

MOBILE MANOR ANNUAL MEETING

FEBRUARY 6, 2014

Present:

Pres. Bob Martin, VP Ralph Schioppa, Sec/Treas. Kathy Holder

Directors: Bob Gilliland, Rick Gillispie, Gene Confalone

Also Present: Bonnie Gilliland and Director Elect Griffith,

Director-Elect Carter was on a cruise

President Martin called the meeting to order at 2:30 PM

Followed by a Prayer and Pledge

President Martin announced that the membership as of December 31, 2013 was 187; therefore 56 members would be needed for a quorum for this meeting. Ms. Gilliland confirmed that the quorum number had been exceeded.

SECRETARY'S REPORT

Mrs. Holder read the minutes of the Jan. 9th Community Meeting. Motion was duly made and seconded that the minutes be approved.

MOTION CARRIED

TREASURERS REPORT

Mrs. Holder announced that as of this date

Mobile Manor, Inc. had a balance of \$38,878.61

Mobile Manor Water's balance was \$6,349.43

The Reserve had \$1552.56

The report will be filed

Water Line Break

President Martin brought the Community up to date on the two water line breaks that shut down water in the entire park.

COMMITTEE REPORTS

Ms. Gilliland announced all the upcoming social events and a request was made for volunteers to help with the various events.

ELECTION OF OFFICERS

President: Ralph Schioppa (to serve the first year of a term not to exceed 4 consecutive 1 yr. terms)

V. President: Bob Gilliland (to serve the first year of a term not to exceed 4 consecutive 1 yr. terms)

Secretary/Treasurer Kathleen Thorpe-Holder

Directors at Large

Gene Confalone (to serve second year of his first term, not to exceed 2 consecutive 2 yr. terms)

Rick Gillispie (to serve first year of his first term, not to exceed 2 consecutive 2 yr. terms)

Everett Carter (to fill the second year of his first term, not to exceed 2 consecutive 2 yr. terms)

Richard Griffith (to fill second year of his first term, not to exceed 2 consecutive 2 yr. terms)

As there were no other nominees the Secretary was instructed to cast a single ballot for the election of the slate presented by the Nominating Committee.

The slate was duly elected

2014 BUDGET

Mrs. Holder presented the 2014 Budgets for Inc. and Water. A copy of which is attached to the minutes.

Motion was made and duly seconded that the 2014 Budgets be approved.

MOTION CARRIED

BOARD OF DIRECTORS UPDATE

Community Center Use

Mr. Martin reported that the Board had approved the following:

Maintenance payment is the requirement to use the "Community Center" and for Wagering activities the participants must be over 18 years of age.

Owners and renters may invite guests but for wagering activities house guests only are permitted.

Church and Bible Study are exempt from these rules.

Traffic Study/Security

Mr. Schioppa reported that he had met with County/State representatives regarding traffic patrols. The bottom line is that it is too costly with no guarantee that it could be accomplished.

He will look into installing a speed bump by the office and order new traffic signs. The Board will continue to monitor this.

Security Cameras have been installed at various points in the park, signs will also be placed stating that cameras are in use.

Seal Coating/ Fireball

A resident of Fireball Lane has received a quote to have Fireball Lane seal coated. The residents have agreed to pay about \$82 per person. All residents paying maintenance will receive a refund of that amount from Mobile Manor when their maintenance for 2014 is paid in full.

Street Light at Torch and Lantern

Mobile Manor has had this light turned on and added to Mobile Manor's account with LCEC.

Entrance Signs/Curb Appeal

Mr. Gilliland distributed concept drawing of what the Board would like to have placed at the entrances to the park. As the quote was for 5 signs he will request a quote for them to be done individually.

Veterans Park

The table has been received and placed.

Communications

A question has been raised regarding an owner who owns more than one unit. The Board of Directors will discuss By Law amendments to clarify the issue.

Other

Mrs. Holder stated that this meeting would be the last one for Bob Martin and asked that everyone give him a round of applause for his commitment to Mobile Manor.

Meeting Adjourned

Kathleen Thorpe-Holder

Secretary

After the adjournment the ballots regarding 50/50 and raffles were counted by Kathy Kwik and Anne Marie Sandall.

The vote was as follows:

To conduct the games 37 yes 24 no

