

Mobile Manor Inc. Community Meeting Minutes

Thursday December 7, 2017

201 Members in good standing

40 needed for quorum

A quorum was present

Call to Order

Vice President Burchfield called the meeting to order at 2:30

He asked the volunteers who were responsible for the Christmas decorations and the new floor to stand up and be recognized.

Invocation and Pledge

Following the Pledge of Allegiance Aggie Long delivered the invocation.

Roll Call

Present were Vice President Burchfield, Treasurer Holder, Directors Lacourse, Womack, Gentry, and Secretary Huff. Absent were President Gilliland, and Director Sims.

Secretary's Report

Secretary Huff read the minutes from the November 2, 2017 meeting. Treasurer Holder corrected the balance in the reserve account to \$8,762.00. A motion was made and duly seconded to accept the minutes. Motion carried.

Treasurer's Report

Treasurer Holder reported the balance of the Mobile Manor Inc. account is \$36,464.00 and \$8,762.00 in the Reserve account. The MM Water account balance is \$18,988.00.

Treasurer Holder reported it is anticipated there will be a reduction of approximately 25 properties paying maintenance for 2018 resulting in a budget deficit of approximately \$9,000.00. She reported the 2017 budget has been given to the Board with instructions to review and recommend possible ways to reduce the budget. The Board recommendations are due to Kathy by December 15th. A motion was made and duly seconded to accept the Treasurer's report. Motion carried.

Communications

There were no communications.

Committee Reports

Security- Vice President Burchfield reported a couple more cameras have been purchased and are being tested out. He is in the process of developing a proposed security budget for 2018. He described the Facebook page for the Mobile Manor Community Watch group. There are approximately 35 members. The purpose is to report any suspicious activity in the Park. He also reported a suspicious incident was posted previously on FB, and a MM resident felt his/her privacy was invaded.

Bylaws- Secretary Huff reported the Bylaws are nearly complete, and will be ready for distribution in early January. She thanked her committee.

Social Club-Vice President Burchfield thanked the Gillispies for taking over the activities in late November and December. Rick Gillispie thanked everyone who attended the Thanksgiving dinner and reviewed upcoming events. Bingo will be held every Sunday except for Christmas and New Year's Eve. Rick announced that someone needs to plan the January events. Vice President Burchfield asked anyone planning on volunteering for January and February to stand up. Joyce Houser volunteered for January and Brenda Miller volunteered for February. Ken Doolin has volunteered to organize the New Year's Eve dance.

Sharon Conyers announced they are hosting line dancing on Tuesday and Thursday at 10:00. There will be no line dancing on December 26th.

Director Gentry promoted the Sunday worship service, and encouraged everyone to attend.

Board of Director's Report

Vice President Burchfield reported today's agenda covers the information from the Board meeting.

Unfinished Business

There was no unfinished business.

New Business:

Nominating Committee-Vice President Burchfield announced and introduced Ron Kirk as the chairman of the Nominating Committee. Kathleen Ballantine Watson and Vice President Burchfield will also serve on the committee.

Election Procedures-Secretary Huff read the election procedures to the members.

Update on Water Co.-Vice President Burchfield read a recent report from the Health Dept. on the Water Company. There were no corrective actions.

Community Comments:

Rick Gillispie announced the raffle for the year of maintenance. Tickets can be obtained from Bonnie or Rick.

Dan Womack reported the light in the East Park has been fixed.

Brenda Miller asked who owns the small circle of land at the end of Fireball. The Board is looking into it. A member asked about LED street lights rather than the regular lights to save money. LCEC is currently replacing the streetlights with LED lights as the regular lights burn out.

Paul Lacourse asked about the funds collected from the Board dinners last year. The funds are used to help those who can't afford a needed repair. There is currently \$450.00 in cash in the fund.

A member expressed concern over the number of renters in the Park.

Bob Nelson asked about the -55 statutes.

Steve Combs asked about who to contact if a place needs to be condemned. Code Enforcement and perhaps the Health Dept. were recommended.

Joyce Combs asked about a co-op/HOA here in MM. She was referred to Butch Sims who will return the end of December. Director Sims has done extensive work on this issue.

Adjournment

A motion was made and duly seconded to adjourn the meeting at 3:28.