

Florence Gardens Mobile Home Association
Regular Meeting of the Board of Directors
7 February 2020

President Haskett called the regular board meeting to order at 10:00 a.m. on 7 February 2020 in the main hall of the clubhouse. All directors were in attendance: Gail Haskett, Sharon Lee, Gerald Palmatier, William Rimmer, Nick Treinen, Judy Weber, and Emily Webster. Also present were Yasmin Rodriguez (Association Manager), Bobbie Hobart (Administrative Assistant), and approximately twenty-eight owners.

The president invited everyone to join to saying the *Pledge of Allegiance*.

After asking if there were any corrections to be made to the board meeting minutes from 22 January 2020 and hearing none, the president declared the minutes approved.

Agenda items under Unfinished Business:

- The Rock Club did purchase, with the approval of the Board, a 16” trim/slab saw which will be installed in the lapidary room today; the replaced 14” saw will be stored until a decision about its future is made.
- A local electrician will be submitting a proposal about dedicated circuits for the lapidary room saws.
- The First Aid Room at the annex contains security system equipment and cannot be used as an additional exercise room unless the equipment is relocated or placed in a secure cabinet.
- The RV yard has 60 spaces not rented to owners at this time and 9 additional spaces for which the previous renters have not returned the gate remotes but have emptied their specific spaces from the 2018-2019 use period. The president asked Director Treinen to assist the manager in contacting the nine owners and resolving the problem.

President’s report:

- The complaint served in Superior Court against the FGMHA Board of Directors and specified directors and their spouses has been made available to the membership. If an owner wants to read it and did not receive the eBlast, the owner should check with the manager.
- If an owner wants to receive the newsletter in the summer via eBlast, he should speak with the administrative assistant.
- The president thanked the directors for the work done on behalf of the association in 2019 and admonished everyone to show support and kindness to the new board to be elected soon and to each other. In turn, a thanks with applause was expressed to the outgoing president for her leadership with the board’s taking on difficult tasks last year.

Strategic Plan Update:

- Director Lee (liaison to the Strategic Planning Committee) presented a summary of the accomplished portions of the FGMHA Strategic Plan which started in 2019; then she discussed the committee’s recommendations for changes in the five goals. A member survey anticipated to be sent out before late spring will be a critical piece for gathering information about members’ priorities for capital improvements, expected use of them if built, and whether the members would support a special assessment to fund an improvement. The executive summary of the updated Strategic Plan and the plan are made part of the record for this meeting.
- Motion: *I move that the Board adopts the Florence Gardens Mobile Home Association Strategic Plan as of January 29, 2020.* The motion was made by Director Haskett and seconded by Director

Weber. With little discussion, by individual voice vote, six 'ayes' were given, and the motion passed.

Other agenda items under New Business:

- Motion: *I move that the Board approves the asphalt repair in the amount of \$700 by Choice Maintenance and Asphalt Services LLC.* The motion was made by Director Rimmer and seconded by Director Weber. After a brief discussion, by individual voice vote, six 'ayes' were given, and the motion passed.
- The manager was directed to seek three bids for surface treatment (coating and striping) of the parking lots.
- Exercise equipment. The president appointed Mary James, M Russell Neville, Julie McFarlane, Directors Lee and Webster, and the manager, as an ad hoc committee, to research and make a recommendation to the board at the next regular meeting about the purchase of exercise equipment, likely a recumbent bike and an upright bike.
- Motion: *I move that the Board approves the 2019 December financials; they have been reviewed by the Finance Committee and changes have been made.* The motion was made by Director Rimmer and seconded by Director Weber. As treasurer, Director Rimmer presented an explanation of the two page handout summary of the Income Statement and the Balance Sheet for December. By individual voice vote, five 'ayes' and one 'nay' (Director Webster) were given, and the motion passed.
- Motion: *I move that the Board approves the placing of the White Elephant sea container on the leased land on the east side of the RV storage lot.* The motion was made by Director Palmatier and seconded by Director Lee. After much discussion, by individual voice vote, one 'aye' (Director Palmatier) and five 'nays' were given, and the motion failed.
- Motion: *I move we appoint an ad hoc committee to look at beautification of the storage box.* The motion was made by Director Lee and seconded by Director Webster. After some discussion, six 'ayes' were given, and the motion passed. The president asked Director Weber and owners Cherylle Arends and Phil Price and any other interested members to make a doable recommendation about that project at the next regular meeting.
- Motion: *I move that the Board approves the job description for the Variety Show Chair.* The motion was made by Director Haskett and seconded by Director Rimmer. With little discussion, by individual voice vote, six 'ayes' were given, and the motion passed.
- Motion: *I move that Carol Stowe and Brigitte Robinson be appointed co-chairs for the 2020 Variety Show.* The motion was made by Director Haskett and seconded by Director Weber. With no discussion when asked, by individual voice vote, six 'ayes' were given, and the motion passed.

After brief comments by five owners and announcements from three directors and having no further business to discuss, President Haskett adjourned the regular meeting at 12:05 p.m.

FGMHA Board Secretary: *Emily Webster*

Approved: *21 February 2020*