

FLORENCE GARDENS MOBILE HOME ASSOCIATION
OPEN BOARD MEETING MINUTES
AUGUST 8, 2007

1. Meeting called to order at 10:00 A.M. Board members in attendance were; Art Heisner, Vice President, Wes Rice, Treasurer, Dick Merschorf, Architecture, JR Bressler, Maintenance. Members absent: Phil Winn, President, Simone Kelsh, Secretary, & Tom Wilson, Public Relations.
2. The Vice President requested that all cell phones be turned off during the meeting.
3. The Pledge of Allegiance was said.
4. Motion was made by Dick Merschorf, and seconded to approve the minutes of the July 11, 2007 Board meeting. Motion passed.

JR Bressler announced that Lloyd Louderback passed away last night. The Louderback's were in Tucson when it happened and the address to send cards to is in the office. Betty said there will be no service at his request.

Art Heisner said he has heard rumors that he was buying inferior products for the dinners. He announced that this was not true. Meatloaf is made fresh and he buys the best grade of beef. These rumors are ridiculous and needs to be stopped.

Yards & lots have a lot of weeds on them. We have to find out if the owner has someone that is suppose to be responsible for taking care of the property and the office will then contact that person.

Volunteers are needed, especially with fall approaching we will need 60 to 100 people.

Tomorrow is Banana Split day.

Tile will be put down throughout the new building; except for the Library, which will be carpeted.

Wes Rice: There are 5 items to approve for the new building.

- A. Electrical & plumbing contract to be done by the end of August.
- B. Tile for the floor with a bid of \$6,440.00. Home Depot needs a cashier check, they will not accept our Association check.
- C. Block wall of 250' will cost about \$220.00. Dick M. asked if the wall would have footing? Dick Sanders said it doesn't need footing. Dick M. still says it does need footing.
- D. The Parapet wall cost will be \$4,460.00.

JR Bressler asked if there is a bid for the tile? Bill Qualls said they have people committed to putting the floor down. The masonite will be glued down and the tile glued on top of that. JR B. wants to know if they are sure the tile won't roll. There was quit a bit of discussion concerning this matter.

Dick Sanders said there has been 929 Hrs. of volunteer work on the building. It has cost about \$50.00 a square foot so far. The under part of the Mansur will be textured. Cost of labor will be \$1400. Florence Gardens will provide materials. There will be a single hand rail down the stairs but he does not have a bid yet. Maintenance will be from 6:00 A.M. to 5:00 P.M. Smokers will be at the center of the patio according to State Law 20' away from any door.

After a show of hands by the audience, Wes Rice made a motion, seconded by Dick M. that the Library will be carpeted instead of tiled. No vote on this item at this time. Wes went on to say that \$284,000.00 has been spent on the building. There is still \$59,282.00 in the building fund.

Chuck Greco informed the Board that they can not make a motion on something that is not on the Agenda. Carpeting the Library was not on the Agenda so Wes Rice withdrew the motion and Dick M. as second, agreed.

After much debate concerning the masonite it was decided that it will go on as originally planned.

Art H., said he has worked with Bill Qualls and he is a formidable master craftsman. Thanks to Bill for all the work.

CALL TO THE PUBLIC:

Vicki Kilvinger said she would like to see Board members at the Council meetings so they know what's going on. She will bring, the Town Manager's and Public Works programs to the office each month. She added, thanks to Dick Sanders and volunteers for all their work on the building.

Agee Eeg said it would take more than spraying to kill all the weeds on lots.

Dick Sanders's wife got up and said she was thankful for Bill Qualls and all his help. Where is the "thank you" from the Board members? Dick is offended not to hear appreciation from the Board. There is a difference in volunteering. Some work in heat and others travel to Casa Grande for supplies. Without Dick S., and Bill Q., we would be nowhere. The Board should apologize for not showing more appreciation for the volunteer workers.

Eldon McLaughlin stood up and said he has been a big contractor and has built many huge buildings and he knows Dick S., would not do anything that's wrong.

A woman wanted to know what is happening with the RV dump? She also said that there is land at the end of Maricopa and the gentleman is willing to sell it interest free. We should buy it.

Howard Volmer gave thanks to Dick S., for getting the building done.

Stan Hergott: I've been a volunteer all my life. Everyone has the right to disagree.. The Board was elected by you and if you want something done let the Board know.

Art Snyder Complimented the Board on getting a current and correct Rules & Regulations. She has been concerned about the misinformation that may still be around.

Dick S., said the Town of Florence is involved with emergency & response plans. It has indicated places that can be utilized in case of an emergency. A Town grant writer wrote for a grant for generators that can be used in an emergency. Our Board needs to look at the practicality of putting our clubhouse into the plan.

Meeting adjourned at 11:20 am to go into a Closed meeting.

Respectfully submitted by

Elaine Cahill, Pro Tem