

Board of Directors Minutes

Mobile Manor Inc.

Tuesday January 26, 2016

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

President Gilliland called the meeting to order at 2:00 PM.

Secretary's Report

A motion was made and duly seconded to approve the minutes of December 29, 2015 as distributed. Motion carried

Treasurer's Report

Mrs. Holder reported the balance as of January 25, 2016 is \$40,158. and \$6,698. in the Reserve/Trust Account.

Communications

Mr. Gilliland reported that the Board had received a letter from the Attorney General's office that contained a complaint filed November 18, 2015 by Nancy McGrath. The complaint containing 9 issues was distributed and reviewed item by item with the Board. Mrs. Holder read a statement.

Unfinished Business

Speed Bumps: Mr. Gilliland discussed placement of the speed bumps. Initially 3 will be placed, one at each entrance and one in a section of Flame.

Fencing Veterans Park: Mr. Griffith reported the fencing project at Veterans Park is almost complete. He is waiting for caps for the fence posts to complete the project.

Committee Reports

Volunteer Committee: Mrs. Lacourse reported that she met with the committee on January 13, 2016 and the committee has the following plans: Clean up, power washing and roof repair of the shuffleboard area, clean up and planting in front of the community center, raking up Triangle Park, repainting the benches in the grill area of the community center and the continuation of welcoming new members. Pauline and Paul Lacourse has enlarged the Mobile Manor map and is in the process of identifying owners on the map. It will be available for members when it is completed. Pauline encouraged continuing the practice of welcoming and including new members at all events. The horseshoe pits need repair.

Deed Restrictions Committee: Mr. Sims distributed and reviewed a survey that was developed by the committee, and will be distributed with the monthly newsletter. The letter addresses what a deed restriction is and it gives members options. Questions and a discussion took place regarding what can and cannot be done to enforce certain Deed Restrictions. The survey will gauge whether the community is interested in pursuing this issue. Mr. Sims commented that this process may take a while to complete and will continue to be a study item.

New Business

Study Items

There being no other business the meeting adjourned at 2:38.

Maureen Huff Secretary