

Board of Director's Meeting Minutes

Mobile Manor Inc.

Tuesday February 24, 2015

2:00PM

Roll Call

Present: Pres. Bob Gilliland, Vice Pres. Richard Griffith, Treas. Kathy Holder, Sec. Maureen Huff

Directors: Butch Sims, Pauleen Lacourse, Tim Burchfield

Also Present: Bonnie Gilliland

Ms. Holder called the meeting to order at 2:00 PM.

Secretary's Report Ms. Holder requested a revision be made to the minutes of January 27, 2015 to read "one of the old sign will be removed". Mr. Sims moved and it was duly seconded to that the minutes of January 27th, 2015 be approved as amended.

Treasurer's Report Ms. Holder reported the balance as of February 23, 2015 is \$51,912.68 and \$4,197.78 in the Reserve/Trust Account.

Unfinished Business

Community Center Security/Keys: Ms. Holder has developed a spreadsheet to help determine who has keys and the Issue tabled and will continue to be a study item

Mr. Burchfield will prepare a sign for the Community Center door to remind everyone to turn off heat or air conditioning, lights and fans.

Keys will be listed as a study item.

Cameras: Mr. Burchfield will search for someone who lives here year round to be in charge of the cameras.

Renter Participation: This issue will be discussed at the March Community Meeting. One person will speak about why the renters should be able to pay and use the amenities, and someone will speak in opposition. Ms. Holder will present to opposing remarks, and Bonnie will contact Lou Heath to present on behalf of the renters. After statements are made the membership will vote. Ms. Huff will prepare numbered ballots in the event the membership wants a closed ballot.

Mr. Sims referred to the bylaws and to the minutes of the January 2014 Community Meeting to point out a conflict with allowing renters to pay and participate and the current bylaws.

Covenant Issue: Mr. Sims will appoint an exploratory committee to determine community interest in developing deed restrictions/covenants. The committee will consist of two Board Members, two maintenance paying members and one nonpaying owner for a total of 5 members.

New Business

Ms. Holder requested to move the March Board Meeting to March 31st.

Ms Holder presented the Audit Report. It went extremely well. Davis and Associates and Bonnie Gilliland were commended for their professionalism. Audit was completed in 3.5 hours versus 5 days last year.

Ms. Holder moved and it was duly seconded that the Board accept the resignation of Rick Gillispie. The Board will continue to look for a replacement.

There being no other business the meeting adjourned at 2:40

Maureen Huff
Secretary