



## FLORENCE GARDENS MOBILE HOME ASSOCIATION

Board of Directors Zoom Meeting Minutes  
February 19, 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

### Consent Agenda

- **A motion** was made by Cherylle Arends to remove Garden Ad-Hoc committee, Bill Rimmer Seconded, by a unanimous vote of the board, motion passed.
- **A motion** was made by Cherylle Arends to approve minutes from 1/27/21, 2/5/2021 & 2/9/2021, Bill Rimmer Seconded, by a unanimous vote of the board, motion passed.
- **Appointments** of Committees, Ad-Hoc Committee, Liaisons, & Event Coordinators.

### Presidents Report Sharon Lee

- Discussed Inquirer.
- Policy 1.13 General allowing Association Manager to handle violations.

### Manager Report Continued – Yasmin Rodriguez

- Compliance Summary Report and discussion of how compliance works.
- Neighbors helping neighbors
- Financial Report
- Total of 4 board hearings in the last 18 months
- FGMHA Brochures are in the process of being made
- FGMHA website constantly being updated
- Pool area badge requirements
- Maintenance Report
- RV Storage Report
- Tickler Report

## **Committee Liaison Reports**

- Ad-Hoc Sound System Committee

**A motion** was made by Nick Treinen that the board approve the new sound system with labor included not to exceed the amount of \$3500 and to also disband the Ad-Hoc Sound System Committee, Cherylle Arends seconded the motion, by a unanimous vote of the board, motion passed.

**Ad-Hoc Veterans Wall** – Kathy Dunkel gave an update, Home Depot donated \$100 in wood supplies.

**Unfinished Business** – Yasmin Rodriguez discussed portable reader board.

**A motion** was made by Cherylle Arends that 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 portable reader board as presented with extra letters as well as fixing hauler trailer to hold sign not to exceed \$1200, Bill Rimmer seconded the motion, by a unanimous vote of the board, motion passed.

**New Business** – Discussion on future meeting dates.

**A motion** was made by Nick Treinen moved that the board accept calendar as presented, Cherylle Arends seconded the motion – Discussion of the board Nick Treinen amended previous motion to change December 22, 2021 to December 20, 2021, Cherylle Arends seconded the motion, by a unanimous vote of the board, motion passed.

**IRS Resolution** – Yasmin Rodriguez mentioned the members vote passed at the 2021 Annual Meeting.

**Flags at Half-Staff** – Judy Parsons gave an explanation of when flags go at half-staff.

**A motion** was made by Chris Vannice that the board accept the proposal of scheduled days for flags to be at half-staff as presented by the documents committee, Cherylle Arends seconded the motion, by a unanimous vote of the board, motion passed.

**A motion** was made by Bill Rimmer that the board accept at the disgression of David & Yasmin, making a pot of coffee available for the morning coffee gentlemen, Ann Schlicht seconded the motion, by a unanimous vote of the board, motion passed.

**A motion** was made by Nick Treinen that the board accept the proposal as presented for a new pickle ball screen with 5 year warranty to be put up under the supervision of David not to exceed \$1300 out of the reserves , Cherylle Arends seconded the motion, by a unanimous vote of the board, motion passed.

**A motion** was made by Nick Treinen that the lapidary saw purchase request get tabled until a later meeting when more pricing on blades can be presented, Claudia Keller seconded the motion, by a unanimous vote of the board, motion passed.

**A motion** was made by Nick Treinen that the board declines the proposed organ donation as there is no need for another one at this time, Cherylle Arends seconded the motion, by a unanimous vote of the board, motion passed.

**Yasmin Rodriguez** – Discussed resolution in regards to violations.

**A motion** was made by Bill Rimmer that the board adopts the resolution as presented by Yasmin Rodriguez with the changes, Cherylle Arends seconded the motion, by a unanimous vote of the board, motion passed.

**President Sharon Lee** – Discussed the Board of Directors sets Policy and the Management sets Procedures.

**Board and Member comments**

Meeting Adjourned 12:14 pm

Prepared by Administrative Assistant Bobbie Hobart

*Christine McDanice*