

**MINUTES**  
**FLORA PARK COMMUNITY ASSOCIATION**  
**REGULAR SESSION MEETING**  
**DECEMBER 16, 2021**

**Board Members Present:**

Tom Damask, Janette Hoekman, Nancy Hovey, Michael McGarry and Deanne Grasmeyer

**Prime Association Services:**

Jerald Allen, CCAM

**Executive Session:** The Board met in executive session prior to the regular session to review and discuss third party contracts, proposals and a Correspondence.

**Call to Order:**

Upon establishing that a quorum was present, the Regular Session Meeting of the Board of Directors was called to order at 3:00 p.m.

**Approval of the October 21 2021 Board Meeting Minutes:**

The Board reviewed the regular session meeting minutes from October 21, 2021, **Motion was made by Deanne Grasmeyer and seconded by Nancy Hovey to approve the October 21, 2021 regular session meeting. Motion carried.**

**Financial Report:**

**M/S/C** –A motion was made by Director Michael McGarry to accept the Financial Reports for October 2021 the motion was seconded by Director Nancy Hovey. The financials were accepted. **Motion carried.**

**Committee Reports:**

**EPC Committee:** Ron Glassman reported that the EPC delivered surveys to the all the residents in the community to gage interest in helping the EPC Committee in case of an emergency.

**New Business:**

**Pickle Ball Court Light Cover:** Horizon Lighting provided a proposal to install light covers over the lights inside the pickle ball court to alleviate the light from shining in resident's homes next to the pickle ball court. **A motion was made by Nance Hovey and seconded by Mike McGarry to approve the proposal from Horizon lighting to install light cover on the lights inside the pickle ball courts. Motion carried.**

**Pro Tec Storm Drain Proposal:** Pro Tec submitted a proposal to clean 28 storm drains throughout the community at the cost of \$8,307.00. **A motion was made by Mike McGarry and seconded by Nancy Hovey to preapprove the proposal submitted by Protec and to have management request another proposal to compare cost.**

**Open Forum & Correspondence:**

Residents in attendance complained about the loud party at the clubhouse Sunday Night, children being disrespectful towards residents and playing in areas that are not allowed. What could be done to avoid this in the future and what to do in case this happens again.

Resident asked the Board the status on the Solar Panel Proposal.

**Pickle Ball Committee:**

Pickle Ball Committee submitted a response to those residents that complained about the noise level while playing pickle ball.

**Clubhouse Rentals:**

The Board and Management to discuss option to help avoid the incident that occurred on Sunday December 12<sup>th</sup>.

**Adjournment:**

There being no other business, the meeting was adjourned by Director Tom Damask at 4:15 p.m.

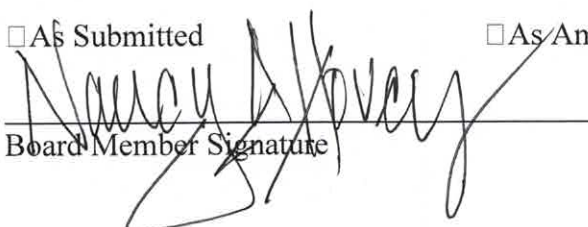
**Prepared by:**

\_\_\_\_\_  
Jerald Allen, CCAM  
Prime Association Services

MINUTES ARE APPROVED:

As Submitted

As Amended

  
\_\_\_\_\_  
Board Member Signature

2-17-22  
Date