

Board of Director's Meeting Minutes

Mobile Manor Water Inc

Tuesday February 23, 2016

President Gilliland called the meeting to order at 2:20

Roll Call

Present: Pres. Bob Gilliland, Vice President Richard Griffith, Treasurer Kathy Holder, Secretary Maureen Huff, Directors: Butch Sims, Pauline Lacourse, Tim Burchfield, Darrell Grogan Also Present: Bonnie Gilliland

Secretary's Report

Mrs. Holder moved and it was duly seconded that the minutes of January 26, 2016 be approved as distributed. Motion Carried

Treasurer's Report

Ms. Holder reported the bank balance in Water as of February 23, 2016 is \$5,406.00. Mr. Gilliland reported the Regulatory Assessment Fee, Van Davis tax reports, RAF report and rent to Inc. were responsible for the reduction in the bank account.

Unfinished Business

Mr. Gilliland reported that he has not been contacted with a date for the West Park sonar testing.

Mr. Gilliland reported the Triangle Park water line installation is on hold until the water level drops to 2 feet or below. Currently there is water at 16 inches below the surface.

Mr. Gilliland reported that the drainage issue at Torch and Lantern remains. The property owner will not pay to have it dredged. Mr. Gilliland and Mr. Griffith feel the issue at the Murray property will be solved by crowning/banking the pavement when the road is repaired. The Baxter property water problem will not be solved.

New Business

Mr. Gilliland reported that a notice for the application to Tallahassee for a water flow and meter rate increase of .0129 will be included in the next water billing.

Study Items

Discussion

Mrs. Holder commented that the file room at the office needs a light.

Mr. Sims commented that a resident had passed away and we turned his water off. The Park then received an application to turn the water back on. Mr. Sims asked if the person making application is a personal representative of the decedent. Mr. Gilliland stated that he has to have an application. Mr. Sims issue was whether we have any legal evidence that the person represents the decedent. He stated if we were to put a lien on the property for an unpaid water bill, the person signing for the water and the legal owner could be two different people. We have a signed statement that she was to get the trailer and assume the mortgage. Mr. Gilliland said we collected just under \$3,000.00 from water liens last year. Mr. Sims expressed his concern that this could happen in the future, and we would have no recourse to retrieve the water payment. The discussion continued regarding the person collecting rent on this property when she has no legal authority to do so.

Mrs. Holder reported the audit report was approved by the committee and will be reported at the Community meeting.

There being no other business the meeting was adjourned at 2:45 pm

Maureen Huff Secretary