

MINUTES
FLORA PARK COMMUNITY ASSOCIATION
REGULAR SESSION MEETING
SEPTEMBER 22, 2022

Board Members Present:

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

Prime Association Services:

Jerald Allen, CCAM

Call to Order:

Upon establishing that a quorum was present, the Regular Session Meeting of the Board of Directors was called to order at 4:00 p.m.

Approval of the August 18, 2022, Board Meeting Minutes:

The Board reviewed the regular session meeting minutes from August 18, 2022, **Motion was made by Nancy Hovey and seconded by Mike Carpenter to approve the August 18, 2022, regular session meeting with an amendment to New Business Election Rule change. The By-laws would need to go to the Attorney in order to change the election and to prepare the mailing. Motion carried.**

Financial Report:

M/S/C –A motion was made by Director Michael McGarry to accept the Financial Report for August 2022 the motion was seconded by Director Mike Carpenter. The financials were accepted as submitted. Motion carried.

Committee Reports:

Social Committee: Diane Ortega gave a report the New Ovation Helping Hands Group.

Pickle Ball Committee: No Report

Landscape Committee: No Report

Garden Committee: Laurie stated that vegetables are ready ripe and ready to be picked and they've added some new fall decorations.

Maintenance Committee: No Report.

Open Forum and Correspondence:

Wine Locker AD HOC Committee Chair Barbara Lambert submitted a proposal to change the Wine locker into Gathering Locker to store limited items other than wine. **Motion was made by Nancy Hovey and seconded by Mike Carpenter to accept the Wine Locker AD HOC Committee Proposal to change the Wine Locker into the Gathering Locker to store limited items other than wine. Motion carried**

Table Tennis AD HOC Committee Chair Laurie Post submitted a report to the Board to install Table Tennis inside the Cycling Room. The Board requested more information from Laurie and have decided to table the request until they can provide more detail to their proposal.

Residents addressed their concerns regarding the pool survey
Resident asked what Patrol One Schedule is and when do they come around. She feels they are not enforcing the rules.

Management Report:

Management reported that there will be no more waring with violations and street sweeping.
Management reported that some painting was done throughout the community.
Management reported that the Board approved to increase the insurance from 5,000.000 to 15,000.000.00 at the cost of \$1450.00. Alan Steel was very helpful and provided the Board with his insurance knowledge.
Management reported that a proposal has been requested to install cameras in the pool area and billiard room.

New Business:

2023 Budget Proposal: Mike McGarry submitted several budgets for 2023 depending on what the Board agreed to for the pool temperature during the winter month. **After discussion, motion made by Michael McGarry and seconded by Mike Carpenter to lower the pool temperature during the winter from 82 degrees to 78 degrees and the budget for 2023 would increase to \$311.00 per month. Motion pass 3-2**

Adjournment:

There being no other business, the meeting was adjourned by Director Janette Hoekman at 5:30 p.m.

Prepared by:

Jerald Allen, CCAM
Prime Association Services

MINUTES ARE APPROVED:

As Submitted

As Amended

Janette L Hoekman
Board Member Signature

October 27, 2022
Date