

Board of Director's Meeting Minutes

Mobile Manor Inc.

Tuesday February 23, 2016

President Gilliland called the meeting to order at 1:54 PM.

Roll Call

Present: Pres. Bob Gilliland, Vice Pres. Richard Griffith, Treas. Kathy Holder, Sec. Maureen Huff, Directors: Pauline Lacourse, Tim Burchfield, Butch Sims, Darrell Grogan Also Present: Bonnie Gilliland

Secretary's Report

A motion was made and duly seconded to approve the minutes of January 26, 2016 as distributed. Motion carried

Treasurer's Report

Mrs. Holder reported the balances as of February 23, 2016 are \$44,143 and \$6,698 in the Reserve/Trust Account.

Unfinished Business

Mr. Griffith will order 2 speed bumps. One will be placed at the entrance to the East Park and one will go on Flame.

A motion was made and duly seconded to authorize President Gilliland and Treasurer Holder to execute the contracts with Tyco for the 2016 Park security as approved by the membership at the February Community meeting. Motion carried.

New Business

Study Items

Mr. Sims reported the committee convened on Saturday the 20th and tallied the results of the deed restrictions survey. Two hundred seventy five surveys were distributed, and eighty one surveys were returned. Twenty six respondents voted for option one, twenty five for option two and thirty for option three. Mr. Sims made a motion to table the issue of deed restrictions but to keep the committee intact for future recall. It was duly seconded. Motion carried.

Discussion

Mr. Burchfield reported the Newsletter distribution will be delayed one day. He also reported that he was approached at the last meeting by a couple regarding the voting cards for meetings. The couple reported they both received a voting card and their friends did as well. Mrs. Holder was approached by the same couple, and it was suggested that we remind the members before each meeting that there is only one vote per property. The board agreed with the suggestion and will implement at the next meeting.

Mrs. Huff asked about recycling the aluminum cans. Mr. Gilliland said arrangements have been made with Larry to handle it.

Mrs. Gilliland reported there are currently 175 members in good standing.

There being no other business the meeting adjourned at 2:20.