



FLORENCE GARDENS MOBILE HOME ASSOCIATION

Clubhouse -3830 N. FLORENCE BLVD.

Board of Directors Meeting
December 18, 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 Dunkel, Association Assistant

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 11/23/2020 & 12/09/2020
Annual Meeting Committee Appointment – Ann Schlicht

President's Report Sharon Lee discussed Arizona's current COVID numbers and made mention of the new homes put into Florence Gardens in 2020.

Clyde Waterman gave a Nominating Committee update, 3 applications received from Nick Treinen, Cherylle Arends & Claudia Keller. Committee made a recommendation to hold the only candidate forum on 1/13 directly after the board meeting via zoom.

Manager report by Yasmin Rodriguez

- Monthly Financial Report (A/R)
- Collections

- Compliance Report
- Operational Changes/Concerns – Discussion of small groups being able to use Club House Patio.

A motion was made by Bill Rimmer that the board accepts Lew Dawley's proposal for White Elephant outdoor sale February 13, 2021 as indicated in application following COVID protocols, social distance & wearing masks, Cherylle Arends seconded the motion, and by a unanimous vote of the present board members, motion passed.

Cont. Manager's Report:

- RV Storage Rental -Kathy Dunkel gave an update on unpaid spaces.
- Tickler List
- Food Truck Update

AD Hoc Committee Sound System Cherylle Arends & Nick Treinen met with the gentleman who installed the sound system at Calliente. The committee will be meeting with him again after the holidays.

Strategic Planning update.

Yasmin Rodriguez is working with two vendors for reader boards.

New Business:

Copier – Yasmin Rodriguez gave an update on the bids for the new copier contract.

A motion was made by Claudia Keller that the board approves the new printer/copier lease with Imagine Technology Group for Sharp MX 5071 copier printer include duplex document feeder at \$296.66 a month for 60 months totaling \$17,799.66, Bill Rimmer seconded the motion, and by a unanimous vote of the present board members, motion passed.

Documents Committee Presentation – Chris Vannice discussed the 6.4 policy for the newsletter, the current language needs to be clarified.

New Business

- **Flags:** Sharon Lee and Kathy Dunkel discussed the research they found on lowering the flags at half-staff. The only time the flag may be lowered is on the five designated holidays or by the President or State Governor's orders. The board directed the Documents Committee to look at putting together a flag policy.
- Discussion of kiosks being used for items that are for sale.

Board and Member comments

Meeting Adjourned 12:37 pm

Prepared by Administrative Assistant Bobbie Hobart



Approved: