

Florence Gardens Mobile Home Association
Emergency Meeting of the Board of Directors
11 May 2020

President Lee called to order the emergency meeting of the FGMHA Board of Directors in the committee room in the clubhouse at 9:00 a.m. All directors were in attendance: Sharon Lee, William Rimmer, Nick Treinen, Judith Weber, and Emily Webster, all in person, and, via *eMeet*, Cherylle Arends and Chris Vannice. Yasmin Rodriguez, Association Manager, was also present.

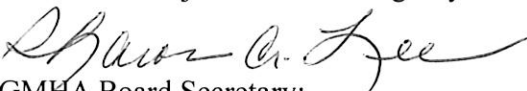
The main purpose of the meeting was to discuss the re-opening of the common areas as CDC and ADHS Covid 19 restrictions will be lifted over the coming weeks. Arizona Governor Ducey is expected to deliver an update by the end of the week.

Consensus seemed to exist for the following:

- The common areas may only be accessed by members.
- Social distancing is supported in the common areas. Definition - social or physical distancing is a minimum 6' space between individuals who do not reside together.
- Limits to the number in any gathering of members will be followed as set by the CDC and ADHS and will be adjusted accordingly with new directives. Ten individuals not from the same household constitute the maximum safe gathering number.
- Members will be encouraged to follow guidelines by appropriate signage and *eBlast* communication.
- Outdoor activities - horseshoes, shuffleboard, and pickleball – may be reopened immediately when state restrictions are eliminated on these types of activities; social distancing will apply.
- Once restriction is rescinded on pool usage as of a particular date, maintenance staff will be directed to turn on the pool heaters in readiness of opening the pools on the effective date.
- No card games or puzzling on-site will be allowed initially; such activity will be evaluated later. However, puzzles may be borrowed for use by members.
- Once the clubhouse and annex are open to members, members may work on individual projects as long as physical distancing and compliance with limits of the allowed numbers in the room are followed.
- Group exercises may be initiated if the activity leader can limit attendance to comply with the then number allowed to gather and the physical distancing guidelines. The office will contact activity leaders to discuss the guidelines and start-up dates of the group exercising.
- The library director's input about the best process for opening the borrowing and returning of books, etc., will be sought by the manager before how it will be handled is published.
- Appropriate signage about social distancing and 'assumption of risk' will be installed throughout the common area.
- Ideas about holding open board meetings in the future were presented (e.g., shorter agenda, clarity of agenda items published prior to the meeting date, use of *Zoom*). The next regular meeting is scheduled for 27 May 2020.

President Lee inquired whether the directors wanted her to send a letter of support for the dog park concept; the letter was requested by Sara Briggs (Briggs Realty LLC), owner of the commercial parcel off Highway 79 near the entrance to Florence Gardens. Directors Weber and Vannice gave summaries of the meetings held by certain HOA owners in the neighborhood with the realtor. Whether the dog park would be on a leased section of the BLM land just off the highway or totally on the Briggs' parcel is dependent on whether the BLM will approve her request to lease the land. The letter's due date is 15 May 2020 in order for it to be included in the AARP application for grant money to be made by Sara Briggs. There were numerous unanswered questions and no documented comments from lot owners near the potential dog park sites. FGMHA money cannot be used to fund either proposed dog park. The president offered to contact Sara Briggs to suggest delaying the application until more research is completed.

President Lee adjourned the emergency meeting at 10:28 a.m.


FGMHA Board Secretary:

Approved: 5/27/2020