

## FLORENCE GARDENS MOBILE HOME ASSOCIATION

Clubhouse -3830 N. FLORENCE BLVD.

Board of Directors Meeting  
July 22, 2020 – 10:00 AM

Board Members by Zoom:

- Sharon Lee, President
- Nick Treinen, Vice President
- Chris Vannice, Secretary
- Bill Rimmer, Treasurer
- Judy Weber, Assistant Treasurer
- Cherylle Arends, Director
- Claudia Keller, Director

HOAMCO, Inc by Zoom:

- Yasmin Rodriguez, Manager
- Bobbie Hobart, Administrative Assistant

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

Roll call, all board members present by zoom

Pledge of Allegiance

### **Consent Agenda:**

**Approval of meeting minutes** from 6/24/2020

**President Sharon Lee** gave a report that the staff had been exposed to the CORONA Virus and all staff were being tested.

**Treasurer Bill Rimmer** gave a report on the financial statements.

**President Sharon Lee** spoke with Yasmin concerning the decrease of members not in compliance.

**Board Discussion** regarding entertainment, more information is needed on the entertainment presented before approval.

**Committee Reports** Nick Treinen discussed the sound system, Bill Rimmer discussed equipment for the office that is needed, Bill Rimmer also discussed the social club.

A **motion** was made by Bill Rimmer that the board approves the recommendation from the Ad-Hoc IT Committee to authorize association manager to purchase office equipment not to exceed \$1,000 and come out of reserves, 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 approves the 2020 audit 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 2019 taxes presented by Butler Hansen be accepted and the treasurer signs for **electronic** filing, Judy Weber seconded the motion, and by a unanimous vote of the board, motion passed.

**Discussed** reader board, Treasurer Bill Rimmer & Yasmin Rodriguez to have zoom meeting with the town.

**Discussed** dog park, President Sharon Lee stated FGMHA applied for AARP Grant and was denied.

### **New Business**

**Strategic Planning** President Sharon Lee quarterly report, October is the budget cycle. Met with Kathy and an activity committee is not needed at this time but volunteers for activities are needed.

**Documents Committee** Judy Parson gave Ad-Hoc Committee draft #6 and explanation sheet for proposed Ad-Hoc Committees Charters.

A **motion** was made by Chris Vannice present Ad-Hoc statement for changes or updates by those members of the board Ad-Hoc draft #6, Chris Vannice withdrew motion.

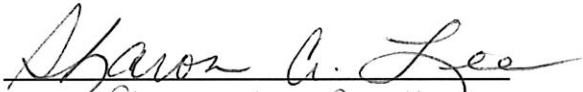
A **motion** was made by Judy Weber that the board approves the Ad-Hoc Committees draft #6, Nick Treinen seconded the motion, and by a unanimous vote of the board, motion passed.

**Discussion** Judy Weber received a message that 3704 N Florence Blvd had a posting on the home, the city is going to be cleaning it up. Sharon Lee stated Yasmin Rodriguez will follow up with the town.

A **motion** was made by Judy Weber that the board authorizes a deep cleaning of the Club House not to exceed the amount of \$2,160, Cherylle Arends seconded the motion, and by a unanimous vote of the board, motion passed.

Meeting Adjourned 11:34 am.

Prepared by Administrative Assistant Bobbie Hobart

  
Sharon Lee President

Approved: 8/26/2020