

FLORENCE GARDENS MOBILE HOME ASSOCIATION
OPEN BOARD MEETING HELD IN CLUBHOUSE
March 12, 2008

Moment of silence was held for all of our military personnel abroad and in the states.

President Eldon McLaughlin called the meeting to order at 10:05 a.m. Board members present were Vice-President Denise Kollert, Secretary Simone Kelsh, Treasurer Marian Heyliger, Directors Bob Potter, Bill Qualls, and Tom Wilson. Approximately 160 members were also present.

President Eldon McLaughlin led the membership with the Pledge of Allegiance.

AT this time, member Dick Merschdorf approached the mike and asked to be heard. He was told he was out of order, however, he continued to speak. Board Treasurer Marian Heyliger asked the Board members if they would allow him to speak/ There **was a motion made and seconded to allow Mr. Merschdorf to speak. The motion passed 4 yes, 2 no.**

The question was raised as to the President of the Board, Eldon McLaughlin, as not in compliance of a violation and thus was not acceptable as a member of the Board. **MUCH DISCUSSION WAS FOLLOWED**, by President McLaughlin, and the membership at large... Many strong words were said by both for and against the action of asking the President to resign.

The Board of Directors were asked to recess the meeting to get the meeting back in order and on to the business of the Association. Recess was called at 10:20 a.m.

At 10:30A.M. The President, Eldon McLaughlin called the meeting back to order. **A motion was made and seconded at this time to “Remove the President, Eldon McLaughlin, from the Board of Director position of President.”** President McLaughlin then asked that a written vote be taken., and requested the Recording Secretary, Betty Louderback, to collect the ballots and report the finding. **After the vote was taken, Recording Secretary, Betty Louderback reported the results: 4 to remove and 2 not to remove. Eldon McLaughlin would remain as a Director on the Board.**

There was a statement from the floor by a member (unknown) that there should be a recall of other Directors. No statement came from the Board and Vice-President Denise Kollert took the gavel to continue the meeting.

At 10:45 a.m. Director Tom Wilson stated he was resigning from the Board and left the building. He did not state an effective date nor did the remaining Board accept his resignation.

Vice-President Denise Kollert then made a motion to adjourn the meeting, Treasurer Marian Heyliger seconded. After discussion, the two rescind their motions.

1- The meeting continued with Vice-President Denise Kollert asking a **motion be made and seconded to “accept the minutes of the last Open Board meeting held on February 27, 2008 as printed”.** Same was done and corrections were asked to be posted in the minutes of today as follows:

1- Correction of spelling of the word “im-put” should be input.
2- Old water heater was not a 50 gallon, correction should be a 40 gallon.
3- The cost of the new water heater was for the heater and delivery. Our maintenance crew installed the new water heater for the kitchen.

2 - City working on road access to storage area. This is an on going project for the city until it is finished. There will be no more reports on this until the next real rain and the city can really get a handle on it. Please, everyone have patience on this with the city.

3. Question came up on the radio needs of the Florence Gardens Volunteer Security Teams. They

feel there is a need for 6, however, Stan Hergott stated 3 would be good. The cost would be \$4851.75 for 3. There are 5 districts in the park today, and hopefully, there will be 7 this summer. This is why the need for the extra phones is so important. Due to the Police policy, the radios can not be owned by others than the Police Department of Florence. The Association would buy, then donate them to the Police Department. The Police Department would loan them back to our Security Teams for their use.

A motion was made and seconded to “Purchase the three (3) radios at \$4851.75. The question was called and the vote was taken; 2-yes 3 no. The motion failed.

At 11:10 a.m. Director Bill Qualls asked to be excused for a Doctor Appointment. Vice- President Denise Kollert excused him.

4- **A motion was made and seconded to “pay \$17,130.00 for the Fire Safety Sprinklers for the Activity Center” .After discussion, the question was asked and the motion passed 4-0**

5- **A motion was made and seconded to “spend \$1650.07 for Cabinets from the building fund for the Activity Center”. After discussion, the question was asked and the motion passed 4-0.**

6- **A motion was made and seconded to “accept Farley Granger as Chairman of the RV Storage Area Committee. After discussion, the question was asked and the motion passed 4-0.**

7- **A motion was made and seconded to “Raise the amount to \$2000.00 to cover food service orders”**
Discussion followed, the vote was taken and carried 4-0. Document Committee need to be notified to Change the O and O Manual.

8- **A motion was made and seconded to “Approve the hiring of a third person in the office, not to exceed the \$6,000.00 and the position will be for a temporary/part time person”** Manager Jenny Williams spoke on this motion from the floor. After further discussion, the question was called,
The motion carried 4-0. Document Committee need to be notified to change the O and O Manual.

Director Reports:

Secretary - Simone Kelsh reported the Document Committee will meet on Monday, March 17th at 9:00am.m. Draft on the C C R’S will be presented to the Board. The membership will hopefully see the draft before they leave for the summer to review.

Treasurer - Marian Heyliger reported the “Quick Books” software has been ordered for the office. With this, most of the bookwork will be done in our office, saving money and only outside help will be needed for the taxes. The Building Fund as of 2/29/08 had \$22,702.33 still in the fund for the Activity Center. At the next Open Board meeting, she will have the residual figure for the membership.

Maintenance - Hot water heater has been replaced. Should have plenty of hot water now for the functions. A wheel for the gate at the RV Storage Area has been ordered. The Bulletin Boards through out the park will be painted and the one missing on Cochise will be replaced.

Vice-President- Denise Kollert reported the Volunteer Dinner is being planned. 300 Tickets were given out on Monday, March 10th. There will be a second dinner to pick up all others not getting tickets for the March 26th dinner. She plans on being in the office on March 28th Friday 10:00 - 2:00 to give out tickets. And also on Monday, March 31st in the hall 10:00-2:00 if any tickets are left.

History Committee reports that the contract for \$6750.00 for starting work on the POW Chapel has been given. This was done for the Public Relations)

Members comments:

- 1- If radios are needed for our safety, get them.
- 2- Chairman of White Elephant gave Thanks to the Board for the Shed, now she can store more for the function.
- 3 - Need for light in hall after dark when doors are locked. Member didn’t feel safe without some light.

(maintenance will check this out)

- 4 - Security DOES NOT BABY-SIT THE POOL. Watch you guest as they enjoy our pool.
- 5 - Police are not required to report all activity to our Security Team.
- 6 - Tonight is last Ice Cream Social, everyone come out and enjoy the evening of fun.
- 7 - Report on the History Committee action: gravel/ bricks/electricity/water is not in the contract figure. Be sure to get your paver purchased for the future to come.
- 8 - Will the weeds be watched this summer? Hopefully all winter visitors will leave someone in charge of their property while they are gone.

Motion was made to adjourn to the Closed Board Meeting at 12:00 noon.

Respectfully submitted

Betty Louderback, Recording Secretary