

Mobile Manor Inc.
Community Meeting Minutes
Thursday January 7, 2016

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 2:32 pm

Prayer and Pledge: Bob Martin gave the invocation

Roll Call:

Present: President Gilliland, Vice President Griffith, Treasurer Holder, Secretary Huff

Directors: Butch Sims, Pauline Lacourse and Tim Burchfield

Secretary's Report: Mrs. Huff read the minutes from the December 3, 2015 meeting

Treasurer's Report: Mrs. Holder reported the balances in the accounts as of December 31, 2015 were:

INC- \$24,084

Water-\$4,675

Reserve-\$6,698

Committee Reports:

Social Club: Nancy McGrath, Social Club President reviewed the upcoming events for January.

Volunteer Committee: Mrs. Lacourse reported the committee has not met yet, and there is no new information.

Deed Restrictions Exploratory Committee: Mr. Sims reported the committee will be meeting the following day, and he hopes to have more information to report then.

Nominating Committee: Mr. Burchfield thanked the committee comprised of Ron Kirk and Mick Gray for their work and explained the recruitment process for candidates. He went on to report that there was not much interest in serving on the Board. He explained the nominating process including his appointment in December, recruitment of those who intend to run, preparation of the ballot, and voting. Six of the nine Board positions expired. The only positions that didn't expire were Director Pauline Lacourse, and the vacant Director's position. All current Board members and Officers have submitted their letter of intent to run. He read the names. Darrell Grogan submitted a letter of intent to run for the Director's position. At the last Board meeting, Mr. Grogan

was appointed to the vacant Director's position. His term will end next year. A motion was made and duly seconded to accept the nominating committee report. Motion carried.

Mr. Gilliland called for nominations from the floor for the Director's position. Being none a motion was made and duly seconded to close nominations for Director. Motion carried.

Mr. Gilliland called for nominations from the floor for the Secretary's position. Being none a motion was made and duly seconded to close nominations for Secretary. Motion carried.

Mr. Gilliland called for nominations from the floor for the Treasurer's position. Being none a motion was made and duly seconded to close nominations for Treasurer. Motion carried.

Mr. Gilliland called for nominations from the floor for the Vice President's position. Being none a motion was made and duly seconded to close nominations for Vice President. Motion carried.

Mr. Gilliland called for nominations from the floor for the President's position. Being none a motion was made and duly seconded to close nominations for President. Motion carried.

Mr. Gilliland asked for a motion to instruct the Secretary to cast a single ballot for the slate at the Annual Meeting. A motion was made and duly seconded. Motion carried.

Board of Directors Report: Mrs. Holder presented and reviewed the 2016 proposed budgets. Darrell Grogan was appointed to the Board, the Board signed office sharing agreements for 2016, and a discussion was held and a policy was developed regarding office files. The new policy is as follows:

- Members may view files
- No files are to be removed from the office
- A two-day written notice is required to view files
- A Board member must be present

Mrs. Huff stated that all other Board business is on the agenda and will be discussed at today's meeting.

Communications: There were no communications

Unfinished Business:

Park Security-Mr. Burchfield reported that he and Mrs. Holder met with a representative from Tyco Integrated Security. They discussed the Park's needs, and they are in the process of developing a buffet of security options that we can consider. Mr. Burchfield hopes to have the recommendations from Tyco to present at the February meeting. Mr. Gilliland commented that if anyone sees something suspicious, they should call the sheriff. Mr. Simms referred the members to the Lee County Sheriff's office website that provides information on any criminal activity in the area.

Road Repairs-Mr. Gilliland reported that there are some small repairs to be done, and the Lantern Lane repairs are in the 2016 budget and will be voted on at the February meeting. The drainage problem on Lantern Lane and Torch will be done before April.

Speed Bumps-Mr. Griffith presented the information on hard rubber speed bumps. The cost will be less than \$1,700.00. Lantern Lane, Flame Lane and Fireball will be the first to get the speed bumps. Some discussion followed. Mr. Gilliland called for a vote. The majority (34/10) voted to purchase the speed bumps.

Water Triangle Park-Mr. Gilliland reported that he and Mr. Griffith will be working on the water project within the next 2-3 weeks.

Mr. Griffith thanked Ron, Mick and Gary for helping with the fencing at Veterans Park.

New Business:

Mrs. Holder reminded the members that the maintenance payment for 2016 remains the same at \$28.00 per month, and she thanked the members for paying maintenance.

Dee Saupp presented the prizes for the Christmas decorating contest. Third place was Darrell Grogan, second place was Joe Murray and Bob Taylor and first place was Larry and Sharon Conyers.

Study Items:

Community Comments:

Bob Martin commented that the speed bumps will not be as high as the ones in front of the post office and if they don't work out, they can be removed and sold on Ebay.

Ray Pencherek announced that he is willing to teach some internet classes.

Mr. Burchfield reminded the members to send him their email addresses.

A motion was made and duly seconded to adjourn at 3:17 pm

Submitted by Maureen Huff, Secretary