

FLORENCE GARDENS MOBILE HOME ASSOCIATION

Clubhouse -3830 N. FLORENCE BLVD.

Board of Directors Meeting
August 26, 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
Claudia Keller, Director

Excused from Meeting: Cherylle Arends, Director

HOAMCO, Inc by Zoom: Yasmin Rodriguez, Manager
Bobbie Hobart, Administrative Assistant
Kathy Tramundanas, Activities Coordinator

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 7/22/2020

President Sharon Lee gave an update the modified lock down, must wear masks in the facilities and we are currently not doing any gatherings at Florence Gardens. A reminder new construction has 6 months to get landscape installed after home is placed.

Manager report by Yasmin Rodriguez gave an update on compliance, RV Storage, Tickler and Maintenance & Repair.

A motion was made by Nick Treinen that the board approves \$873.60 to purchase stainless steel drain from one sink to the other to drain, Judy Weber seconded the motion, and by a unanimous vote of present board members, motion passed.

Manager report cont. by Yasmin Rodriguez discussed Quotes & Estimates to clean kitchen are about \$1200. RV lot storm update – 185ft of fence is down as sheds went through the fence knocking it down. Yasmin will be preparing the 2021 budget for the finance committee to review.

A motion was made by Bill Rimmer that the board approves \$1658 dollars for the 4 bands to be booked, Judy Weber seconded the motion, board discussion, Bill Rimmer retracted his motion, Judy Weber retracted her second.

A motion was made by Bill Rimmer that the board authorizes Kathy Tramundanas to process contracts for the 20-21 season not to exceed \$3000.00, Judy Weber seconded the motion, and by a unanimous vote of present board members, motion passed.

Reader Board update Bill Rimmer gave a brief update on the reader board, they are looking for a spot in the park where it may be placed.

A motion was made by Bill Rimmer that the board approves the recommendation from the Ad-Hoc IT committee to sign the HOAMCO addendum for Florence Gardens website, Chris Vannice seconded the motion, and by a unanimous vote of the present board members, motion passed. (Discussion - \$125 a month plus a \$10 monthly fee to have FGMHA own domain for a total of \$135 a month.)

A motion was made by Chris Vannice that the board approves the Ad-Hoc Committees Charter as presented by the documents committee, Bill Rimmer seconded the motion, and by a unanimous vote of the board members, motion passed.

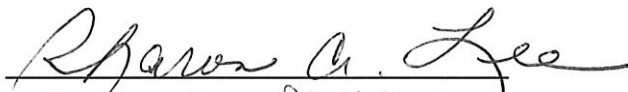
Documents Committee Judy Parsons gave an update on Ad-Hoc Committees Final and Explanation Sheet for Proposed Ad Hoc Committees Charter.

New Business

President Sharon Lee receiving calls from members, if any board receives calls from members they need to direct them to association manager Yasmin and the office.

Meeting Adjourned 11:22 am.

Prepared by Administrative Assistant Bobbie Hobart


Sharon Lee President

Approved: 9/23/2020