

**MOBILE MANOR**

**Minutes of Community Meeting**

**January 8, 2015**

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

**Prayer and Pledge: Wilma Gentry gave the Invocation**

**Roll Call:**

**Present: President Gilliland, Vice President Griffith, Secretary/Treasurer Holder and Directors: Tim Burchfield, Rick Gillispie, Butch Sims**

**Also Present: Past President Schioppa**

**Absent: Gene Confalone**

**President Gilliland announced that 37 members were needed for a quorum and that 52 members were present.**

**Secretary's Report: Mrs. Holder read the minutes notes from the Community Meeting of December 4, 2014. Motion was made and duly seconded that the Minutes be accepted as read.**

**MOTION CARRIED**

**Treasurers Report: Mrs. Holder reported that the balances in the accounts as of December 31, 2014 and gave the 2014 Financial Report**

**Inc.           \$35, 444.**

**Water         \$ 4,295.**

**Reserve      \$ 4,197.69**

**2014 Financial Report**

**As many of you remember it was not long ago there was talk of Bankruptcy for Mobile Manor and loss of the Water Company. So I'm pleased today to give a much more upbeat report for 2014. Before I give the report I'd like to thank you the members, the volunteers, staff and the Board who working together, made this report possible. The 2014 budget was the first we prepared and managed without a Maintenance Company.**

**The Mobile Manor Inc.** budget for 2014 projected income of \$78,640. As of November 30, 2014 we had received \$78,340. I believe that when the December income is calculated we will make or exceed that number.

Expenses were estimated to be \$51, 640. As of November 30, 2014 there were expenses of \$40,605. These expenses included normal operating expenses as well as the renovations to the office, road repairs on Fireball and the sign.

**Mobile Manor Water** budget anticipated income of \$75,000. As of November 30, 2014 we had received \$ 67,077. I don't believe the December revenue will bring us up to \$75,000. Expenses were projected to be \$70,250. Normal operating expenses as of November 30, 2014 were \$59,824 in addition we made a \$2,500 loan payment to Inc. which was deposited in the trust Account, bringing the total water expenses to \$62,324

I also wanted to mention that we continues to collect aluminum cans for recycling. This brings additional revenue to the association. Please bring your cans to the site by the office. I'm sure that additional volunteers would be helpful to prepare the cans before taking them to the center.

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

**MOTION CARRIED**

**Committee Reports:**

**Social Club:** Nancy McGrath, Social Club President reviewed the events scheduled for the month.

**Board of Directors Update:** Mrs. Holder reported that the Board had agreed that additional security was needed at the Community Center and authorized the installation of a motion light, dead bolt and \$350 for security cameras.

**Old Business:**

**Road Improvements:** Vice-President Griffith reported that the contractor had completed the repairs and the road was ready to be seal coated on Thursday. Letters to the residents will be sent out informing them of the process and requesting donations from nonmembers.

**Entrance Sign:** Some members again questioned the how the sign was developed, when it was approved, the cost break down, the change of design and cost. After a lengthy discussion a motion was made and duly seconded that \$1375 be approved to complete the sign.

**MOTION CARRIED**

**New Business**

**Nominating Committee Report: Mr. Burchfield gave the following report:**

**The following slate of candidates was selected by the Nominating Committee: Tim Burchfield (Chairperson). Melody Fightmaster, Mick Gray, Ron Kirk.**

**President: Bob Gilliland (incumbent to serve the 1<sup>st</sup> year of a term not to exceed 4 consecutive 1 year terms)**

**President: Ralph Schioppa (to serve the 1<sup>st</sup> year of a term not to exceed 4 consecutive 1 year terms)**

**Vice President: Richard Griffith (incumbent to serve the 1<sup>st</sup> year of a term not to exceed 4 consecutive 1 year terms)**

**Vice President: Glenn McGill (to serve the 1<sup>st</sup> year of a term not to exceed 4 consecutive 1 year terms)**

**Secretary: Maureen Huff (to serve a one year term with no term limits)**

**Treasurer: Kathleen Thorpe-Holder (incumbent to serve a one year term with no term limits)**

**Directors at Large**

**Pauline Lacourse (to serve the 1<sup>st</sup> year of a 1<sup>st</sup> term, not to exceed 2 consecutive 2 year terms)**

**August "Butch" Sims (incumbent to serve the 2<sup>nd</sup> year of a 1<sup>st</sup> term, not to exceed 2 consecutive 2 year terms) No vote needed**

**Tim Burchfield (incumbent to serve the 2<sup>nd</sup> year of a 1<sup>st</sup> term, not to exceed 2 consecutive 2 year terms) No vote needed**

**Rick Gillispie (incumbent to serve the 2<sup>nd</sup> year of his 1<sup>st</sup> term, not to exceed 2 consecutive 2 year terms) No vote needed**

**President Gilliland asked if there are any additional nominations for President**

**As there were no further nominations, Motion was made and duly seconded that Nominations be closed.**

**MOTION CARRIED**

**President Gilliland asked if there are any additional nominations for Vice President**

**As there were no further nominations, Motion was made and duly seconded that Nominations be closed.**

**MOTION CARRIED**

**President Gilliland asked if there are any additional nominations for Secretary**

**As there were no further nominations, Motion was made and duly seconded that Nominations be closed.**

**MOTION CARRIED**

**President Gilliland asked if there are any additional nominations for Treasurer**

**As there were no further nominations, Motion was made and duly seconded that Nominations be closed.**

**MOTION CARRIED**

**President Gilliland asked if there are any additional nominations for Directors**

**Nancy McGrath nominated Darrell Grogan, who agreed to be nominated.**

**As there were no further nominations, Motion was made and duly seconded that Nominations be closed.**

**MOTION CARRIED**

**Following is the slate of Officers for the Annual Meeting in February:**

**President: Bob Gilliland (incumbent to serve the 1<sup>st</sup> year of a term not to exceed 4 consecutive 1 year terms)**

**President: Ralph Schioppa (to serve the 1<sup>st</sup> year of a term not to exceed 4 consecutive 1 year terms)**

**Vice President: Richard Griffith (incumbent to serve the 1<sup>st</sup> year of a term not to exceed 4 consecutive 1 year terms)**

**Vice President: Glenn McGill (to serve the 1<sup>st</sup> year of a term not to exceed 4 consecutive 1 year terms)**

**Secretary: Maureen Huff (to serve a one year term with no term limits)**

**Treasurer: Kathleen Thorpe-Holder (incumbent to serve a one year term with no term limits)**

**Directors at Large**

**Pauline Lacourse (to serve the 1<sup>st</sup> year of a 1<sup>st</sup> term, not to exceed 2 consecutive 2 year terms)**

**Darrell Grogan (to serve the 1<sup>st</sup> year of a 1<sup>st</sup> term, not to exceed 2 consecutive 2 year terms)**

### **Comments/Questions from the Floor**

**A resident stated his concern that nonpaying members on Fireball should have the money they paid for sealcoating that road be returned as the non-members in East Park would not be charged. It was explained that the non-members would be requested to make a donation for their share of the improvement.**

**Some residents expressed their belief that renters should be allowed to pay maintenance for the time they are here so they may participate in the events. After discussion it was agreed although it had been discussed in the past, the issue would be put on the agenda for the next Board meeting**

**The meeting adjourned at 4:14 PM**