



FLORENCE GARDENS MOBILE HOME ASSOCIATION

Board of Directors Zoom Meeting Minutes
January 27, 2021 – 10:00 AM

Board Members by Zoom: Sharon Lee, President
Nick Treinen, Vice President
Bill Rimmer, Treasurer
Chris Vannice, Secretary
Claudia Keller, Director
Cherylle Arends, Director
Ann Schlicht, Director

HOAMCO, Inc by Zoom: Yasmin Rodriguez, Association Manager
Bobbie Hobart, Administrative Assistant
Kathy Dunkel, Association Assistant

The meeting was called to order by President Sharon Lee at 10:00 A.M.

Roll call, all board members present by zoom

Pledge of Allegiance

Board Replacement – Dianne Riley announced the winner and appointed director Ann Schlicht.

Consent Agenda

Approval of 12/18/20 & 1/13/21 meeting minutes with amendments

A motion was made by Nick Treinen to approve the appointment of Peggy Waterman to the Election Committee, Chris Vannice seconded the motion, by a unanimous vote of the board, motion passed.

A motion was made by Nick Treinen to approve the appointment of Marty Weber to the Architectural Committee, Chris Vannice seconded the motion, by a unanimous vote of the board, motion passed.

Manager report by Yasmin Rodriguez

- Update on facility usage since reopening - David Disinfecting.
- Update from Florence Police on escaped convicts.

Presidents Report Sharon Lee

- Gave an update on COVID Immunizations, numbers have been decreasing, vaccine numbers have not changed. Florence Gardens cannot be an immunization site as there is too much required to do so at this time.
- Florence Police Department is looking for Volunteers.
- Discussed HOPA.
- Mentioned speeding in the park.

A motion was made by Bill move to adjust 2021 Financial Year End to reflect 6-year receivable for unit F, Nick Treinen seconded the motion, by a unanimous vote of the board, motion passed.

Manager Report Continued – Yasmin Rodriguez

- Compliance Summary Report
- RV Storage Update
- Recreational pool heater down. Annex roof has a leak will be out in the following week. Printer in the office is not getting enough electricity, will be having someone out to check the power.
- Pickleball court needs new screen.
- Tickler Report

Committee Liaison Reports

- Ad-Hoc Sound System Committee met with Ron Rawley, Ron will work on preparing a proposal for the Board on the new sound system equipment.
- Ad-Hoc Veteran’s Wall Committee – Kathy Dunkel gave an update.

Reader Board – Bill Rimmer gave an update.

New Business – Cherylle Arends discussed new mission statement.

A motion was made by Cherylle Arends the board accept the mission statement as presented, Nick Treinen seconded the motion. Board Discussion on changes - Nick Treinen withdrew his second, Cherylle Arends withdrew her motion.

A motion was made by Cherylle Arends that the board accept the mission statement as presented with amendments, Nick Treinen seconded the motion, by a unanimous vote of the board, motion passed.

A motion was made by Cherylle Arends that the board accept Strategic Plan as presented for 2021 - 2025, Claudia Keller seconded the motion, by a unanimous vote of the board, motion passed.

Documents Presentation – Judy Parsons presented 2 new policies, Monthly Newsletter 6.4 & 1.7 Kiosks, Bulletin Boards & Sign Holders.

A motion was made by Chris Vannice that the board accept the policy 1.7 & 6.4 as presented by the Documents Committee, Bill Rimmer seconded the motion, by a unanimous vote of the board, motion passed.

Board and Member comments

Meeting Adjourned 11:39 am

Prepared by Administrative Assistant Bobbie Hobart

