

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

President Lee called to order the regular board meeting on 13 October 2021 at 10:00 am via Zoom. Board members present - Sharon Lee, Nick Treinen, Bill Rimmer, Chris Vannice, via Zoom, Claudia Keller, via Zoom, Ann Schlicht, via Zoom, and Cherylle Arends, were present. Yasmin Rodriguez, Association Manager, also attended the meeting.

Pledge of Allegiance

Discussion/Action on Entertainment Agreements/Waivers

- I move that the board accept waiver from any of these entertainment agreements we decide upon. **Cherylle Arends made the motion, Chris Vannice seconded the motion, by a unanimous vote of the Board, motion passed.**

- I make a motion we sign the Town waiver as presented. **Bill Rimmer made the motion, Cherylle Arends seconded the motion, by a unanimous vote of the Board, motion passed.**

Discussion/Action on Office Income

- I move that the board allow Yasmin to make necessary changes to break even on these items. **Bill Rimmer made the motion, Cherylle Arends seconded the motion, by a unanimous vote of the Board, motion passed.**

Discussion/Action on Documents Committee Recommendation

- I move the Procedure No. 1.20 Board Procedures Pertaining to HOPA Age Confirmation and Survey Form approved 10-24-18 be rescinded. **Chris Vannice made the motion, Cherylle Arends seconded the motion, by a unanimous vote of the Board, motion passed.**

- I move to approve Option #2 Section D Rules and Regulations 19.10 No Smoking. Due to the known adverse health effects of second-hand smoke and the nuisance smell of marijuana, the Board of Directors hereby declares smoking of tobacco or marijuana products, chewing tobacco products or vaping shall be prohibited in all common areas. This includes, but is not limited to, all recreational facilities, storage areas, community facilities, swimming pool area, and any other common area or open space within the community. For further details, please refer to the "Florence Gardens Mobile Home Association Resolution Policy to Restrict Tobacco or Marijuana Products in Common Areas - Smoking Policy Resolution" (Resolution Policy No. 1.21) approved May 26, 2021. These two paragraphs will more clearly clarify what the Resolution Policy states and provide a reference for anyone who wants to confirm the 19.10: "No Smoking" section of Rules and Regulations Section D.

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

Discussion/Action on Appointments/Resignation of Activities Committee Members

Mary Ann Keaveney rescinded her resignation.

- I move to that the Board approve appointments of Sandy Burrow, Rhonda Varner, and Gaye Waugh. **Bill Rimmer made the motion, Nick Treinen seconded the motion, by a unanimous vote of the Board, motion passed.**

Discussion/Action on Acceptance on Donation from AA Group

- I move that the board accept \$400 donation from AA group to be designated to be used for kitchen activities.

Bill Rimmer made the motion, Cherylle Arends seconded the motion, after discussion Cherylle Arends removed her second, and Bill Rimmer rescinded motion.

Amended Motion

- I move that the board accept \$400 donation from AA group and it be allocated to the RV/Kitchen Activities area of financial statements to be used for those purposes as needed.

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

Discussion/Action on Impact Fee

Discussed.

Any New Business Brought Forward by Board

Member Comments – None

Adjourn

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 11:26 am.

Prepared by Association Manager Yasmin Rodriguez


