

**FLORENCE GARDENS MOBILE HOME ASSOCIATION**  
**OPEN BOARD MEETING HELD IN CLUBHOUSE**  
**May 28, 2008**

Moment of silence was held for our military personnel and others in harms way on foreign lands and at home. Also mentioned were families of Norm Cahill, Russ Hayes and Becky Erickson for their loss of loved ones listed above.

President Simone Kelsh opened the meeting at 10:00a.m. Board members present were Vice-President Harold Hall, Secretary Steve Krelovich, Treasurer Marian Heyliger and Directors Bob Potter and Bill Qualls. Director Tom Wilson was on vacation... Approximately 85 members were also in attendance.

President Kelsh led the membership with the Pledge of Allegiance. She also called the roll call of the Board of Directors.

**Motion was made and seconded to accept the May 14, 2008 Open Board Meeting minutes.** There was a **correction** made on the 6<sup>th</sup> item. **The correction should be 'DUE TO THE LEGAL COSTS, THE FINANCE COMMITTEE HAS REDUCED THE ICE CREAM SOCIAL AND DANCE BUDGETS TO THE AMOUNT OF \$5300.00, LEAVING \$2000.00 in THE ACTIVITY FUND.'** After reading back the correction, the question was asked and the **motion passed with the correction. 5-0**

- 1) Handicap gate for the pool will be installed this week.
- 2) Key card bids are coming in. another next week. **TABLED ITEM UNTIL NEXT WEEK.**
- 3) Kitchen /Office renovation bids are being received. Kitchen bids of \$11,000.00 to \$5500.00.  
**TABLED UNTIL NEXT MEETING.** Coffee Company with new urn being looked into as a rental at .45 a pound use of coffee.
- 4) Purchase of \$200.00 treadmill: **Motion was made and seconded to purchase from a private party a \$200.00 treadmill.** Much discussion followed the motion from the membership and Board. Mr. Tuller, a member of the Association was appointed chairperson of a committee to investigate "George Johnson" donation of Activity equipment. **MORE INFORMATION BEFORE ANY PURCHASES WILL BE MADE. Question was called, motion failed to purchase the \$200.00 treadmill. 0 YES 5 NO.**

**NEW BUSINESS:**

- 1) Treasurer Marian Heyliger reported the April, 2008 finance report not received as to date.
- 2) Addition to the April 23, 2008 minutes from the Treasurer of \$5,000.00 to Item #14.
- 3) Treasurer Heyliger reported the following legal fees incurred by the Florence Gardens Home Owners Association from January 1 to April 30, 2008:

Keith and Kathy Campbell	\$1098.00
Stan and Joan Sanders	7697.00
Richard and Janice Sanders	4058.00
<b>Total</b>	<b>\$12,853.00</b>

These charges are through April 30, 2008, more charges have been incurred for the month of May, but we will not have those figures available until the June 25, 2008 Open Board Meeting. **The recall of 4 members of the board has cost the association approximately \$3800 in postage, envelopes, paper, printing and salaries. This amount does not include the legal fees which are currently estimated at \$800.00 More accurate figures on the Recall will be available at the June 25, 2008 Open Board meeting also.**

- 2) Secretary Steve Krelovich reported on the SPECIAL MEETING being called due to the Recall of 4 members of the Board. The meeting will be held on June 18, 2008 10:00a.m. Doors will open at 9:00a.m. Ballot envelopes were sent out to all members on Friday, May 23<sup>rd</sup>.
- 3) The Hold Harmless Agreement was explained to the members present and will be announced each meeting until ALL members have a chance to get agreement and signed to be placed in their personal file in the office.
4. Sam Speakman was nominated for the Document Committee. **A motion was made and seconded and the motion passed unanimously. Sam, WELCOME ABOARD as a new volunteer to the association.**
5. Discussion followed on the schedule of the Open Board Meetings for the summer season. **MOTION WAS MADE and SECONDED TO HAVE THE MEETINGS ON THE FOURTH WEDNESDAY OF THE MONTH STARTING MONTH OF JUNE THROUGH AUGUST. MOTION PASSED 4-0** Next meeting will be held on June 25<sup>th</sup> 10:00a.m.

**Director Comments:**

Vice-President Harold Hall reported the fish fries and hamburger fries on Fridays are being well attended. Harold thanked all the volunteers that have stepped forward and helped.

Treasurer Marian Heyliger thanked all for the summer activities.

Secretary Steve Krelovich reported he had no further comments.

Maintenance Director Bob Potter reported: Have received bids on the pool decking etc. \$26,000.00 and \$27,000.00. There is a county rule that "Depth markers" be painted on side and top around pool. His maintenance crew is doing a super job keeping things clean and the necessary work during the summer season. The RV Storage area entrance has had more gravel added - no one should have a problem now.

Building Director Bill Quills reported wiring done - sprinkler system have had 1<sup>st</sup> inspection, ceiling tiles next after the final inspection. VOLUNTEERS ARE STILL NEEDED. GET A GROUP AND GO AS A UNIT OF GOOD WILL TO THE ACTIVITY CENTER. CALL BILL IF YOU CAN HELP. IT IS ALMOST DONE.....

President Simone Kelsh thanked the volunteers and office staff for the extra time spent getting the Special Meeting envelopes out.

**Members comments:**

Ruth Berg reported the memorial services for Becky Erickson to be held in Clubhouse Saturday 30<sup>th</sup> 2:00p.m.

Betty Louderback reported on the services to be held for Russ Hayes.

Member reported that some felt the Compliance Letters needed to be toned down a bit.

Member asked about the audit of the finance situation.

Will the "dumpsters" be painted?

Why can't there be more security radios for the FG Security Teams?

Member Jim Hipple presented a report to the Board on the use of a recorder at the meetings.

Member Denis Kollert showed her T-shirt from the hospital and stated "I resigned due to my Health".

Motion to adjourn the meeting was made and accepted at 11:10 a.m.

Respectfully submitted,

Betty Louderback, Recording Secretary