

## Board of Director's Meeting Minutes

Mobile Manor Inc.

Tuesday February 28, 2017

President Gilliland called the meeting to order at 7:12 PM.

### Roll Call

Present was President Gilliland, Vice President Burchfield, Treasurer Holder, Secretary Huff and Directors Pauline Lacourse and Charlene Womack

Butch Sims and Karla Gentry were absent.

Bonnie Gilliland was also present. John Horan, member in good standing was also present.

### Secretary's Report

A motion was made and duly seconded to approve the minutes of the January 24, 2017 meeting as distributed. Motion carried.

### Treasurer's Report

Treasurer Holder reported the balances as of February 28, 2017 were \$44,823.00 and \$9,198.00 in reserve. The amount in the reserve account reflects a \$2,500.00 loan payment from Water.

Treasurer Holder expressed a concern about people who are not in good standing attending a dance scheduled in February. A discussion took place regarding a concern that other activities may be attended by people who are not in good standing. Board members are to be aware of the potential problem. President Gilliland asked for someone to check at Monday night bingo to make sure that only members in good standing are attending.

### Communications

#### Unfinished Business

Bylaws Committee-Maureen Huff reported the Bylaws committee has continued to work on the amendments. Many issues have been identified and discussed, but there are more issues to be reviewed. Work will continue into next season.

Security Cameras-Vice President Burchfield reported that Tyco has removed their equipment. Five cameras and cards have been purchased. Batteries and card readers need to be purchased. Brian Hahn will be contacted to install the new cameras.

Speed Bumps-Charlene Womack reported a speed bump in the East Park still needs an end cap on the right side.

Lights on the Foot Bridge-President Gilliland has contacted an electrician to repair the lights.

### New Business

Treasurer Holder reported we are currently at 162 members in good standing which will have a negative impact the 2017 budget.

President Gilliland called for a committee of three to meet with the residents of Fireball who are not paying maintenance. Tim Burchfield, Charlene Womack and Karla Gentry will serve on the committee.

John Horan introduced himself and told the Board that he has extensive experience in arbitrating HOA cases. He stated that he has spoken to several people who do not pay maintenance. The reasons for not paying maintenance include the speed bumps and the Board not wanting their input. He also discussed liability issues with the speed bumps. He recommended that the Board conduct a survey to determine why people are not paying. A motion was made a duly seconded to develop and distribute a survey. Motion carried. Tim Burchfield, Charlene Womack and Maureen Huff will meet on March 8<sup>th</sup> to develop the survey. Mr. Horan has agreed to give his input.

### Study Items

The meeting was adjourned at 8:45 P.M.