

**Mobile Manor Inc.
Directors Meeting Minutes
November 25, 2014
2:00 PM**

Call to Order

President Gilliland called the meeting to order at 2 PM

Roll Call

President Gilliland, Vice President Griffith, Secretary/Treasurer Holder; Directors Gillispie and Burchfield

Request for a Closed Session

Mr. Burchfield moved and it was duly seconded that the Board go into Closed Session to discuss a personal matter.

MOTION CARRIED

Those in attendance were requested to leave the room while the Board had its discussion.

Discussion

The Board reopened the meeting and stated to those in attendance that the Board had agreed to make contact with Past President Schioppa and to suggest that he return to the Board as its Past President. Director Gillispie will discuss this with Mr. Schioppa.

Minutes of Oct. 28th, 2014

Motion was made and duly seconded that the minutes of October 28, 2014 be approved as distributed.

MOTION CARRIED

Treasurer's Report:

Mrs. Holder stated that the balance in the Inc. was \$47, 882.22; the trust account has \$4,197.69 which included a check from the Insurance company for the damage done by the drunk driver to Friendship Park.

Unfinished Business

Entrance Signs:

Mr. Griffith said he expected the sign to be complete within a week.

Road Improvements:

President Gilliland said the paving companies were reluctant to bid on the Road project because the Park had never done any work on their previous bids. The Board confirmed their desire to fix the "dips" and sealcoat East Park this year. Mrs. Holder will put it on the agenda for the December Community Meeting. Mr. Burchfield asked that a price be requested for installation of speed bumps.

Communications: None

New Business

Office Agreement (Annual renewal) Motion was made and duly seconded that the Office Agreement for 2015 be approved.

MOTION CARRIED

Board Policies: Mrs. Holder stated that she would be working some policies for Board Members

Informational Packets for the Board: Mrs. Holder distributed informational packets for the Board Members

Nominating Procedures: These procedures were included in the informational packet

Accountant Contract: Mrs. Holder stated that she had spoken to Van Davis' office and the new contract would be received shortly.

Other: Mr. Gillispie asked if someone was renting and the owner was not a member, could the renter pay maintenance for the months they were here. It was agreed that this had been discussed previously and would not be beneficial.

There was a discussion regarding an odor coming from the brook. Mr. Griffin stated it was caused because there was not sufficient flow and other than check to see if the pump was working there was nothing that could be done by the Board.

Study Items

Triangle Park: After discussion regarding the cost of maintenance, lack of use it was agreed to remove this as a study item.

Adjournment: The meeting adjourned at 2:45 pm