

**MOBILE MANOR
COMMUNITY MEETING MINUTES
DECEMBER 4, 2014**

Call to Order: President Gilliland called the meeting to order at 2:30 PM

Prayer and Pledge: Karla Gentry gave the Invocation

Roll Call:

Present: President Gilliland, Vice President Griffith, Secretary/Treasurer Holder and Director Tim Burchfield

Also Present: Past President Schioppa

Absent: Directors Confalone and Gillispie

President Gilliland announced that 39 members were needed for a quorum and 40 members were present.

Secretary's Report: Mrs. Holder read the notes from the Community Meeting of November 6, 2014. Motion was made and duly seconded that the Notes be accepted as read.

MOTION CARRIED

Treasurers Report: Mrs. Holder reported that the balances in the accounts were:

Inc. \$47,421.33

Water \$ 6,106.64

Reserve \$ 4,197.69

Motion was made and duly seconded that Treasurers report be accepted.

MOTION CARRIED

Correspondence: Mrs. Holder stated that Mobile Manor had received a \$145 check from the Insurance Co. representing the drunk driver who damaged plantings in Friendship Park.

Committee Reports:

Social Club: Maureen Huff gave a report on the upcoming events sponsored by the Club. She stated that the Club was drafting By Laws and asked for input from the members. She also urged all residents to put out luminaries on Christmas Eve.

Website: Mr. Burchfield announced the upgrade being made to the Mobile Manor website. (mobilemanor.net). He stated that the Minutes, By Laws and Newsletters were available on the site.

Old Business:

Entrance Sign: A discussion took place regarding the fact that the sign had not been formally been voted on by the members. Mr. Kenoyer stated he was uncomfortable that a vote had not been take regarding funding for the entrance sign and believed a formal vote should be taken at this time. His motion was duly seconded. The vote was overwhelming in support of the project. (4 no votes).

MOTION CARRIED

Board of Directors Update: Mrs. Holder stated that at the Board meeting the following action was taken:

- Mr. Schioppa returned to the Board as Past President
- Informational packets were distributed to the Board
- There was discussion regarding an odor coming from the brook, the pump will be checked to determine if it is working.

New Business:

Streets and Roads: President Gilliland explained that Board had discussed the roads and felt the way to proceed was to begin with the East Park. There were no pot holes just dips to be corrected then the road seal coated. Motion was made and duly seconded that \$5000 be expended to correct the dips and seal coat the road. The vote in support of the motion was unanimous.

MOTION CARRIED

Nominating Committee:

Pursuant to the By Laws, President Gilliland appointed the following to the Nominating Committee:

Director Burchfield, Chair; Mr. Mic Gray. Melody Fightmaster and Ronald Kirk.

A brief discussion took place regarding the election process.

The meeting adjourned at 4:14 PM