



FLORENCE GARDENS MOBILE HOME ASSOCIATION

Clubhouse -3830 N. FLORENCE BLVD.

Board of Directors Meeting
November 23, 2020 – 10:00 AM

Board Members by Zoom: Sharon Lee, President
Nick Treinen, Vice President
Bill Rimmer, Treasurer
Chris Vannice, Secretary
Claudia Keller, Director
Cherylle Arends, Director

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

Excused from Meeting: Judy Weber, Assistant Treasurer

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

Roll call, all board members present by zoom, excused Judy Weber

Pledge of Allegiance

Consent Agenda:

Approval of meeting minutes from 10/28/2020 & 11/11/2020

Appointment of Walter Blum to the Nominating Committee.

President's Report Sharon Lee mentioned December 15th deadline for board candidates to apply for 2021 election.

Sharon Lee also mentioned Yasmin Rodriguez, Nick Treinen & Cherylle Arends and herself, met with Karen from the state to obtain information on the annexation process of the RV Storage area.

Manager report by Yasmin Rodriguez

- Monthly Financial Report (A/R)
- Collections
- Compliance Report

- RV Storage Rental

A motion was made by Nick Treinen to approve the repair of the pool heater in the amount of \$2,949.08 to be withdrawn from the reserve account, Bill Rimmer seconded the motion, and by a unanimous vote of the present board members, motion passed.

Tickler List Yasmin Rodriguez discussed Butler Hanson. Yasmin also mentioned there are no changes from the Docs committee for Annual Meeting.

Discussion of Kathy Dunkel's new title has been changed from Activities Coordinator to Association Assistant.

Kathy Dunkel discussed ideas of UPS trailer in parking lot to expedite deliveries in the community.

Committee Reports

- **Nick Treinen** Ad-Hoc for the sound system had a meeting to discuss options.
- **Bill Rimmer** Ad-Hoc IT, committee is done with their task. Ad-Hoc IT committee has been disbanded.
- **Bill Rimmer Cherylle Arends** Ad-Hoc Social Club, Social Club would have to be conducted by members. This is not a function of the Board. Ad-Hoc Social Club has been disbanded.

Unfinished Business

- **Bill Rimmer** gave a reader board update.

A motion was made by Bill Rimmer that the board approves the 2021 insurance renewal presented by LaBaree/Oksnee Insurance, Cherylle Arends seconded the motion, and by a unanimous vote of the present board members, motion passed.

Claudia Keller discussed the copier machine and that we currently have one proposal in.

COVID Activity Form a comprehensive list of guidelines protections were addressed for those wishing to take responsibility to hold an organized activity.

Documents Committee Judy Parsons discussed current Internet Access Policy 1.10

A motion was made by Chris Vannice that the board approves rescinding the current Internet Access Policy 1.10. Bill Rimmer seconded the motion, and by a unanimous vote of the present board members, motion passed.

Board and Member comments

Meeting Adjourned 12:15pm

Prepared by Administrative Assistant Bobbie Hobart



Approved: