

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

President Lee called to order the regular board meeting on 22 November 2021 at 10:00 am via Zoom. Board members present - Sharon Lee, Nick Treinen, Bill Rimmer, Chris Vannice, Claudia Keller, via Zoom, Ann Schlicht, via Zoom, and Cherylle Arends, were present. Yasmin Rodriguez, Association Manager, Juanita Limon, Association Assistant and Kathy Dunkel, Administrative Assistant also attended the meeting.

Pledge of Allegiance

Consent Agenda

- I move that we approve the meeting minutes and consent agenda as presented.

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

President's Report – Sharon Lee

Sharon Lee reported that she will be resigning in December because she will no longer be a homeowner and wished everyone a Happy Thanksgiving.

Association Manager's Report- Yasmin Rodriguez

Yasmin Rodriguez introduced Juanita Limon as the Association Assistant for Florence Gardens.

Committee Liaison Reports

Activities Committee – Linda Rimmer gave an update on the planned activities and a report of the New Season Celebration being a success.

Nominating Committee – Clyde Waterman gave the dates for self-nominating period. Questions asked will be determined at the next meeting. Currently there are three board member positions open and the nominating committee consists of four members.

Recommendations from Documents Committee

- I move that the Board rescind board policies 1.7, 1.19 and 6.4.

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

- I move that the Board approve proposed section 3.2.1 garden definition as defined: An area designated for the cultivation and harvest of annual fruit, vegetable, and ornamental crops for home consumption to be placed on the annual meeting ballot for membership vote.

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

- I move that the Board approve proposed section 3.6 Garden Enclosures Definition to be placed on the annual meeting ballot for membership vote.

Chris Vannice made the motion; Bill Rimmer seconded the motion, 6 ayes and 1 nay, motion carries.

Chris Vannice, aye, Bill Rimmer, aye, Claudia Keller, aye, Cherylle Arends, aye, Ann Schlicht, aye, and Sharon Lee, aye. Nick Treinen, nay.

- I move that the Board rescind Board Policy No. 4.4 Board Policy for Motion Presentation.

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

- I move that the Board approve the revisions to Board Policy 1.3 General Admin. for Inspection and Copying of Association Records dated 10-27-21 1 page as presented by the documents committee.

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

- I move that the Board approves the revisions to Board Policy Finance 3.2 Policy for Procurement of Supplies and Services as presented by the documents committee.

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

- I move that the Board approves revisions to Board Policy 1.13 General Admin. Compliance Enforcement and Fines as presented by the documents committee.

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

Discussion/Action Impact Fee

- I move that the Board adopts the Florence Gardens Mobile Home Association Resolution of Board of Directors Impact fee.

Nick Treinen made the motion; Claudia Keller seconded the motion, after discussion Claudia Keller rescinds her second, Nick Treinen removes his motion. Decision has been tabled to the next meeting.

Discussion/Action Pool Age Restriction

- I move that the Board does not make a change to the no one age three and under is allowed in the pool area rule.

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

Discussion/Action on White Elephant Donation Acceptance.

- I move that the Board does not accept the placement of the donation as requested from the White Elephant Committee.

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

Discussion/Action on 2022 Insurance Renewal

- I move that Board approve the 2022 Insurance Renewal pending review from our attorney.

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

Discussion/Action on Community Meetings

- I move that the Board reject the idea of advertising in the Garden Talk for free and reject the use of our clubhouse at no charge to the public.

Claudia Keller made the motion; Bill Rimmer seconded the motion, after discussion Bill withdrew his second and Claudia withdrew her motion. Amended motion:

- I move that the Board rejects the proposal to advertise in the Garden talk for free for outside public events outside of Florence Gardens.

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

Discussion/Action Wednesday Night Dinners

Wednesday night dinners will be every other week alternated with Share-A-Dish.

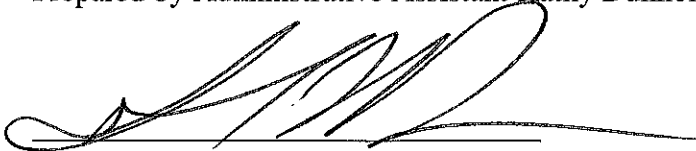
New Business

Member Comments

Adjourn

With no further business before the Board at the regular board meeting, Bill Rimmer made a motion to adjourn, Nick Treinen seconded the motion, by a unanimous vote of the board, motion carried. Meeting adjourned at 12:10 pm.

Prepared by Administrative Assistant Kathy Dunkel

A handwritten signature in black ink, appearing to be 'Kathy Dunkel', written over a horizontal line.