

Mobile Manor Inc.
Notes from Informational Meeting
Thursday November 3, 2016

205 members in good standing-41 needed for a quorum- 25 in attendance-no quorum

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

Pledge and Prayer- Mick Gray gave the invocation.

Roll Call- Present were President Gilliland, Vice President Griffith, Treasurer Holder and Secretary Huff. Director Burchfield and Director Lacourse were in attendance. Absent was Director Sims and Director Grogan.

Secretary's Report- The notes from the April 7, 2016 meeting were not read.

Treasurer's Report- Mrs. Holder reported the balance in Water is \$17,662.00, the balance in Inc. is \$32,415.00 and the reserve account balance is \$6,698.00. All bills are up to date.

Communications -There were no communications.

Committee Reports-

Security-Tim Burchfield read a statement regarding the Security project. The information in his statement has also been published in the newsletters in October and November. Tyco wanted to dig trenches to run the lines for the security cameras. Tyco's plan to dig trenches to run the lines was not acceptable because we don't own the land, and this plan would not allow us to expand security in other areas of the Park. Tyco was asked for alternative plans, and they agreed but never got back to us. Tyco was notified by certified mail that we were not going to go through with the agreement, and was told to remove their equipment. There have been no funds spent on the Tyco Security project. Other options to provide security in the Park are and will be considered.

Social Club-Bonnie Gilliland announced the upcoming events for November and early December. She asked for volunteers to do coffee and donuts, to help clean the clubhouse and to help decorate for Christmas. Bonnie is selling tickets for Thanksgiving Dinner at \$7.00.

Board of Directors Report- Triangle Park is no longer being considered for a water line due to the lack of interest in planting gardens. Fencing is being considered to prohibit people from parking and driving in the grass. The Board reviewed proposals for seal coating and resurfacing of streets for year 5 of the 5-year plan. There are 4 more speed bumps needed for the streets that have already been seal coated. Tim Burchfield and Maureen will chair the Bylaws committee. Members of the committee will be Paul Lacourse, Charlene Womack, Lil Nicotera, Margaret Campigotto and Ron Kirk. Meetings will be announced.

Unfinished Business- President Gilliland reported that Florida Rural Water tested half of the West Park and found no leaks. The remainder of the West Park will be tested when more people are here after the 1st of the year. We are still losing a million gallons a year. Pressure dropped in the East Park after the people went home in the spring. It was expected that the pressure would have gone up. We are going to continue to look for water leaks.

New Business- President Gilliland reported that he has priced fencing for Triangle Park, and this will continue to be a study item. Mr. Gillispie asked about no parking signs. Mr. Gray asked if posts were considered.

President Gilliland has had some parking signs made for the Community Center.

President Gilliland reported that he has had entrance signs made for the East and Fireball entrances. They had to be exactly the same as the original signs. They cost \$400.00.

A tree in Friendship Park will have to be trimmed. The shade of the tree is causing the lights to run 24 hrs. a day.

Mrs. Gillispie asked about a sign at the entrance to Veteran's Park. The Board was unaware of the request. President Gilliland will have a sign made. The POW flag is missing. President Gilliland will contact the Legion for a replacement.

Study Items- There were no study items.

Community Comments- A member asked if there was anything that can be done about messy neighbors. She was told to contact code enforcement directly.

Adjournment at 2:45 PM