

Mobile Manor Inc.
Community Meeting Minutes
Thursday November 2, 2017
201 Members in good standing
40 needed for quorum
40 Members present

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

Invocation and Pledge: Karla Gentry gave the invocation following the Pledge of Allegiance.

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

Secretary's Report:

Secretary Huff read the minutes from the April 6, 2017 meeting. A motion was made and duly seconded to accept the Secretary's report. Motion carried.

Treasurer's Report:

Treasurer Holder reported the bank balances as of November 2, 2017 were as follows: Mobile Manor Inc. \$36,339.00, Mobile Manor Reserve \$9,198.00 and Mobile Manor Water \$14,916.00. A motion was made and duly seconded to accept the Treasurer's report. Motion carried.

Communications:

Vice President Burchfield announced there will be a Veteran's Day ceremony at Veterans Park on Saturday November 11th at 11:00. Refreshments will be served at the Community Center following the ceremony.

Secretary Huff announced the new phone directories can be picked up at the office.

Committee Reports:

Security-Vice President Burchfield reported that Brian Hahn monitored and maintained the security cameras and has made arrangements with the Sheriff's office to have access to the four live cameras. Out of the 20 trail cameras, nine are out of service leaving eleven cameras. Insects, moisture and Irma were responsible for the nine cameras being out of service. Three of the eleven working cameras are in the East Park and eight are in the West Park. The four live cameras are still operating. VP Burchfield and Brian Hahn are working on a proposal

Bylaws Committee-Secretary Huff reported the Bylaws committee has completed the revisions to the current Bylaws. The proposed revisions have been reviewed and discussed with the Board of Directors. Some minor revisions have been recommended and will be integrated into the document. Some of the proposed revisions include a new policy for elections, the policy for submitting and responding to complaints, a change in who can attend Mobile Manor Inc.

Community meetings, and access to Community Center events and activities. The proposed revisions will be presented to the membership in January and voted on at the Annual Meeting in February. The new election procedures will be presented at the December meeting to implement them for the 2018 elections. Secretary Huff thanked the committee for their hard work and dedication.

Social Club-Vice President Annmarie Sandell announced the Social Club Board is going to resign. Rick Gillispie reported on the activities that have taken place during the last 6 months. He said the activities went extremely well and went a long way to bring the Community together.

Board of Director's Report:

Secretary Huff reported the Board of Directors has voted to change their meeting time from 7:00 to 2:00.

Unfinished Business:

There was no unfinished business.

New Business:

Post Hurricane Report- President Gilliland reported on the post hurricane repairs and cleanup. Most of the cleanup is done at a cost of \$4,500.00. The tree clippings at the West Park were removed and then people placed their clippings there. It could be another month until all debris is removed. President Gilliland said he would make arrangements for cleanup of debris at Veterans Park. The Gillispies cleaned the debris from Veterans Park.

A window blew out of the second floor of the CC. President Gilliland will have it repaired and replaced. The flagpole was resealed in Veterans Park. Flags have been replaced.

Water Company Update- President Gilliland reported that the Water Company has spent \$25,000.00 that includes a loan payment, Fireball repairs, and East Park repairs. He is working with 2 companies for further repairs in the East Park. A question was raised regarding a water main break after the hurricane. There was no break. It was a shut off. Lee County turned off the main line, and did not notify us. A water shut off will occur Tuesday November 7th on Lantern Place. A notice will go out on Monday.

Discussion and straw vote on variance allowing Community Center access- Vice President Burchfield read a statement regarding the Board decision to apply a variance to the current Bylaws allowing access for everyone to Community Center events and activities. One proposed change to the new Bylaws is related to allowing access to all for CC activities. Vice President Burchfield called for discussion. Members presented their opinions and a straw vote was taken to determine if the Members wanted the Board to extend the variance. An overwhelming majority voted to extend the variance.

Community Comments:

One member was upset that the entire community was not allowed to attend the meeting, and that people were asked to leave. A member asked why maintenance fees were not mandatory.

A member asked if there was ever an issue with non-paying members causing disruption. A member asked for help moving the pool table.

Adjournment: A motion was made and duly seconded to adjourn the meeting at 3:25 PM.

*Following the adjournment, a majority of the Board decided to extend the variance until the Annual Meeting in February.