

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

President Lee called to order the regular board meeting on 14 April 2021 at 10:00 am via Zoom. Board members - Sharon Lee, Nick Treinen, Bill Rimmer, Chris Vannice, Claudia Keller, Cherylle Arends, Ann Schlicht, and approximately fourteen members via Zoom were present. Yasmin Rodriguez, Association Manager, and Kathy Dunkel Administrative Assistant also attended the meeting.

Pledge of Allegiance

Discussion/Action on Impact Fee.

- Pros of an Impact Fee.
- Cons of an Impact Fee.
- Who would be responsible to pay an Impact Fee?

Discussion/Action on Opening of Common Areas based on New Executive Order.

- Sharon Lee, summarized the new executive order and opened the discussion on whether or not we are ready to open and if so how to reopen.
- Covid-19 Waivers are no longer a requirement.
- I move effective immediately, that the Board opens all facilities to normal operations, but that masks will be recommended but not required.

Nick Treinen made the motion; Cherylle Arends seconded the motion, all in favor. Motion carried.

Discussion/Action on the Veteran's Wall.

- Nick Treinen summarized where the new Veteran's Wall will be located, and the cost of the materials needed.
- I move, that the Board, approves the construction of the honor wall, and materials, not to exceed the amount of \$750.00

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

Discussion/Action on the Tickler List.

- I move that the Board, accept The Calendar Tickler Reminder Checklist and the changes as presented today 4/14/2021.

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

Member Comments

Adjournment by Sharon Lee at 11:33 am.

Prepared by Administrative Assistant, Kathy Dunkel

