

APPROVED 1-26-11

**FLORENCE GARDENS MOBILE HOME ASSOCIATION
OPEN BOARD MEETING MINUTES
January 12, 2011**

President Phil Winn led the Pledge of Allegiance. Phil asked for a moment of silence for the tragedy that occurred in Tucson.

1. Call to Order: President Phil Winn called the meeting to order at 10:00 a.m. Board members present: President Phil Winn, Vice President Bob Sorcic, Secretary Loretta Shannon, Architectural/Building Director George Shimp, Maintenance Director Leon Riesberg, and Public Relations Director Dick Merschorf. There were 57 members in attendance.

2. Motion to adopt the Agenda: A **Motion** to adopt the Agenda as written was made and seconded. The vote was unanimous and the **Motion** carried.

3. Motion to Adopt Minutes from December 22, 2010: A **Motion** to approve the Minutes of the December 22, 2010 Open Board meeting as printed was made and seconded. There was no discussion. The vote was unanimous and the **Motion** carried.

OLD BUSINESS:

1. Security System – timing of the project: Phil Winn said that some have suggested that the new Security System project be delayed until April. Board members discussion followed. No reason to delay the project. The new committee can work with the contractor. This is a busy time of the year in the office and for activities. The Security group needs to install cables to the security cameras, best done in non-peak hours. Can the data information be loaded on the computer ahead of the system being installed. The committee can enter the data and issue the cards. Get started and communicate with the activity chairmen so installation can be done around the activity schedule. Glitches can be taken care of before the snowbirds leave.

Members' discussion followed. Ron Byars mentioned his letter to the Board saying that the project can start on the 1st of February. He explained that the contractor is willing to work on installations around the office and activity schedules. Cards can be issued by committee members rather than Office staff. He will ask the contractor if they can install the computer program for data entry before all the rest. He feels that the new committee should stand alone, not part of the BOC.

Phil Winn said that the timing of the project will be handled in New Business.

2. Solar Heating System: Phil Winn stated that the BOC is not prepared to submit information to the Board. There was a **Motion** and second to remove this item from the Old Business. The vote was unanimous and the **Motion** carried.

NEW BUSINESS:

1. Property Protection and Security Committee: Phil Winn read Jim Bakers' outline for the responsibilities of the proposed Committee. The Committee members will be trained by the contractor to maintain the Security System.

Volunteers to serve: Phil Winn asked for volunteers to serve on the Committee: Terry Harding, June Lewis, Bob Sigstad, and Dick Wicklund, with Terry Harding as chairman. There was a **Motion** and second to form the Property Protection and Security Systems Committee. The vote was unanimous and the **Motion** carried.

There was a **Motion** and second to appoint the 4 volunteers to the Property Protection and Security Systems Committee. The vote was unanimous and the **Motion** carried.

INFORMATION ITEMS:

1. Pictorial Directory: Loretta Shannon reported that the eight days schedule for picture taking is full and there is a waiting list. If we get 26 on the waiting list, we might be able to get another day of picture taking in early February. Bob Sorcic explained Olan Mills' \$5 credit for submitted pictures. The directory has to go to print before the end of March.

2. Volunteer Breakfast: Bob Sorcic announced that this year's Volunteer Breakfast will be held on March 3rd, 8 – 10 am. Bob would like to reserve the 1st Thursday in March for the yearly Volunteer Breakfast.

3. Documents Orientation Meeting: Phil Winn announced the Documents Orientation Meeting open to all members on Thursday, January 13th at 9 am.

4. Board Vacancy: Phil Winn reported that Rae Bressler has resigned as Treasurer to accept the position in the office. Phil asked volunteers interested in the Treasurer position that expires in February of 2012 to talk to a Board member.

5. Next Board Meeting on January 26, 2011:

DIRECTOR COMMENTS:

Vice President Bob Sorcic reported that the New Year's Eve Dance made a profit of \$201. There is still no Fashion Show here. He mentioned that the Florence Women's Club will have a Luncheon Style Show on January 22nd.

Secretary Loretta Shannon gave a report on the Documents Committee. The Pictorial Directory is being chaired by Alva Robinson.

Treasurer: Phil Winn said that the Financial Statement will be available at the second meeting of the month.

Architectural/Building Director George Shimp reported that in 2010 the Architectural Committee processed 61 applications and 5 carry-over applications for a total of 66 applications including 5 new homes. The BOC is concentrating on the new Security System. The Solar heating for the pools has been put on hold.

Maintenance Director Leon Riesberg reported that the bent flagpole has been replaced. One pool filter was replaced with a sand filter, and new sand put in another sand filter, needing to be done every 2 years. 2 bad electric wire areas to the pumps were replaced. They are licensed and bonded. The front entrance needs to be repainted and the BOC is working on getting new signs made.

Public Relations Director Dick Merschorf reported on the Compliance Committee.

President Phil Winn asked members to make sure the office has their current addresses. There were 22 Annual Mailings returned not deliverable here. The office staff is attempting to find these members so they can vote at the election.

MEMBER COMMENTS:

Bev Oveson reported on the ticket sales for the 10th Annual Valentine's Prime Rib Dinner. Also, Bev has a committee that is willing to work on improving the front entrance. She asked the Board to approach Tierra del Sol to share in the expense.

Larry Cottrell asked why the big screen TV in the Annex doesn't work. He complained about people cutting through an adjacent lot.

Leon Riesberg asked for public opinion about getting rid of the waterfall at the front entrance. Most members present agreed. Loretta Shannon asked Bev Oveson's committee to submit their plan for improvement of the front entrance to the Board. Bus Carroll and Loretta Shannon asked that they also improve the bus stop area. Ron Byars said that they had submitted a Budget request for \$1,500 to improve the front entrance.

Bonna Strange encouraged members to attend the Documents Orientation Meeting.

Bob Sorcic gave a reminder to 'Meet The Candidates' on Wednesday, January 19th. He asked members to submit their questions for the candidates. Larry Cottrell asked why members have to sign their name on the questions for the candidates.

Phil Winn put the meeting in recess at 10:50 a.m.

Respectfully submitted by
June Lewis, Recording Secretary