

BOARD OF DIRECTORS MINUTES
MOBILE MANOR Inc.
December 17, 2013
2 PM

Present:

Pres. Bob Martin, VP Ralph Schioppa, Sec/Treas. Kathy Holder

Directors: Gene Confalone, Bob Gilliland, Raymond Pencherek

Absent: Rick Gillispie

Also Present: Bonnie Gilliland

Secretary's Report

Mrs. Holder read the minutes of the November 26, 2013 Board Meeting, as there were no corrections the minutes will be filed.

Treasurer's Report

The balance as of December 16, 2013 is

Sun Trust	\$1500.00
SunTrust (Saving)	\$1500.00
Iberia Bank	\$27,635.69

Unfinished Business

Sun Trust

Mrs. Holder reported that the bank accounts at Sun Trust had been opened and she would need signatures of the Directors.

Community Center Use

As this matter had been previously decided some members questioned why it was again on the agenda.

A discussion followed regarding who has a right to take part in activities at the Community Center. It was agreed that there are various issues.

- It was agreed that under no circumstances should anyone living outside Mobile Manor participate in any game being held at the Community Center.
- Residents may bring a non-resident to a paid event.
- Residents of Mobile Manor who do not pay maintenance cannot be a guest.
- Directors have a responsibility to see that these rules are not violated.
- It was also reaffirmed that if an owner rents his unit only one can participate in Community Center activities.

Mrs. Holder will review the By-laws and prepare a list of policies which when approved will be posted at the Community Center and in the Newsletter.

Office Upgrades

Mr. Gilliland reported that the estimate to do the required repairs would not exceed \$1500.

Speeding Issues

Mr. Schioppa reported that the Lee County Sheriff's Department will be doing a survey and inform us what signage will be needed to be in conformance with traffic rules and regulations. This issue will be discussed again when the report is received.

Insurance

Mrs. Holder reported that we in fact do have an agent and she will be in touch with him. She has instructed Hayden to pay the entire \$9,784.44 premium so that there will be no interest charged.

After Hour Coverage

The coverage will begin December 27, 2013

2014 Budget

The budget will be presented to the members at the Jan. meeting

NEW BUSINESS

Cancellation of Lease

Mr. Gilliland moved and it was duly seconded that the current lease between Mobile Manor Inc. and Mobile Manor Water be terminated on December 31, 2013 and the new Office Sharing Agreement be approved and activated as of January 1, 2014.

MOTION CARRIED

2013 Maintenance Payments

It was affirmed that only member current in their maintenance would be permitted to vote at both the January and February meetings.

Registered Agent

A new registered agent will be required. Mrs. Holder will contact Van Davis to determine if he will take that responsibility.

Study Items

President Martin listed the following as study items:

- **Repaving Fireball Lane**
- **Signs at the entrances**
- **Light at Torch and Lantern Place (not Mobile Manors)**

Meeting Adjourned at 3:00 PM

Kathleen Thorpe-Holder