

Mobile Manor Inc.
Annual Community Meeting
Thursday February 2, 2017

197 members in good standing-59 needed for a quorum-66 in attendance

Call to Order: President Gilliland called the meeting to order at 2:30 P.M.

Roll Call: Present was President Gilliland, Vice President Burchfield, Treasurer Holder, Secretary Huff, and Directors Gentry, Lacourse, Sims and Wolmack.

Prayer and Pledge: Sonda Richardson gave the invocation.

Secretary's Report:

Secretary Huff read the notes from the January 5, 2017 informational meeting.

Treasurer's Report:

Treasurer Holder reported the balance in the Mobile Manor Inc. account is \$43,466.00 and \$9,198.00 in reserve. The balance in M M Water is \$17,758.00.

Treasurer Holder presented the 2017 Water budget. She explained that we buy the water from Lee County, bill the residents and maintain the infrastructure. Additionally Water is paying off a loan from Inc. The balance of the loan is now \$8,159.00. When the Board took over several years ago, the amount of the loan was \$15,659.00. Treasurer Holder moved adoption of the water budget and it was seconded. She called for questions. There were no questions. There was no discussion. The vote was taken, the motion was carried and the budget was adopted.

Treasurer Holder presented the 2017 Mobile Manor Inc. budget. She pointed out that the 2016 and 2017 budgets are very similar. For accounting purposes account numbers are listed numerically and some accounts have been eliminated or combined.

Account 28000 is the reserve account. Monies not expended in a budget year are placed in this account for tax purposes and have been designated for use for roads. We are also permitted to replenish this account by a budget appropriation,

and on the advice of the accountant she has done that. Road repairs for 2016 were funded by a combination of an appropriation of \$4,387.00 and the reserve account. The same procedure will be used in 2017.

Treasurer Holder explained that a vote on the budget also authorizes the Board to contract with a vendor for Lawn Maintenance which will exceed \$3,000.00. Negotiations for this contract are ongoing.

Treasurer Holder moved adoption of the 2017 Mobile Manor Inc. budget. The motion was seconded. She called for questions. Donald Morrison asked what happens to the money when an account (lie item) is underspent. Treasurer Holder explained the excess money is used to fund accounts that are overspent. She called for discussion and there was none. The vote was taken, the motion was carried and the 2017 Mobile Manor Inc budget was adopted.

Committee Reports:

Social Club-President Conyers thanked those responsible for a successful month. Treasurer Conyers reviewed the February activities. She encouraged everyone to participate in the Bake Sale in March. She pointed out the volunteer sign-up sheets and encouraged members to help.

Board of Directors' Report:

No report.

Communications:

A note was received from Tom DeAngelis thanking the Board for the water line repairs on Fireball Lane.

Unfinished Business:

Buck asked about the light next to his property. The light has needed repairs since last year, and the area is pretty dark.

New Business:

Vice President Burchfield reported the Nominating committee was composed of Larry Conyers, Mick Gray and himself. He explained the nominating and voting process as per the Bylaws. After the committee was formed Darrell Grogan and Richard Griffith resigned leaving vacant the Vice President's seat and a Director's seat. Karla Gentry and Charlene Womack submitted their intentions to run for the vacant Director's seat. Neither one was interested in the Vice President's seat. Tim Burchfield volunteered to serve as Vice President. The Board appointed Burchfield, Gentry and Womack to fill the vacant seats at the

December 27th Board meeting. All the current Board members whose terms expire have submitted letters of intention to run. He moved the adoption of the nominating committees report. The motion was seconded. President Gilliland called for nominations from the floor. There were no nominations from the floor. Treasurer Holder moved that nominations be closed. The motion was seconded. The vote was called. Motion carried. Treasurer Holder moved that the Secretary cast a single ballot for the slate. The motion was seconded, and the vote was called. Motion carried.

Community Comments:

Judy Griffith asked if the number constituting a quorum could be reduced

Raymond Pencherek asked about speed bumps on Amber. He was told that would be placed when the road repairs are completed.

Charlene Womack commented that the newest speed bumps need the end caps.

Donnie Morrison commented that the speed bumps at the West Park entrance are a problem if someone has to enter the park in a hurry.

Paul Lacourse commented that the speed bumps have deterred some speeders.

Jackie Kenoyer commented that she was not fond of the speed bumps and she was unhappy about the way the security budget was approved last year. She stated that the water repairs to Fireball went well and quickly.

Judy Pencherek complimented the Board for their hard work.

Adjournment:

Meeting was adjourned at 3:14 P.M.