

**Florence Gardens Mobile Home Association
Regular Meeting of the Board of Directors
23 June 2021 at 10:00 a.m. in the FGMHA Clubhouse**

President Lee called to order the regular board meeting on 23 June 2021 at 10:02 am via Zoom. Board members present - Sharon Lee, Nick Treinen, via Zoom excuses from the meeting at 12:24 pm., Bill Rimmer, Chris Vannice, via Zoom, Claudia Keller, via Zoom, and Ann Schlicht, via Zoom, and Cherylle Arends were present. Yasmin Rodriguez, Association Manager, Kathy Dunkel, Administrative Assistant and Lindsea McKinley, Administrative Assistant also attended the meeting.

Pledge of Allegiance

Consent Agenda

Consent Agenda Approved by the Board.

President's Report – Sharon Lee

Discussion of Veteran's Honor Wall

- Veteran's Wall is complete.
- Thanks to the volunteers.
- Missing man table defined.

Discussion of Appealing to the Board

- Appeals can be submitted to the Board for review.
- If the Board gives a denial of appeal, it is the final answer.

Discussion of Social Memberships

- Discontinued due to the liability of non-members.
- Pool is only for the membership and invited guests visiting residence.
- Children's summer swimming hours 10 am to 5 pm.

Association Manager's Report- Yasmin Rodriguez

Discussion of the Reader Board

- Reader board will be set up for Bingo, as it is a public event.

Discussion of HOPA

- We are still working diligently to complete the report.
- We do not have enough HOPA forms returned to maintain our 55+ active adult community status.

Discussion of Violations

- If you receive a violation and need assistance resolving the issue, come to the office to discuss.

Committee Reports

Veteran's Wall AD-Hoc Committee – Kathy Dunkel gave report and requested the committee be disbanded.

- I move that the Veteran's Wall AD-Hoc Committee be disbanded as the Veteran's wall is complete.

Chris Vannice made the motion; Claudia Keller seconded the motion, by unanimous vote of the Board, motion passed.

New Business

Ratification of HOAMCO employee Holidays

Discussion of the days for employee holidays for office staff.

- I move that we approve the holidays as presented.

Bill Rimmer made the motion, Cherylle Arends seconded the motion, by a unanimous vote of the Board, motion passed.

Discussion/Action of Bids

Discussion of refurbishing the clubhouse paint, lighting, and stage curtains.

- I move that we get bids for clubhouse paint.

Bill Rimmer made the motion, Cherylle Arends second the motion. Cherylle Arends withdrew her second, and Bill Rimmer withdrew his motion and amended.

- I move that we form an Ad-Hoc committee for paint, lighting, and stage curtains for the clubhouse and present to the Board for approval prior to spending any money.

Bill Rimmer made the motion, Cherylle Arends seconded the motion, by a unanimous vote of the Board, motion passed.

Discussion/Action on Gen Admin No. 1.8 Board Policy for Veterans Honor Wall

Judy Parsons discussed the purpose of the policy for the inclusion on the Veterans Honor Wall.

- I move to adopt the revisions of FGMHA General Admin No. 1.8 for the Veterans Honor Wall, effective as of today.

Chris Vannice made the motion, and Bill Rimmer seconded the motion, motion did not carry.

Discussion/Action on Gen Admin No 1.4 Board Policy for Storage Yard

Judy Parsons discussed the purpose of the policy and explained the policy and changes.

- I move that the Board approve the General Admin Policy No. 1.4 Board Policy for Storage Yard.

Nick Treinen made the motion, and Chris Vannice amended the motion, seconded the motion, by a unanimous vote of the Board, motion passed.

Discussion/Action on 1.6 General Procedures for Association Manager to Follow with Record Requests

- I move that the Board rescind General Admin. Procedure No. 1.6 and Personnel Policies No. 2.2 and 2.4 as they are no longer needed.

Chris Vannice made the motion, and Cherylle Arends seconded the motion, by a unanimous vote of Board, motion passed.

Discussion/Action on Finance Committee Recommendation

Bill explained that they included recommendations be added to the Finances.

- I move that the Board approve bidding as mentioned in the Board Packet as mentioned in the reserve study.

Bill Rimmer made the motion, and Chris Vannice seconded the motion, by a unanimous vote of the Board, motion passed.

Discussion/Action on Sale of Saw

Sharon led a discussion on how much the association could obtain on a the sale of a 20" saw.

- I move that the Board put up for sale the 20" saw in the amount of \$1500.00 and that we email blast it to the homeowners of Florence Gardens.

Bill Rimmer made the motion, and Claudia Keller seconded the motion, by a unanimous vote of the Board, motion passed.

Discussion/Action on Pool Rules

Sharon Lee opened a discussion on the Pool Hours, Floaties, and Guests.

Pool Hours

- I make a motion to leave pool hours the way they are from 8 am to 10 pm in the summer, and 8 am to 9 pm during the winter.

Bill Rimmer made the motion, and Nick Treinen seconded the motion. Two aye's and five, naye's – Bill Rimmer- aye, Nick Treinen– aye, Cherylle Arends – nay, Claudia Keller – nay, Ann Schlicht-nay, Sharon Lee- nay, and Chris Vannice- nay, by vote motion fails.

- I move that we change the pool hours from 8 am – 11pm year round at the pool.

Claudia Keller makes the motion, and Ann Schlicht seconded the motion by a unanimous vote of the Board, motion passed.

- I move that we ban floaties from the pool.

Claudia Keller makes the motion, Chris Vannice seconded the motion, by a unanimous vote the Board, motion passed.

- I move that the Board not implement until we obtain more info from other HOA's that define floaties. Postpones until more info is obtained as to the definition of floaties to be discussed at the next meeting.

Bill Rimmer makes the motion, Cherylle Arends seconded the motion, by a unanimous vote the Board, motion passed.

Discussion/Action of Snooker Table

The association has had the snooker table since 2016, discussion was spoken about with two proposals obtained.

- I move that the snooker table identified in the bid to be purchased not exceed \$12,000 to be paid for out of the reserves..

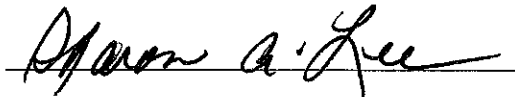
Bill Rimmer makes the motion, Cherylle Arends seconded the motion, by a unanimous vote the Board, motion passed.

Discussion/Action on Renters

It was discussed that access to the amenities is limited to the access of either the homeowner or the renter. Both would not have access at the same time, it is one or the other.

With no further business before the board at the regular board meeting, Cherylle Arends made a motion to adjourn, Bill Rimmer seconded the motion, by a unanimous vote of the board, motion carried. Meeting adjourned at 12:48 pm.

Prepared by Administrative Assistant Kathy Dunkel

A handwritten signature in cursive script, appearing to read "Sharon A. Lee", is written over a horizontal line.