

Mobile Manor Inc.
Community Meeting Minutes
Thursday December 3, 2015
2:30pm

200 Members in Good Standing-40 members needed for a quorum. A quorum was present

Call to Order-President Gilliland called the meeting to order at 2:38 pm.

Prayer and Pledge-Bob Martin gave the invocation.

Roll Call-Present: President Gilliland, Vice President Griffith Treasurer Holder, Secretary Huff, Directors Burchfield and Lacourse. Absent: Director Sims.

Secretary's Report-Ms. Huff read the informational notes from the November 5, 2015 meeting

Treasurer's Report-Ms. Holder reported the balances as of December 3, 2015 were as follows:

Mobile Manor Inc-\$58,278

Trust Account-\$4,198

Mobile Manor Water Inc-\$10,429

Committee Reports:

Social Club-Nancy McGrath reported on the upcoming programs and activities for December. She also asked the members if anyone was interested in having a Christmas Day pot luck dinner. There was no interest.

Paul Lacourse asked that more members of Board attend the Ice Cream Meet and Greet.

President Gilliland announced the upcoming Board of Directors' dinner to be held on Jan. 1, 2016. Only 60 tickets will be sold.

Board of Directors Update:

Ms. Huff reported that President Gilliland appointed Tim Burchfield to the nominating committee to choose the slate of officers and directors for 2016. The Board plans to put water and up spigots in Triangle Park for a proposed community garden. The Board approved purchasing fencing for Veterans Park. The edge of the Park is being used for parking.

Communications:

There were no communications

Unfinished Business:

Park Security: Tim Burchfield read a statement regarding Park security. Our security has been handled on a small scale with one person being responsible. Security should be the responsibility of the Board and the entire membership, and that it should become a focus and priority. In the near future, the Board will meet with a security company to discuss our options and help us come up with a security plan.

New Business:

Road Repairs: Treasurer Holder reported that we have the funds to proceed with the first phase of the 5 year road repair plan and moved that the membership authorize the expenditure of \$23,000. A motion was made and duly seconded to authorize the expenditure. Discussion and questions followed. President Gilliland called for a vote and the vote was unanimous to make the expenditure to repair the roads. Motion carried.

Study Items:

Vice President Griffith presented information on the speed bumps. He recommended purchasing the heavy duty rubber speed bumps. It would cost about \$160.00 for each speed bump and 16 locations have been identified. Discussion followed. The Members were informed that a vote on the expenditure would probably take place next month.

Community Comments:

There was a concern regarding drainage on the corner of Torch and Lantern. Joe Murray will look into what it will take to repair the clogged drain.

The meeting was adjourned at 3:40

Maureen Huff, Secretary