

Board of Director's Meeting Minutes

Mobile Manor Inc.

Tuesday March 29, 2016

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

Roll Call

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

Secretary's Report

A motion was made and duly seconded to approve the minutes of the February 23, 2016 meeting as distributed. Motion carried

Treasurer's Report

Mrs. Holder reported the balances as of March 29, 2016 are \$49,008.00 and \$6,698.00 in the Reserve/Trust Account.

Communications

The Board received a complaint letter and it has been assigned to Mr. Sims for investigation. Mr. Sims reported that he has started the investigation, but he is not finished. Mr. Gilliland asked if the investigation would be complete prior to next week's meeting. Mr. Sims commented perhaps the investigation will be ready by the meeting.

Unfinished Business

Committee Reports:

Volunteer-There was no volunteer report from Mrs. Lacourse. Mr. Gilliland commented that we need someone to meet with the new people in the Park and stressed its importance.

Security-Mrs. Holder reported the security project has started. The company was in the Park on Tuesday and is expected back on Thursday. Mrs. Holder asked that the lock be changed on the stage closet.

Clubhouse-Mr. Grogan reported that he placed tape on the floor to serve as a guide when setting the tables back in place after an

activity or line dancing has taken place. Mr. Grogan will be meeting with Ken Leming at 8:30 Wednesday morning regarding ballasts for the lights and repair of the oven and the light upstairs.

Speed Bumps:

Mr. Griffith reported that 4 of the 5 speed bumps are installed and the remaining speed bumps will be installed after the roads are done. The end caps will be placed on them this week sometime. Mrs. Holder reported for Mr. Burchfield that someone from the East Park said they are pleased with the speed bump and would like another one. Mr. Gilliland reported that someone on Fireball has asked that the speed bump be completely across the street to slow down the motorcycles.

New Business

There was no new business.

Study Items

Mr. Gilliland will look into the cost of 3 ft. fencing for Triangle Park. He will get a cost estimate this summer, and have it ready to present at the November 2016 meeting. The water line and sand placement will be done in the next couple of weeks.

Mr. Grogan asked what the Board considers communication. Mr. Gilliland said that if a letter comes into the office we will look at it as long as it is signed. If an unsigned letter comes in, we will not act on it. Any letter to the Board will be considered. Mr. Sims commented that the email letter received recently had an electronic signature and that is considered a signed letter.

There being no other business the meeting adjourned at 2:12.

Maureen Huff Secretary