

Board of Director's Meeting Minutes

Mobile Manor Inc.

Tuesday November 22, 2016

President Gilliland called the meeting to order at 7:05 PM.

Roll Call

Present was President Gilliland, Vice President Griffith, Treasurer Holder, Secretary Huff and Directors Tim Burchfield and Pauline Lacourse.

Absent were Directors Sims and Grogan.

Office Manager Bonnie Gilliland was also present.

Secretary's Report

A motion was made and duly seconded to approve the minutes of the October 31, 2016 meeting as distributed. Motion carried.

Treasurer's Report

Treasurer Holder reported the balances as of November 22, 2016 were \$34,421.00 and \$6698.00 in reserve.

Communications

A letter from Jean and Ed Kurowski was reviewed. They were inquiring about the use of proxies. They want someone to be able to vote for them at community meetings. Maureen Huff will contact Director Sims and ask him to develop a proxy form.

Unfinished Business

Tim Burchfield reported that he and Kathy have reviewed the information on the cameras, and the next step would be to identify where to put the cameras.

Maureen Huff reported that the first meeting of the bylaws committee would be December 7, 2016 at 3:00 at the Clubhouse.

New Business

Tim Burchfield agreed to chair the nominating committee and will contact Larry Conyers and Mick Gray to serve on the committee.

Study Items

President Gilliland reported that he has priced posts for Triangle Park. He will put the plan and costs before the members at the Community Meeting.

President Gilliland reported the new POW Flag has been raised at Veterans Park and the overhead sign will be completed in approximately 2 weeks.

President Gilliland discussed the possibility of placing an 8ft x 50ft cement pad in front of the Clubhouse for golf cart parking. He will bring the plan before the members.

Other Business

Tim Burchfield reported that he has been contacted by Chuck Cochran regarding responsibility for cleaning the overflow at the end of the canal. It is the responsibility of the property owner to keep their section of the canal/pond cleaned out. Mr. Cochran also complained to Vice President Griffith regarding the decision not to sealcoat Torch Terrace. Vice President Griffith explained that it was an access issue.

Closed Session

President Gilliland and Bonnie Gilliland were excused at this time.

Meeting adjourned at 8:00pm