



FLORENCE GARDENS MOBILE HOME ASSOCIATION

3830 N. FLORENCE BLVD. – FLORENCE, AZ 85132
(520) 868-4770/FAX (520) 253-3034

Board of Directors Meeting
June 24, 2020 – 10:00 AM

Clubhouse Hall

Board Members Present:	Sharon Lee, President Bill Rimmer, Treasurer Judy Weber, Assistant Treasurer Claudia Keller, Director
Board Members by Zoom:	Nick Treinen, Vice President Chris Vannice, Secretary Cherylle Arends, Director
HOAMCO, Inc:	Yasmin Rodriguez, Manager Bobbie Hobart, Administrative Assistant Kathy Tramundanas, Activities Coordinator

18 members by zoom and 16 members in attendance

The meeting was called to order by President Sharon Lee at 10:00 A.M.

Roll call, 4 Board Members present, 3 Board Members by Zoom.

Pledge of Allegiance

Consent Agenda:

Approval of meeting minutes Bill Rimmer moved to accept minutes from 5/27/2020 as amended, Judy Weber seconded the motion, and by a unanimous vote of the board, motion passes.

Approval of Committee Appointments Cherylle Arends moved to appoint Jerry Lee to Architectural Committee & Walter Blum to Documents Committee, Bill Rimmer seconded the motion, and by a unanimous vote of the board, motion passes.

Presidents Report: Sharon Lee

Manager Report: Yasmin Rodriguez discussed Monthly Financial Report, Compliance Summary Report, Operational Changes/Concerns, Maintenance, Rv Storage, Tickler list & Activities.

A motion was made by Judy Weber that the Board approves the donation from the rock club for the Gunther Drill press and adds it to the asset inventory list, Bill Rimmer seconded the motion, and by a unanimous vote of the board, motion passed.

A motion was made by Bill Rimmer that the board approves the purchase of 44 chairs (straight chairs for clubhouse) not to exceed the amount of \$1800.00 and come out of the reserves, Cheryl Arends seconded the motion, and by a unanimous vote of the board, motion passed.

A motion was made by Bill Rimmer that the board approves the purchase of 6 lounge chairs (for pool area) not to exceed the amount of \$2000.00 and come out of the reserves, Judy Weber seconded the motion, and by a unanimous vote of the board, motion passed.

Manager Yasmin Rodriguez gave an update on the Reader Board.

Activities Coordinator Kathy Tramundanas discussed the bands planned for the next season's dances.

A Motion was made by Bill Rimmer that the board approves the Fred Cap Band to come out for a total cost of \$450.00, Judy Weber seconded the motion, and by a unanimous vote of the board, motion passed.

A Motion was made by Judy Weber that the board approves Jerry & Judy Prunty Band to come out for a total cost of \$400.00, Bill Rimmer seconded the motion, and by a unanimous vote of the board, motion passed.

A Motion was made by Judy Weber that the board approves Rocksicles Band to come out for a total cost of \$450.00, Bill Rimmer seconded the motion, and by a unanimous vote of the board, motion passed.

Discussed Three Parks Fairway, motion tabled.

Activities Kathy Tramundanas gave a report on activities and discussed the food trucks.

Committee Reports Judy Parsons discussed Common Area Use & Fee Agreement Form, Entertainment Agreement Policy & Calendar/Tickler Reminder Checklist.

A motion was made by Bill Rimmer that the board appoints Claudia Keller to the Board of Directors for the remaining term until next annual meeting in February, Judy Weber seconded the motion, and by a unanimous vote of the board, motion passed.

A Motion was made by Judy Weber that the board appoints Chris Vannice as Secretary, Bill Rimmer seconded the motion, and by a unanimous vote of the board, motion passed.

A motion was made by Bill Rimmer that the board approve the 2019 Florence Gardens Mobile Home Association audit as presented by Butler Hansen, Judy Weber seconded the motion, and by a unanimous vote of the board, motion passed.

A motion was made by Bill Rimmer that the board approve the transfer of \$30,000. from account 1015 Alliance Operating ICS to account 1010 Alliance Operating Checking, Judy Weber seconded the motion, and by a unanimous vote of the board, motion passed.

A Motion was made by Judy Weber that the board approves the Common Area Use and Fee Agreement Form as presented by the documents committee, Bill Rimmer seconded the motion, and by a unanimous vote of the board, motion passed.

A Motion was made by Judy Weber that the board approves the Entertainment Agreement Policy as presented by the documents committee, Bill Rimmer seconded the motion, and by a unanimous vote of the board, motion passed.

A motion was made by Bill Rimmer that the board approve the Calendar/Tickler Reminder Checklist as presented by the documents committee, Judy Weber seconded the motion, and by a unanimous vote of the board, motion passed.

Meeting Adjourned 12:01 p.m.

Prepared by Administrative Assistant Bobbie Hobart


Sharon Lee Board President

Approved: 7/22/2020