of the board, motion carried. Meeting adjourned at 11:32 am.

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

Cherylle Arends