

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

President Lee called to order the regular board meeting on 25 August 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, and Cherylle Arends, were present. Yasmin Rodriguez, Association Manager, Kathy Dunkel, Administrative Assistant also attended the meeting.

Sharon Lee turned the meeting over to Vice President, Nick Treinen. Sharon Lee left the meeting at 11:28 am.

Pledge of Allegiance

Consent Agenda

- I move that we accept the consent agenda as presented.

Cherylle Arends made the motion, Claudia Keller seconded the motion, by a unanimous vote of the Board, motion passed.

President's Report – Sharon Lee

Sharon Lee reported Curtis Williams, Code Enforcement Officer, for the Town of Florence, determined the pool lighting is in compliance to code. She introduced, Dylan Randall from Abstract Lighting to go over his proposal of \$18,035., for the possibility of renovating the pool area lighting.

Association Manager's Report- Yasmin Rodriguez

Yasmin Rodriguez reported that we have hired a new cook. There are plans to in September/October to have a meet the cook day, with possible samplings.

Committee Reports

Activities Committee - Linda Rimmer shared with us the items discussed in the Activities Committee meeting, which are now in the planning stages for the following events:

September 13, 2021- Volunteer Fair.

October 30, 2021 – Community Garage Sale, another set for an undecided date in March 2022.

November 11, 2021- New Season Celebration this will coincide with Veteran's Day and Canada Remembrance Day. We will be having hamburgers and hotdogs, salads, and drinks at no cost to the Florence Gardens Community.

December 7, 2021 – 80th Anniversary of Pearl Harbor with entertainment.

The upcoming Entertainment:

October 23, 2021 - Take Two

November 20, 2021 - DJ Bob

December 18, 2021 - The Rocksicles

Linda Rimmer mentioned the next meeting for Activities Committee is on September 27, 2021 at 8:30 am for anyone that wishes to come.

Clubhouse Renovation Ad-Hoc Committee – Bill Rimmer gave a brief update, that David will be buying paint and making a display for committee to take a look at some paint color options. They will then be finding compatibility to those colors for the stage curtains and stage design. The BBQ area is not a part of the Clubhouse Renovation Ad-Hoc Committee Charter. The Clubhouse Renovation Ad-Hoc Committee will be meeting next Tuesday August 31, 2021 to go over renderings and paint selection.

Garden Ad-Hoc Committee – Cherylle Arends shared that the committee currently has nine members, and they have defined what a garden is and the size it should be, garden enclosures, as well as to how it should be maintained. They are ready to turn it over to the Board.

Ratification on Hiring Kitchen Manager

- I move that the Board ratify giving Yasmin Rodriguez the authority to hire a kitchen cook.

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

Discussion/Action on Pool Roof Bids

Yasmin Rodriguez went over the bids and explained the differences between the bids obtained.

- I move that we go with a composition shingle that matches based on the warranties be similar.

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

- I move that the Board accept the bid from K&M for \$3640.

Nick Treinen made the motion; Chris Vannice seconded the motion, after discussion Chris Vannice removed her second, Nick Treinen amended his motion. Chris Vannice seconded the motion, by a unanimous vote of the Board, motion passed.

- Amended motion: I move that the Board accept the bid from K&M for \$3640 plus tax and to be paid out of the reserve.

Discussion/Action on Architectural Committee Co-Chair

- I move that the Board have Cherylle Arends serve as the Architectural Committee Co-Chair.

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

Discussion/Action on Pool Lights Bid

Sharon discussed that lights are up to code and brought forth the discussion on if we are still going to approve the light bids.

- I move that the Board does not approve the bid to replace the lights as we are in compliance with the town code.

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

Discussion/Action on Buffet Coverings

- I move that the Board approve the purchase of three of the Carlisle/926003 60” sneeze guards at \$363.25 plus tax, to be paid for out of the reserves.

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

Discussion/Action on Political Signs Rule and Regulation

- I move that the Board table #12 Political Signs Rules/Regulations for a later time.

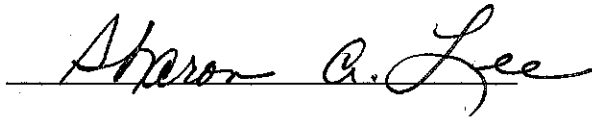
Nick Treinen made the motion, Bill Rimmer seconded the motion, by unanimous vote of the Board, motion passed.

Member Comments

Adjourn

With no further business before the Board at the regular board meeting, Bill Rimmer made a motion to adjourn, Cherylle Arends seconded the motion, by a unanimous vote of the board, motion carried. Meeting adjourned at 11:52 am.

Prepared by Administrative Assistant Kathy Dunkel

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