

## Community Meeting of November 6, 2014

### NOTES

At 2:30 PM President Gilliland announced that there are 196 members; 39 members are needed for a quorum. As there was not a quorum present no formal action could take place.

**Present:** President Gilliland; Vice President Griffith; Secretary/Treasurer Kathleen Thorpe-Holder; Directors Gillispie and Burchfield

**Also present:** Bonnie Gilliland, Office Manager

**Absent:** Gene Confalone and Butch Sims

After the Prayer by Aggie Long and Pledge, Secretary Treasure, Kathy Holder read the notes of the April 4, 2014 Community meeting

#### **Financial Report:**

Mrs. Holder read the following Financial Report:

There is \$46,228 in the Inc. account and \$5600 in the Water account and there is good news to report regarding our finances.

1. I have prepared a draft of the 2015 budget based on the maintenance fee remaining the same and the Board has approved that decision. So there will be no increase for 2015.
2. When the 2014 Water budget was approved it included a \$2,500 loan payment to Inc. That payment was made and the \$2,500 was placed in the Trust Account; that account now sits at \$4052.69. It was \$52.56 last year; and while \$4000 is a far cry from the \$70,000 plus that was there at one time it's a start.

Last year thanks to Bonnie and Bob Gilliland's hard work we filed water liens on unoccupied properties that owed water payments. It cost \$490 to file the liens; to date we have recouped \$700 with other liens still pending.

3. And the real Great News is I'm projecting a surplus in the Inc. account at the end of 2014 of approximately \$35,000. The Board at our last meeting discussed some road projects we would like to entertain. You'll hear more about that under the Board Report later in the meeting.
4. Thank you all for making this great financial report possible.

Last year when this new board took over I said to you we weren't perfect but we would never lie to you. This next item comes under that pledge.

Regarding the new entrance sign which we are installing: Last week, shortly after the project began the Board was approached by a member who asked how much will the

project cost and when was it passed at a Community Meeting. The answer to the first question is, the project's estimated cost is \$5,000. The answer to the second question may surprise you because it did us, the project was never formally voted on in a Community Meeting. It was discussed in several meetings (January, 2014; February, 2014; March, 2014 and April 2014). A presentation of the proposal was made at the February, 2014 meeting, but a formal vote was never taken.

The Board is very sorry for this mistake. We will make changes to our processes to make sure it never happens again, however there is very little we can do about it now. A permit has been obtained and approved, commitments have been made and the work has begun. Though some may disagree, we believe that the sign will improve the main approach to Mobile Manor and be a symbol of community pride.

Again, we are sorry, and we appreciate the diligence of the member who called this to our attention. We should always be held to the standards dictated by our By-Laws and what is right.

#### **Correspondence:**

Mrs. Holder read a thank you note from the Morrison Family

She announced that there was a claim number regarding the motor vehicle accident on Nov. 1<sup>st</sup>. for those who had their mail box destroyed.

#### **Committee Reports:**

Maureen Huff, Secretary of the Social Club reviewed the upcoming Social Events and asked for volunteers to sign up to assist with the events.

#### **Old Business**

#### **Board Update:**

Mrs. Holder read the following high lights of the Oct. 28<sup>th</sup> Board Meeting.

The resignations of Mr. Schioppa and Mr. Carter were accepted.

Mr. Gilliland became President, Mr. Griffith was named Vice President and Tim Burchfield and Butch Sims were appointed to fill the two board vacancies.

The Board met with the President of the Social Club, all parties agreed that the Community Center must be opened year round and any function at the site must be sanctioned by the Mobile Manor Board because of liability issues.

Mrs. Holder reviewed the draft budget and stated the budget was prepared with maintenance fee remaining at \$28. The Board agreed

**Streets and Roads**

All members agreed this was their Number 1 priority. A lengthy discussion took place on how best to accomplish the task.

It was agreed to:

- Sealcoat the “East Park” and fix the dips at a cost of \$5000. (Will need member’s approval)
- Obtain quotes to determine the cost and feasibility to begin a 4 or 5 year plan to pave all the roads in the park. (Will need member’s approval)
- Purchase dry patch to immediately correct some of the problem areas.
- While the Walking Bridge needs some repair it was agreed to just paint it with yellow caution paint at this time and focus on the roads.

Triangle Park will be listed as a study item as the members felt it would be beneficial if it could be converted to a money generator for the Park

### Entrance Signs

Mr. Griffith reported on the sign, explaining the long difficult permit processing. He also stated that the sign being constructed is the only one on Mobile Manor property. He asked that the residents refrain from judgment until the sign is completed. In response to questions, he said that Lee Co. regulations only permit the name of the organization on the sign and that there would be a light on the sign.

Another resident asked for clarification on the correct name of his street is it Coachlight Ave. or Lane. He was told if he uses 33917 zip code mail will be delivered with either.

Meeting ended at 3:30 PM