

MINUTES
FLORA PARK COMMUNITY ASSOCIATION
REGULAR SESSION MEETING
JANUARY 19, 2023

Call to Order:

Upon establishing quorum, the regular session meeting of the Board of Directors was called to order at 4:00p.m.

Board Members Present:

Janette Hoekman, Michael McGarry, Tom Damask, Michael Carpenter and Nancy Hovey

Prime Association Services:

Jerald Allen, CCAM

Executive Session: The Board met in executive session prior to the regular session to conduct a Hearing, the matter has been forwarded to the Association Attorney, The Party Vendor Contracts, Acclamation Voting and Owner's Nuisance.

Approval of the October 27, 2022, Board Meeting Minutes:

The Board reviewed the regular session meeting minutes from October 27, 2022, **Motion was made by Mike Carpenter and seconded by Tom Damask to approve the October 27, 2022, regular session meeting as Amended. Adding hearing and fine results to the regular session Motion carried.**

Financial Report:

M/S/C –A motion was made by Director Michael McGarry to accept the Financial Reports for September 2022 the motion was seconded by Director Tom Damask. The October and November 2022 financials were accepted as submitted. Motion carried. A motion was made by Mike McGarry not use color copies for any mailers for the Association, seconded Tom Damask. Motion carried.

Committee Appointments and Reports:

A motion was made by Tom Damask and Mike Carpenter to appoint, Cheryl Price to the Social Committee, Terry Allen to the Gardening Committee, Gary Fong and Sue Duits to the Pickleball Committee, Deanne Grasmeyer to the Maintenance Committee and Liz Breslauer to the Landscape Committee. Motion carried.

Social Committee: Cheryl Price thanked all the volunteers for their help this past years and stated they are looking forward to a great 2023.

Maintenance Committee: Mike Carpenter reported that Pro Tec is repairing items throughout the community.

Gardening Committee: Jackie Fong reported that the vegetables are not ready for harvest and will be ready for the Spring, the citrus fruit is available. The Committee is looking for Pot Donations as well.

Pickleball Committee: Gary Fong thanked John Gerardo previous Chair for the committee for all his efforts with the committee. Also, pickleball will be having two tournaments this year.

Open Forum and Correspondence:

Residents asked about statement mailing and if it can be sent paperless.

Resident stated that she is in favor of a Safety Committee and would like to make the community more knowledgeable regarding first aid, CPR, AED, and other safety issues for the community

Resident reported a possible safety hazard when stepping from the street onto the entrance into your home.

Resident asked if the doors between the two exercise bikes can be tinted to alleviate the sun shining inside in the early mornings.

Management Report:

Management reported that the emergency call box is functioning, annual meeting this year with be cumulative voting, the new trial exercise program in the cycling room, and the repairs that have been completed by Pro Tec.

New Business:

Surveillance Camera Proposals: The Board reviewed the proposals and has decided to table the proposal and look at other options.

Pro Tec Paver Repair Proposal: The request Management to get another proposal to repair the pavers.

Peloton Sweeping: The Board asks Management to schedule a street sweeping demonstration for February.

Management Survey Report: Janette provided the results of the Management Survey to the Board and those residents in attendance.

Clubhouse Rental: Janette stated to the Board and those residents in attendance that the rental clubhouse rental deposit will be deposited immediately when reserving a date to rent the clubhouse.

Adjournment:

There being no other business, the meeting was adjourned by Director Janette Hoekman at 5:31 p.m.

Prepared by:

Jerald Allen, CCAM
Prime Association Services

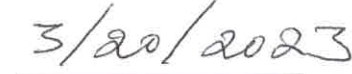
MINUTES ARE APPROVED:

As Submitted

As Amended



Board Member Signature



Date