

MOBILE MANOR INC.
BOARD MEETING
AGENDA
JANUARY 26, 2022

CALL TO ORDER: PAUL LACOURSE

ROLL CALL: PAUL LACOURSE PRESIDENT, NANCY MCGRATH VP, LINDA WOTHERSPOON
TREASURER, BILL WOTHERSPOON DIRECTOR, CHARLES MORRIS DIRECTOR, RAY KUROWSKI
DIRECTOR, DAVE FIELDS DIRECTOR, CHARLENE WOMACK DIRECTOR

SECRETARY'S REPORT: KIM WOJTANOWSKI
DECEMBER 22, 2021 BOARD MEETING MINUTES

TREASURER'S REPORT: LINDA WOTHERSPOON
DECEMBER 22, 2021 BOARD MEETING FINANCIAL FIGURES

MOTION TO APPROVE SECRETARY & TREASURER'S REPORT

1ST: _____
2ND: _____

PRESIDENT'S NOTE:
LIMIT DISCUSSION TO 5 MIN.

NO PUBLIC DISCUSSIONS DURING THE BOARD MEETING, UNLESS A QUESTION IS POSED TO
A SPECTATOR BY AN OFFICER OF THE BOARD

WOULD LIKE TO HAVE THE PARLIAMENTARIAN, JOHN HORAN TO GIVE AN EDUCATIONAL SESSION
ON THE MEANING OF OUR NEW BY-LAWS, SO THAT ALL BOARD MEMBERS WILL BE ABLE TO
ANSWER ANY QUESTIONS THAT SHOULD ARISE FROM OUR COMMUNITY MEMBERS. ONLY ON THIS
SECTION WILL LAST NO MORE THAN 10 MIN. THIS WILL NOTE A QUESTION & ANSWER SESSION.

1) MOTION TO ACCEPT THE RESIGNATION OF VICE PRESIDENT FROM NANCY MCGRATH
1ST: _____
2ND: _____

2) ROLL CALL OF BOARD MEMBERS ACCEPTING THEIR ADDITIONAL TERM. PAUL LACOURSE
PRESIDENT, VACANT VICE PRESIDENT, LINDA WOTHERSPOON TREASURER, SECRETARY KIM
WOJTANOWSKI (Not able to run another term, but will stay on as Secretary until April 2022)

DIRECTORS: RAY KUROWSKI, CHARLES MORRIS, CHARLENE WOMAK, BILL WOTHERSPOON
& DAVE FIELD

1ST: _____
2ND: _____

3) UPDATE FROM THE LETTER OF COMPLAINTS AND CONCERN SUBMITTED TO THE BOARD BY
MR. & MRS. BAUSHER DATED AND ACCEPTED DECEMBER 2021, INVESTIGATED BY
CHARLENE WOMAK & JOHN HORAN

- 4) REQUEST RAY KUROWSKI TO INVESTIGATE A BETTER SOLUTION FOR CLEANING THE CREEK BED
- 5) VOLUNTEERS NEEDED TO CLEAN LAND BORDERING BAYSHORE RD. FROM THE FRONT ENTRANCE OF OUR MAIN ENTRANCE TO TWIN BROOKS RD.

- 6) LEGAL ISSUES REGARDING MOBILE MANOR LIABILITY FOR ROAD REPAIRS BY JOHN HORAN
 TO PROVIDE NOTICE THAT THEY HAVE NO LEGAL RIGHTS OR RESPONSIBILITIES TO MAINTAIN ROADS WITHIN MOBILE MANOR SUBDIVISION. HOWEVER, MMINC., HAS AGREED TO FILL POTHOLES ON MEMBERSHIP'S PROPERTY TO THE CENTER OF THE ROAD AS A BENEFIT OF MEMBERSHIP

BOARD MOTION

1ST _____
 2ND _____

- 7) COMMUNITY CLUB HOUSE ROOF REPAIR CLAIM UPDATE FROM CHARLENE WOMAK
- 8) CLUBHOUSE RESERVATIONS: CLEAN UP DEPOSIT FEE UP FOR DISCUSSION BY PAUL LACOURSE; ONLY PAYING MEMBERS CAN RESERVE THE CLUBHOUSE FOR THEIR PRIVATE EVENT AND THIS BENEFIT FOR BEING A MEMBER. NON-PAYERS CAN NOT USE THE CLUBHOUSE UNLESS ACCOMPANIED BY A PAYING MEMBER. IF CLUBHOUSE IS NOT CLEANED AFTER THE EVENT A CLEANING FEE WILL BE CHARGED.

BOARD MOTION

1ST _____
 2ND _____

- 9) SECURITY CAMERAS FOR OFFICE AND CLUBHOUSE INSIDE AND OUTSIDE BY CHARLENE WOMAK
- 10) PRESSURE WASH WALKWAYS LEADING TO CLUBHOUSE, PAUL LACOURSE
- 11) REVISIT THE PRO'S AND CON'S OF INSTALLATION OF SLOW SIGNS FOR ALL PEOPLE INCLUDING BLIND/DEAF - RAY KUROWSKI
 REVISIT STOP SIGNS ON CERTAIN CONNECTING INTERSECTIONS - PAUL LACOURSE
- 12) UPDATE ON MUNICIPAL SERVICE BENEFIT PROGRAM BY JOHN HORAN, BILL WOTERSPOON AND CHARLENE WOMAK
- 13) MOBILE MANOR VALENTINE EVENT
 VALENTINE'S DANCE WILL BE HOSTED BY PAUL LACOURSE ON SATURDAY NIGHT, FEBRUARY 12TH STARTING AT 7:30 - 9:00 PM FREE EVENT. WILL HAVE 50/50, MUSIC PROVIDED BY ETHEL CARTER. BYOB AND SNACK AND YOUR SWEETHEART \
- 14) MOBILE MANOR WATER / SWFRW UPDATE - BILL WOTHERSPOON

MOTION TO ADJOURN