

Board of Director's Meeting Minutes

Mobile Manor Inc.

Monday November 30, 2015

2:00PM

Roll Call

Present: Pres. Bob Gilliland, Vice Pres. Richard Griffith, Treas. Kathy Holder, Sec. Maureen Huff, Directors: Pauline Lacourse, Tim Burchfield

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 October 27, 2015. Motion carried

Treasurer's Report Ms. Holder reported the balance as of November 30, 2015 is \$57,706 and \$4,198 in the Reserve/Trust Account.

Unfinished Business

Pauline Lacourse reported on the Social Club project to make a community garden in Triangle Park. The Social Club is going to form a committee to plan the layout, define costs etc. They are thinking about raised beds. They did say they would like 2 or 3 up pipes for water. Bob will get estimates for 3 up pipes. Pauline also reported that cars are parking on the Veterans Park property and asked that a fence be put up to prevent people from parking there. After consulting with Richard Griffiths a motion was made and duly seconded to spend \$300.00 for fencing. Motion carried. A discussion took place regarding the dance that was scheduled for Saturday the 28th. Kathy and Tom were the only ones to show up other than the Social Club committee. Pauline suggested to the Social Club that they start selling tickets for all meals and dances.

Tim Burchfield reported on Park Security. He reported that the Board should rethink the whole security process. He feels it is too important for one person to handle. He went on to state that "security needs to be incorporated into the fabric of the whole organization", and "it should be the responsibility of the whole Board and should involve the whole community." He recommended that we meet with a security company Tyco International to guide us as to

equipment, placement, servicing and to provide us with training to monitor it. Tim will contact them.

Bob Gilliland discussed painting the East Park signs.

Richard Griffiths shared information on the speed bumps. Tim read an email from Butch Sims recommending that the Board wait until January when more people are here to bring it to a vote. It was decided that Speed Bumps would be a study item at the Community Meeting and a vote will not be taken.

A member suggested that we consider vertical gardens for Triangle Park.

Bob Gilliland reported that the lights in the clubhouse are old and the ballasts have to be ordered. It was suggested that we order extra ballasts in case we can't get them in the future.

Meeting was adjourned at 2:44 and the Board went into executive session

Executive Session-November 30, 2015

The Board vacancy left by Rick Gillispie was discussed. Daryl Grogan has expressed an interest. Tim Burchfield will contact Glen Magill. Bob appointed Tim to the nominating committee. Tim will recruit the rest of the committee.

Bonnie Gilliland's many contributions to Mobile Manor were discussed. She has volunteered to take all the afterhours calls resulting in a savings of \$2,000.00 per year. She also has brought on 40 new maint. paying members over the last couple of years. A motion was made and duly seconded to get Bonnie a \$3,000.00 bonus this year. Motion carried.

Meeting adjourned

