

BOARD OF DIRECTORS MINUTES
MOBILE MANOR Inc.
October 28, 2014
2 PM

Vice President Gilliland called the Meeting to Order at 2 PM

Present: Vice President Bob Gilliland, Sec/Treas. Kathy Holder
Directors: Rick Gillispie, Richard Griffith

Absent: Gene Confalone

Also Present: Bonnie Gilliland and Tim Burchfield

Acceptance of Resignations:

Mrs. Holder moved and it was duly seconded that the resignations of Mr. Schioppa and Mr. Carter be accepted.

MOTION CARRIED

Mrs. Holder moved and it was duly seconded that as a result of the resignations, Vice President Gilliland move up to the President's position, Mr. Griffith is appointed Vice President and Mr. Burchfield and Mr. Sims be appointed to fill the vacancies.

MOTION CARRIED

Mr. Burchfield took his seat on the Board.

Secretary's Report

President Gilliland moved and it was duly seconded that the Minutes of March 25, 2014 be accepted as read.

MOTION CARRIED

Treasurer's Report

The balance as of October 27, 2014 is \$46,572 with \$1552.69 in the trust account. Mrs. Holder suggested that the \$2500 loan payment from Water be combined with the current trust account and a CD be purchased in order to obtain some interest. President Gilliland said Sun Trust had an account that provided interest when the stock market is up but that you didn't lose anything when it drops. Mrs. Holder will look into it.

Unfinished Business

Entrance Sign

Vice President Griffith stated the Permit from Lee County has finally been issued and the sign would be placed tomorrow morning. He explained the difficulty with obtaining the permit.

Other

Mr. Gillispie asked if the Palm Trees on Mobile Manor property could be trimmed? Mrs. Holder stated there was money allocated in the budget for it. She suggested obtaining a couple of quotes.

There was discussion regarding the parking situation at 105 Lantern Lane. The resident does not have a driveway and her guests are parking on the road causing a traffic hazard. It was agreed to send her a letter informing her parking is not allowed on the road because of the hazard, however parking is available at the Community Center/Office Lots.

The Board acknowledged that it had met with the President of the Social Club, all parties agreed that the Community Center must be opened year round and any function at the site must be sanctioned by the Mobile Manor Board.

A discussion took place regarding multiple families (5, 6 and 7) living in one unit and how it relates to members using the Community Center. Currently the By Law don't address this issue.

The Board approved Mr. Burchfield's request to expand the web site at a cost of \$7. 49 per month for a 3 year contract

NEW BUSINESS

Draft Budget

Mrs. Holder reviewed the draft budget and stated the budget was prepared with maintenance fee remaining at \$28. The Board agreed.

The following issues were discussed as they have a budget impact.

Streets and Roads

All members agreed this was their Number 1 priority. A lengthy discussion took place on how best to accomplish the task.

It was agreed to:

- Sealcoat the "East Park" and fix the dips at a cost of \$5000. (will need Members approval)**
- Obtain quotes to determine the cost and feasibility to begin a 4 or 5 year plan to pave all the roads in the park. (will need members approval)**
- Purchase dry Patch to immediately correct some of the problem areas.**
- While the Walking Bridge needs some repair it was agreed to just paint it with yellow caution paint at this time and focus on the roads.**

Pest Control for the Community Center will now be done by contract at a cost of \$110 per quarter.

Triangle Park will be listed as a study item as the members felt it would be beneficial if it could be converted to a money generator for the Park.

Meeting Adjourned at 3:30 PM