MOBILE MANOR INC. COMMUNITY MEETING DECEMBER 2, 2021

CALL TO ORDER: 2:30PM BY PRESIDENT PAUL LACOURSE

STAND FOR PLEDGE OF ALLEGIANCE AND INVOCATION

ROLL CALL: 43 MEMBERS QUORUM, BOARD MEMBERS PRESENT AND ZOOM MEMBERS: INCLUDING: PAUL LACOURSE- PRESIDENT, NANCY MCGRATH - VP, LINDA WOTHERSPOON - TREASURER, BILL WOTHERSPOON - DIRECTOR, RAY KUROWSKI - DIRECTOR, CHARLES MORRIS - DIRECTOR, DAVE FIELD - DIRECTOR, CHARLENE WOMAK-DIRECTOR

SECRETARY'S REPORT: MINUTES OF OLD NEWS FROM NOVEMBER 4, 2021

TREASURER'S REPORT: MOBILE MANOR INC. - \$29,549.73 MOBILE MANOR WATER - \$23, 058.07 MOBILE MANOR SAVINGS - \$14,058.07 MOBILE MANOR SOCIAL CLUB \$3,655.36

MOTION TO ACCEPT SECRETARY'S & TREASURER'S REPORT SECONDED AND PASSED

MOBILE MANOR INSURANCE LIABILITY BILL DUE: \$10,0000 CURRENT PAYING MEMBERS: 145 QUORUM OF 43 PRESENT WITH PROXIES

NEW BUSINESS:

- BY-LAW AMENDMENT VOTE IN ACCORDANCE WITH OUR EXISTING BYLAWS JOHN HORAN & PAULINE LACOURSE
 SEMANTIC/GRAMMATICAL CORRECTIONS ARTICLE I MEMBERSHIP DEFINITIONS -MEMBER DUES: RESIDENT OR OWNER OF A MOBILE MANOR PROPERTY ARTICLE IV SEC. 7 SHOULD READ: SPECIAL COMMUNITY MEETING SECTION X ON PROPER NOTICE THE BY-LAWS MAY BE AMENDED, ALTERED OR RESCINDED BY A ³/₃ VOTE
- 2. ALL IN FAVOR OF PASSING THE BY-LAWS AMENDMENTS:

18 PEOPLE IN FAVOR 4 OPPOSE BY LAWS AMENDMENTS WERE PASSED

- 3. SOCIAL EVENTS NANCY MCGRATH CHRISTMAS PARTY ON DEC. 18TH FROM 2-4 MELODY GOLF CART PARADE ON DEC. 24TH AT 321 LANTERN LN. BY 6PM
- 4. REPAIRS ON SHUFFLEBOARD COURTS AND CLEANING DONE BY CLEAN & SEAL POWER WASHING WITH NO REPAIRS
- 5. RE-ORGANIZE SHUFFLEBOARD AND OFFICE SHEDS CHARLENE WOMACK AND DAVE FIELD APPOINTED TO RE-ORGANIZE SHEDS THE SCHEDULE IS DELAYED BUT WILL WORK ON THIS WEEK DEC.6-10TH
- 6. PUT ROOF OVER PAST CANS COLLECTION AREA FOR MORE STORAGE CHARLES MORRIS APPOINTED TO FURTHER RESEARCH IF PERMITS ARE NEEDED. THIS WILL BE DISCUSSED AT NEXT BOARD MEETING
- 7. BALLAST OF LIGHTS THROWN OUT COMMUNITY MEMBER (PAUL) CONCERN -THIS WILL BE DISCUSSED AT THE NEXT BOARD MEETING DEE REQUESTS ALL COMMUNITY CONCERNS BE IN WRITING SO AS TO NOT HAVE NEGATIVE DISCUSSION AT THE COMMUNITY MEETING
- 8. DETERIORATED STREET SIGNS ON GOING PROJECT: PAUL LACOURSE SIGNS ARE BEING WORKED ON. WE CURRENTLY SPENT \$230 FOR BLANK SIGNS, SOME SIGN ARE UP AND WILL CONTINUE TO FINISH THE REST
- 9. CLUB HOUSE AND OFFICE HURRICANE SHUTTERS DAVE FIELD & JOHN HORAN ALUMINUM MATERIAL MELODY DONATED WILL BE USED FOR SHUTTERS MEASURED PANELS AND WE CAN USE WHAT WE HAVE
- 10. NEWSLETTER & CALENDAR UPDATE NEWSLETTER WILL GO OUT WITH THE WATER BILLS CALENDARS WILL BE PUT OUT 3 DAYS BEFORE THE 1ST OF THE MONTH (SEE PAUL LACOURSE)
- 11. SECURITY UPDATES

RAY KUROWSKI - WANTED TO PUT UP STOP SIGN ON COACH LIGHT BECAUSE OF SPEEDERS, BUT CAN NOT BECAUSE OF OUR PRIVATE ROADS DECIDED TO ORDER SIGNS - "SLOW DOWN" DEE SUGGESTS RE-VISIT FOR NEIGHBORHOOD WATCH PROGRAM AGAIN RAY RECOMMENDS RUMBLE STRIPS DOWN ON CERTAIN ROADS, THIS WILL BE DISCUSSED AT THE NEXT BOARD MEETING EVERYONE SHOULD HAVE THE NON EMERGENCY NUMBER TO CALL OF ANY SUSPICIOUS ACTIVITY IN MOBILE MANOR NON EMERGENCY #239-477-1000 PAUL COMMUNITY MEMBER SUGGESTS MORE SECURITY CAMERAS ON BRIDGES AND ENTRANCES AND LIGHTS CHARLENE WOMAK TO LOOK FURTHER INTO THIS AND WILL BE DISCUSSED AT NEXT BOARD MEETING

- 12. DRUG AWARENESS PROGRAM STILL REMAINS AN ON-GOING PROBLEM
- 13. INSURANCE CLAIM FOR CLUB HOUSE WAS DENIED AND LOOKING INTO LOCAL CHARLENE WOMAK LOOKING INTO FURTHER
- 14. VACANT LOT BEHIND SHUFFLEBOARD SHED, RESIDENT ENCROACHING ON MOBILE MANOR PROPERTY - 151 LANTERN LANE 000071OCE JOHN HORAN IS FURTHER LOOKING INTO IT - WE HAD SURVEYOR COME OUT BUT THEY DID NOT SURVEY THE LOT AS OUR COMMUNITY IS NOT RECORDED IN THE COUNTY RECORDS
- 15. MOBILE MANOR WATER INC.

BILL WOTHERSPOON - HAD PHONE CONVERSATION WITH GREG WHO IS WORKING WITH US ON THIS PROJECT. THE DEPT. OF ENVIRONMENTAL PROTECTION FOR THE STATE HAS ASSIGNED MEGAN MAXWELL WHO IS WORKING ON CRUNCHING THE NUMBERS TO FINALIZE WITH OUR LOAN AND FORGIVENESS BUSINESS APPLICATION REGARDING EXPENSES FOR MOBILE MANOR WATER INC. AND SHOULD HAVE COMPLETED WITHIN THE NEXT 2-3 WEEKS. THAT WOULD THEN FINALIZE FINANCIAL COMPONENT AND WE CAN THEN WORK ON THE TECHNICAL PORTION OF THIS.

WE ARE LOOKING CLOSER AT MARCH OR APRIL BEFORE WE CAN GET THIS STARTED, STILL HURDLES TO GET THROUGH

JOHN HORAN - RECEIVED AN EMAIL STATING WE SHOULD HAVE THE TECHNICAL SPECS BY DECEMBER 18TH. MEGAN MAXWELL REQUESTED FINANCIAL DETAILS OF MOBILE MANOR FOR THE PAST 4 YEARS.

BY NEXT COMMUNITY MEETING WE SHOULD HAVE MORE INFORMATION ABOUT THE TECHNICAL SPECS OF OUR NEW WATER SYSTEM

16. JOHN HORAN SUGGESTED A MEETING TO REDO THE COMMUNITY ROADS IT WILL COME IN THE FORM OF OUR TAX BILL FOR \$100 PER UNIT PER YEAR AND THE COUNTY WILL ACT AS A BANK FOR \$325,000 TO REDO ALL THE ROADS

IT WILL BE LOCALLY CONTROLLED AND THE COMMUNITY WOULD NEED TO FORM A PANEL TO LOOK AT ALL THAT WE WILL NEED TO GET THIS DONE. 51% VOTE YES AND ALL WILL HAVE TO PAY (321 UNITS IN THIS COMMUNITY) WE WILL LOOK FURTHER INTO THIS AFTER OUR WATER SYSTEM IS COMPLETE 17. RAY KUROWSKI STATED THE COUNTY HAS PUT IN BEETLES IN THE CANAL TO GET RID OF THE VEGETATION THAT IS GROWING. THE BEETLES DON'T SEEM TO BE WORKING WELL. NEED A DIFFERENT SOLUTION THAT WILL KILL THE VEGETATION WITHOUT KILLING THE ANIMALS

ADJOURNMENT: MEETING WAS ADJOURNED AT 3:35PM