# **Mobile Manor Inc. Community Meeting Minutes**

# Thursday April 2, 2015

## 2:30pm

187 Members in Good Standing

### There was not a quorum present

<u>Call to Order:</u> President Gilliland called the meeting to order: 2:30pm

**Prayer and Pledge:** Bob Martin gave the invocation

#### Roll Call:

Present: President Gilliland, Vice President Griffith, Treasurer Holder,

Secretary Huff

Directors: Butch Sims, Pauline Lacourse and Tim Burchfield

**Secretary's Report:** Mrs. Huff read the minutes from the March 5, 2015 meeting

<u>Treasurer's Report:</u> Mrs. Holder reported that the balances in the accounts as of April 1, 2015 were:

INC.- \$57,916.

Water-\$6,544

Reserve-\$4,198

Treasurer Holder conducted a review of membership for the last 4 years. The numbers were as follows: 2012-140 members, 2013-160 members, 2014-176 members and 2015-187 members.

#### **Committee Reports:**

- Social Club: Nancy McGrath, Social Club President reviewed the upcoming events for April.
- Deed Restrictions Exploratory Committee: Butch Sims reported that the committee has been formed. The committee members are Butch Sims, Rusty Campigotto, Faye Chalfin, and Bob Martin. The committee members met and were given the statutes to review.

- Volunteer Committee: Tim Burchfield reported the committee has been formed and the members are Tim Burchfield, Dee Saupp, Danny Barnes and Annmarie Sendell. The committee will meet sometime before the end of May.
- Renter Participation Committee: Maureen Huff reported the committee has been formed and the members include Mrs. Huff, Mick Gray and Carol Stevens. The committee will meet the week of April 5<sup>th</sup>.

<u>Board of Directors Update:</u> Kathy Holder reported the Board discussed all items on the day's agenda, and also discussed getting a professional recommendation to refinish/replace the floors in the Community Center.

**Communications:** There were no communications

### **Unfinished Business:**

- Mr. Griffith reported the sign is completed and he needs volunteers to help with some trimming. He plans to price some plastic fencing to replace the existing wooden fence.
- Mr. Gilliland reported Florida Rural Water found 5 leaks in the East Park.
   Mr. Griffith talked about the initial print out from the sonar testing. The final report is expected within the next couple of weeks.

**New Business:** There was no new business

#### **Study Items:**

- Mr. Gilliland reported on the status of Triangle Park. LCEC will require a new electrical line which was not expected. This will continue to be a study item.
- Ms. Holder reported that the question had come up regarding repaving.
   She recommended that we wait until the end of 2015 to see how much money is available before getting bids/quotes for paving.

#### **Community Comments:**

- Regarding repaving: Some roads are still in good shape. All roads would not have to be repaved.
- Some musicians do not want to use Triangle to practice. Why can't they
  play here at the Community Center?
- Triangle Park used to be well used
- The new sign looks good

- Can the trash receptacles at the Community Center be left out for those leaving in the middle of the week?
- The Social Club suggestion box seems to be working. A suggestion has already been acted on.
- Please update your contact information with Bonnie before you leave. It is essential to have updated contact information in case we need to send out a mass communication.

Adjournment at 3:15pm

Submitted by Maureen Huff, Secretary