

Florence Gardens Mobile Home Association
Regular Meeting of the Board of Directors
10 March 2021 at 10:00 a.m. via ZOOM ONLY

President Lee called to order the regular board meeting on 10 March 2021 at 10:00 am via Zoom. Board members - Sharon Lee via Zoom, Nick Treinen via Zoom, Bill Rimmer via Zoom, Chris Vannice via Zoom, Claudia Keller via Zoom, Cherylle Arends via Zoom, Ann, Schlicht via Zoom, were present. Yasmin Rodriguez, Association Manager, via Zoom, Bobbie Hobart Administrative Assistant, via Zoom, Kathy Dunkel Association Assistant, via Zoom also attended the meeting.

Pledge of Allegiance

Discussion/Action of Gardens Ad-Hoc Committee Purpose

- I make a motion that the board accepts the Garden Ad-HOC committee that has been proposed to come up with a more detailed description of gardens as amended.

Cherylle Arends made the motion; Claudia Keller Seconded the motion, all in favor. Motion carried.

Discussion of COVID restrictions

Guests in pool

- I make a motion that the board accepts the restriction to allow guests in the pool during kid hours 10am-12pm & 4pm-6pm, guests must sign waivers, have guest badges visible following social distancing and mask guidelines; pool signage needs to be more clear and in visible location.

Cherylle Arends made the motion; Chris Vannice seconded the motion, all in favor. Motion carried.

Outdoor Activities

- I make a motion that the board accepts opening the outdoor activities, excluding pool, and allow them to resume as normal activities following social distancing, mask guidelines and signing a waiver.

Claudia Keller made the motion; Chris Vannice seconded the motion, 6 in favor 1 nay by Nick Treinen. Motion carried.

Saturday Coffee

- I make a motion that the board accepts opening the Club House up to Saturday Coffee, Monday Happy Hour & for the morning coffee guys following social distancing, mask guidelines and signing a waiver.

Bill Rimmer made the motion; Cherylle Arends seconded the motion, all in favor. Motion carried.

Billiards Room

- I make a motion to open the billiards room for up to six people at a time following social distancing, mask guidelines and signing a waiver.

Nick Treinen made the motion; Claudia Keller seconded the motion, all in favor. Motion carried.

Lapidary Room

- I make a motion that the board allow up to four people in the lapidary room following social distancing, mask guidelines and signing a waiver.

Nick Treinen made the motion; Chris Vannice seconded the motion, all in favor. Motion carried.

Craft Room

- I make a motion that the board to open the craft room for up to six people following social distancing, mask guidelines and signing a waiver.

Bill Rimmer made the motion; Claudia Keller seconded the motion, all in favor. Motion carried.

Ceramic & Pottery Room

- I make a motion that the board to open the Ceramic & Pottery room to three people following social distancing guidelines, mask guidelines and signing a waiver.

Chris Vannice made the motion; Claudia Keller seconded the motion, all in favor. Motion carried.

Cardio Room & Weight Room

- I make a motion that the board to open the cardio room for up to two people and weight room to one person at a time following social distancing, mask guidelines and signing a waiver.

Bill Rimmer made the motion; Chris Vannice seconded the motion, all in favor. Motion carried.

Discussion/Action on December 2020 Financials

- I make a motion that the board accepts the December 31, 2020 financials as presented by HOAMCO.

Bill Rimmer made the motion; Claudia Keller seconded the motion, all in favor. Motion carried.

Discussion/Action of CDs

- I move that the board ratify the rolling over of the CDs of late February and early March.

Bill Rimmer made the motion; Cherylle Arends seconded the motion, all in favor. Motion carried.

Discussion/Action of Architectural Co-Chair

- A motion was made by Nick Treinen that the board add Chris Vannice as co-chair to the Architectural Committee.

Nick Treinen made the motion; Bill Rimmer seconded the motion, all in favor. Motion carried.

Discussion/Action on Additional Pool Chairs

- Bill Rimmer that the board approve the purchase of six additional lounge chairs not to exceed \$2100.00, Ann Schlicht seconded the motion, by a unanimous vote of the board, motion passed.

Bill Rimmer made the motion; Ann Schlicht seconded the motion, all in favor. Motion carried.

Discussion on Storage Shed for Rock Club – Tabled until next meeting.

Discussion on Policies 1.2, 1.5, 1.18 – Tabled until next meeting.

Member comments

Adjournment 12:59pm

Prepared by Administrative Assistant Bobbie Hobart

Christine M. Vannice