

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

President Lee called to order the regular board meeting on 28 July 2021 at 10:00 am via Zoom. Board members present - Sharon Lee, Nick Treinen, via Zoom, Bill Rimmer, Chris Vannice, via Zoom, Claudia Keller, via Zoom, and Ann Schlicht, via Zoom, and Cherylle Arends, via Zoom were present. Yasmin Rodriguez, Association Manager, Kathy Dunkel, Administrative Assistant and Lindsea McKinley, Administrative Assistant also attended the meeting.

Cherylle Arends left the meeting at 10:53 am

Pledge of Allegiance

Consent Agenda

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

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

- I move we accept the consent agenda as long as the change is made about the snooker table.

Ann Schlicht made the motion, Bill Rimmer seconded the motion, by a unanimous vote of the Board, motion passed.

President's Report – Sharon Lee

Sharon Lee discussed the new Owl device and its purpose along with the etiquette needed from all participants of the Board Meeting for a smooth meeting.

Association Manager's Report- Yasmin Rodriguez

No special report to give.

Committee Reports

Cherylle Arends went over the Strategic Planning committee and the upcoming items that they are working on and gave a small report of the activities that are now open and functioning.

Bill Rimmer gave an update on the Clubhouse Renovation committee; he stated that they are trying to prioritize things main working on the painting. They will be going over some ideas provided by an interior decorator for their next committee meeting on July 29, 2021 at 10:00 am.

- I move that the Board replace all lighting in the Annex to LED as time permits; paid for out of the reserves fund.

Bill Rimmer made the motion; Cherylle Arends seconded the motion, after discussion Cherylle Arends removed her second. Bill Rimmer amended his motion. Cherylle Arends seconded the motion, by a unanimous vote of the Board, motion passed.

- I move that the Board replace all lighting in the Annex to LED as time permits; not to exceed \$3,000 to be paid for out of the reserve funds.

Ratification on the Pool Timer

Discussion was made regarding the emergency expense of the pool timer. Lights must be on in the pool, and at any given time there must be a clear view of the bottom of the pool.

- I make a motion that Board ratifies the purchase of a pool timer not to exceed \$550.

Bill Rimmer made the motion, Nick Treinen seconded the motion, by unanimous vote of the Board, motion passed.

Ratification on the Owl Pro Device

Discussion was made about the Owl Pro device, as we had a 30-Day trial to test the device. Members were able to hear people on Zoom and those in attendance on Zoom, could hear the meeting clear and concise.

- I move that the Board ratify the purchase of the Owl Pro device not to exceed \$1100, by unanimous vote of the Board, motion passed.

Bill Rimmer made the motion, Ann Schlicht seconded the motion, by unanimous vote of the Board, motion passed.

Discussion/Action on Documents Committee Policies

Discussion was made on General Administration Policy No. 1.8 Policy for Veterans Honor Wall and 2021-2022 Storage Yard Rental Agreement.

- I move that the Board accept General Policy No. 1.8 Veterans Honor Wall as revised for the Veterans Honor Wall as drafted July 19, 2021.

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

- I move that the Board accept the 2021-2022 Storage Yard Rental Agreement as of July 7, 2021.

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

Discussion/Action on Finance Committee Recommendation

The 2020 Audit was discussed.

- I move that the Board make a motion that we accept the draft audit with minor proposals reviewed by Yasmin Rodriguez, and members of the finance committee.

Bill Rimmer made the motion, Ann Schlicht seconded the motion, by unanimous vote of the Board, motion passed.

Discussion/Action on Pool Rules

Discussion was made about whether or not to allow pool floats into the pool with no definition of what should be classified as a floaty.

- I make a motion that the Board rescinds the motion from last month.

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

Discussion/Action on Reserve Study

Discussion of the reserve study 2019. Bill Rimmer recommended we redo the reserve study periodically, on existing Reserves for discussion on a later date.

Discussion/Action on Proposals for BBQ Gill Enclosure

Discussion was made for ideas of an enclosed BBQ area, perhaps a little bigger built into another area.

Discussion/Action on Architectural Committee Resignation

Discussion was brought forward when the announcement of Ann Schlicht resigning as of September 1, 2021 was announced in the meeting with the need to find another co-chair for the committee.

New Business

H.O.P.A -- We have met the requirements.

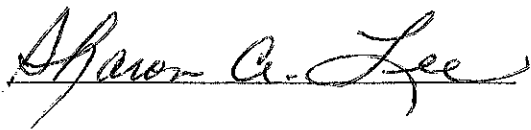
Soda Machine

Pool Lighting

Pool House Roof

With no further business before the board at the regular board meeting, Bill Rimmer made a motion to adjourn, Ann Schlicht seconded the motion, by a unanimous vote of the board, motion carried. Meeting adjourned at 12:15 pm.

Prepared by Administrative Assistant Kathy Dunkel

A handwritten signature in cursive script that reads "Shawn A. Lee". The signature is written in black ink and is positioned above a horizontal line.