

MARCH MANOR INC./WATER
BOARD MEETING MINUTES
MARCH 26, 2019

CALL TO ORDER: PRESIDENT WARE CALL THE MEETING TO ORDER AT 2:30PM

PLEDGE/INVOCATION: PAUL GAVE THE PRAYER

ROLL CALL: PRESIDENT WARE, VP WARYASZ, TREASURER GILLISPIE, SECRETARY LACOURSE, DIRECTORS HORAN, BOYLAN, DOOLIN AND HALE DIRECTOR NELSON WAS ABSENT

SECRETARY REPORT: PAULINE READ THE MINUTES FROM THE BOARD MEETING OF 2/26/19, FALK MOTIONED TO ACCEPT THE MINUTES AS READ AND BEVERLY 2ND NO OPPOSITION THE MOTION WAS CARRIED.

TREASURER REPORT: HELEN READ THE BALANCE OF MOBILE MANOR INC \$45,270.25, SAVINGS ACCOUNT IS \$14,054.19 AND THE WATER ACCOUNT IS \$28,461.64. FALK MOTION TO ACCEPT THE BALANCES AS READ AND 2ND BY BEVERLY NO OPPOSITION MOTION CARRIED.

LANDSCAPE COMMITTEE:

BEVERLY ADDRESS THAT PAUL HAS COMPLETED 3 AREAS ON THE OUTSIDE OF THE CLUBHOUSE WITH A LOT OF HELP FROM OUR VOLUNTEERS, CHARLES MORRIS, RICK GILLISPIE, BOB NELSON, ANGIE NELSON, ETHEL CARTER, VICKI BURNEY, CAROLYN STEVENS AND MONA FUNGLAY. PAUL AND MELODY FIGHTMASTER DONATED 30 PLANTS, WE RECEIVED A GENEROUS DONATION OF \$121 FROM OUR MEMBERS TO BUY THE MERMAID AND PETER LACOURSE DONATED THE BLUE HERIN STATUE VALUED AT \$275. SHE WANTS TO THANK ALL OF OUR VOLUNTEERS, WITHOUT THEM WE WOULD NOT HAVE BEEN ABLE TO DO WHAT HAS BEEN DONE. BEVERLY MOTIONED THAT MOBILE MANOR INC GIVE \$350 TO CONTINUE THE PROJECT OF BEAUTIFICATION. KEN 2ND THE MOTION, NO OBJECTION MOTION CARRIED. HELEN REMARK HOW NICE THE FRONT OF THE BUILDING LOOKED.

ROAD COMMITTEE:

RODNEY HAS SPOKEN TO A NEIGHBOR WHO HAS WORK ON ROADS AND ASPHALT, HE GAVE HIM SOME GOOD SUGGESTION IN HOW TO PATCH THE ROADS AND HE HAS OFFERED TO HELP. THIS WILL BEGAN SOON.

MTSBU (LID):

JOHN SAID THAT A REPRESENTATIVE FROM MTSBU WILL BE HERE ON APRIL 4TH COMMUNITY MEETING. HE WILL EXPLAIN HOW THE PROCEDURE GOES AND WHAT IS NEEDED TO GET THE LID. WE KNOW THAT WE HAVE TO FIRST GET 50% PLUS 1 TO SIGN A PETITION TO GET THEM TO COME IN HERE AND ASSESS THE CONDITION OF OUR ROADS, THEN THEY WILL LET US KNOW HOW MUCH MONEY IT WILL TAKE TO REPAIR THEM. DEPENDING ON HOW MUCH WILL DETERMINE WHAT OUR TAXES WILL GO UP TO AND THE LENGTH OF TIME IT WILL

BE TAXABLE. THEY WILL HAVE TO GET A VOTE OF 50% PLUS 1 OF ALL OWNERS FOR IT TO BE APPROVED. IF ANY OF YOU HAVE QUESTIONS TO ASK PLEASE FEEL FREE TO DO SO TO THE SPEAKER.

COMMUNITY WATCH:

BEVERLY HAS SPOKEN TO THE SHERIFF DEPARTMENT FOR INFORMATION ON HOW TO SET UP COMMUNITY WATCH AND SHE IS LOOKING FOR VOLUNTEERS TO GET IT GOING. THE PEOPLE NEED TO BE DILIGENT TO SEE WHAT IS GOING ON IN THEIR NEIGHBORHOOD AND BE VIGILANT IN KEEPING THEIR HOUSE AND CARS LOCKED.

SOCIAL CLUB:

PAULINE MADE A MOTION TO ALLOW SOCIAL CLUB TO SPEND \$1,500. 00 ON TWO REFRIGERATORS AS LONG AS THEY LOOK AT THE CONSUMER REPORT. THE MOTION WAS SECONDED AND NO OBJECTION, THE MOTION WAS CARRIED.

BY LAWS:

JOHN REMARKED THAT WE HAD OUR 1ST MEETING AND WE WERE ABLE TO GET 3 PAGES OF THE BYLAWS DONE. OUR 2ND MEETING IS TOMORROW AT 2:30PM. JOHN IS WORKING ON POSTING IT ALL ON THE WEBSITE WHEN IT IS DONE SO EVERYONE WILL GET A CHANCE TO READ THEM. IF YOU HAVE AN EMAIL GIVE IT TO HIM AND HE WILL SEND IT TO YOU BY EMAIL. I SENT IT TO BUTCH SIMS AND TIM BURCHFIELD BUT HAVE NOT HEARD FROM THEM AS OF NOW. I'M HOPING TO HAVE A SPECIAL ELECTION THIS FALL FOR TWO PURPOSE.

1. BYLAWS
2. PETITION FOR LID

THE BOARD WILL HAVE TO APPROVE THE BYLAWS BEFORE THEY GO OUT FOR ELECTION, TOMORROW WE HOPE TO FINISH THE REVISION AND GO FROM THERE.

ADVERTISING ON WEBSITE:

JOHN REMARKED THAT THERE IS AN AD ON THE WEBSITE FOR TODD AIR CONDITIONING/HANDYMAN, DO WE KNOW WHO AUTHORIZED THIS AD? A FEW MEMBERS THOUGHT THAT BOB GILLILAND HAD DONE SO AS A FAVOR. JOHN MENTIONED THAT WE HAD OTHER PEOPLE IN THE PARK THAT ARE HANDYMAN AND THIS IS NOT FAIR TO THEM. HELEN MOTION TO REMOVE THE AD AND IT WAS 2ND BY RODNEY, NO OPPOSITION MOTION CARRIED.

WATER

FALK SPOKE WITH FLORIDA RURAL WATER AND WAS TOLD THAT SOMEONE CAME HERE TO CHECK FOR LEAKS A FEW YEARS AGO. THEY FOUND ABOUT 17 MAJOR LEAKS BUT ON 7 WERE REPAIRED. WE DON'T KNOW WHY THAT HAPPENED. THEY ARE SENDING SOMEONE TO CHECK AGAIN AND THIS TIME WE ARE GOING TO REPAIR ALL OF THEM.

THERE ARE 3 HOUSES THAT NEED TO HAVE THEIR WATER PIPES FIXED TO GET PRESSURE, HELEN MOTION TO HIRE WHOEVER WE NEED TO FIX THOSE PIPES, PAULINE 2ND NO OPPOSITION, MOTION CARRIED.

JOHN MOTIONED TO HAVE FALK GO TO LARRY AND SPEAK TO HIM ABOUT THE LAWN MAINTENANCE AND WHAT IS EXPECTED. THE MOTION WAS 2ND BY PAULINE NO OBJECTION, MOTION CARRIED.

FALK MOTIONED TO CHANGE THE LIGHTS ON THE SIGN AT THE FRONT ENTRANCE TO LED BULBS IT WAS 2ND AND NO OBJECTION, MOTION CARRIED.

INPUT:

SEVERAL MEMBERS ASKED QUESTIONS AND MADE SUGGESTIONS.

ONE WAS ON THE FRIENDSHIP PARK, ASKING FOR A FENCE TO BE INSTALLED AND HELEN SUGGESTED TO PUT THE FENCE AS A STUDY ITEM.

ADJOURN: THE MEETING WAS ADJOURN AT 4PM