

Mobile Manor Inc.
Community Meeting Minutes

Thursday March 1, 2018

142 Members in good standing 25 needed for quorum which was met

Call to Order: Vice President Ware called the Meeting to Order at 2:30 P.M.

Roll Call: Present was Vice President Ware, Treasurer Holder, Secretary Lacourse, and Directors Womack, Waryasz, Hale and Combs

President Gilliland was absent

Prayer and Pledge: Mike Kwoka gave the invocation.

Secretary's report:

Secretary Lacourse read the minutes from the February 1, 2018 meeting.

Motion was made and duly seconded that minutes be approved. Motion Carried.

Treasurer's Report:

Mrs. Holder reported the balance in the Mobile Manor Inc. account is \$33,634 and \$12,146 in saving reserve. The balance in Mobile Manor Water is \$16,591.

Mrs. Holder also reported on the audit done on 2/19/2018 with Butch Sims, Tim Burchfield, Paul White and Pauline Lacourse. The bank statements, invoices and deposits were well maintained and in balance. End of year balance for Mobile Manor Inc. \$31,689, Saving Reserve \$11,698 and Mobile Manor Water \$14,461. Motion was made and duly seconded that the audit report be accepted. Motion Carried.

Committee Reports:

Social Club: Joann Thanked everyone who volunteer with the rummage and bake sale. She asked for volunteer to clean up Saturday between 2pm and 3pm.

She mentioned the NE Canadian Breakfast on 3/10 at 8am, Tickets are on sale for \$5.00 and also Easter dinner tickets \$8.00, see Bonnie to buy tickets.

She announced that tickets will be sold for all events, no sign-up sheets. This will give a more accurate count of who is planning to attend.

She thanked Dan for fixing the pool table

She mentioned that every Wednesday at 1pm there will be shuffleboard and outdoor games, just show up.

Brian reported that Bingo and the Friday night movies were very successful.

Brenda Thanked everyone for their donations for the helping hands yard sale. She thanked Charlene and Brian for there help in setting up.

The Valentine dinner turned out great, all monies donated will be used to purchase whatever they run low on.

Mike has submitted a sheet to be approved so he can get food from restaurant such as Olive Garden to help helpings hands.

Joann announce that Kathleen Watson would be taking over writing the newsletter starting in October 2018.

Communication:

We received letters from Rick and Helen Gillispie, Carol Stevens, Ken Doolin and Melody Fightmaster stating they will no longer be paying the dues as of March 1st, 2018 until Bob Gilliland resigns as president or when his term expires. Carol added that she would not pay until the non-payers are allowed to all activities.

UNFINISHED BUSINESS: NONE

New Business:

Mrs. Holder announced that at the board meeting, the board voted for a new director to replace Mrs. Lacourse vacant seat, there were two nomination, John Horan and Steve Combs. The board voted and Steve Combs won 4 to 3. We all welcome Steve Combs as our new Director on the board.

Mrs. Holder explained that the interpretation of the word CURRENT in the By-laws Article 111, Section 4 would be "that the month of payment and the 11 preceding months of maintenance must be paid" this was brought to a vote at the board meeting and all board members voted yes.

Mrs. Holder reported that the Board had also clarified the definition of current as it pertains to rental units as follows:

"Renters of non-paying lot owners are considered current from their initial payment and all subsequent months of the current year."

STUDY ITEMS:

Vice President Ware mentioned that he is checking into the speed bumps and their legality.

Community Comments: none

Adjournment: The meeting was adjourned at 3:20 P.M.