

Board of Director's Meeting Minutes

Mobile Manor Inc.

Tuesday October 31, 2017

President Gilliland called the meeting to order at 7:09 PM.

Roll Call

Present was President Gilliland, Vice President Burchfield, Treasurer Holder, Secretary Huff and Directors Pauline Lacourse and Karla Gentry. Directors Butch Sims and Charlene Womack were on speaker phone.

Office Manager Bonnie Gilliland was also present.

Secretary's Report

A motion was made and duly seconded to approve the minutes of the March 29, 2017 meeting as distributed. Motion carried.

Treasurer's Report

Treasurer Holder reported the balances as of October 31, 2017 were \$36,339.00 and \$9,198.00 in reserve.

Communications

There were no communications

Unfinished Business

VP Burchfield reported that out of the 20 trail security cameras 9 are out of service. The eleven remaining cameras include 3 in the East Park and eight in the West Park. The 4 live cameras are operating. Brian is paid \$150.00 per month to monitor and maintain the cameras.

A review and discussion of the proposed Bylaws took place. The Board made recommendations which will be incorporated into the document.

New Business

President Gilliland reported approximately \$4,400.00 has been spent on hurricane cleanup and repairs.

A discussion took place regarding beautification of the West Park entrance. Planting trees or installing a fence to hide the neighboring property was suggested.

There is lawn debris lining Veterans Park. President Gilliland will make arrangements to have it removed.

There are currently 201 members paying maintenance.

The Board approved changing the Board meeting time from 7:00 pm to 2:00 pm.

Comments and Discussion

Rick Gillispie reminded the Board the trailer belonging to the Park is available to pick up and remove debris.

Rick Gillispie reported to the Board that he and Ken Doolin made some road repairs during the summer.

John Horan commented on the proposed Bylaws which included fees for those not paying maintenance and the amount of time that people need to be in good standing prior to voting at the Annual meeting.

The meeting was adjourned at 9:35 P.M.