

MOBILE MANOR/WATER INC
SPECIAL MEETING MINUTES
AUGUST 10,2019

CALL TO ORDER: PRESIDENT WARE CALLED THE MEETING TO ORDER AT 1:50PM

ROLL CALL: PRESIDENT WARE, VP WARYASZ, TREASURER GILLISPIE, SECRETARY LACOURSE,
DIRECTORS BOYLAN, MCGRATH, HALE, DOOLIN AND HORAN (BY PHONE)

NEW BUSINESS:

A COMPLAINT LETTER FROM A RENTER WAS SENT TO TALLAHASSEE ABOUT HER WATER BILLING. MOBILE MANOR WATER RECEIVED A LETTER FROM TALLAHASSEE TELLING US WE HAD TWO WEEKS TO COMPLY WITH HAVING A LICENSED DISTRIBUTOR OF WATER. JOAN CALLED SOME PLUMBER TO SEE HOW MUCH THIS WILL COST US AND SO FAR, IT CAN BE SOMEWHERE BETWEEN \$15,000 TO \$36,000 PER YEAR. WE NEVER RECEIVED A CALL AT THE OFFICE FROM THE PERSON THAT MADE THE COMPLAINT. THIS MEANS THAT OUR WATER BILLS WILL GO UP NEXT YEAR. IF THAT PERSON HAD CALLED THE OFFICE FIRST MAYBE WE COULD HAVE TAKEN CARE OF IT WITHOUT CAUSING OUR RATES TO GO UP.

WE DISCUSS THE FACT THAT WE ARE WORKING ON PIPES AND WHETHER WE NEED TO BE LICENSED FOR THAT WORK. FALK REMARKED THAT WE DID NOT NEED A PERMIT FOR REPAIRING THE PIPES.

DISCUSSED LARRY'S JOB ON WATER READING AND MADE A SUGGESTION OF INCREASING HIS RATE OF PAY FOR READING OUR METERS. THE BOARD BROUGHT UP THAT JIMMY WAS NEVER AUTHORIZED BY THE BOARD TO WORK FOR US. JOHN SUGGESTED WE MAKE A MOTION ON JIMMY WORKING FOR THE PARK.

JOHN MOTIONED TO AUTHORIZED FALK TO HIRE HELP FOR ROUTINE EMERGENCY REPAIRS AS IS REQUIRED AND SUBJECT TO REPORT TO THE BOARD AT MONTHLY MEETINGS. RODNEY 2ND THE MOTION WE VOTED AND IT WAS CARRIED UNANIMOUSLY BY THE BOARD.

KEN HAS PUT A LOCK ON THE PUMP BEHIND THE CLUB HOUSE.

IT HAS BEEN BROUGHT TO OUR ATTENTION THAT JOAN WAS PLANNING TO TAKE A VACATION AND PAULINE IS WILLING TO REPLACE HER DURING THAT TIME. JOAN HAS TOLD US THAT SHE HAD DECIDED TO CANCEL THIS VACATION TILL LATER. HELEN COMMENTED ON THE FACT THAT JOAN IS ON PROBATION AND PAID VACATION IS NOT UNTIL ONE YEAR OF EMPLOYMENT. FALK AND JOHN BOTH AGREE THAT ALL THE EXTRA HOURS THAT JOAN HAS PUT IN SHOULD BE USE FOR PAID VACATION BUT NO MORE THEN 2 WEEKS. BEVERLY SAID THAT SHE IS ON SALARY SO SHE SHOULDN'T BE PAID VACATION WITH THOSE EXTRA HOURS AND SINCE SHE DOESN'T HAVE PAID VACATION TILL OCTOBER THEN THIS SHOULD NOT BE AN ISSUE. THE DISCUSSION CONTINUE FOR A WHILE BETWEEN THE BOARD MEMBERS.

WE ALSO DISCUSS THAT ALL CHECKS RECEIVED SHOULD BE PUT INTO A LOCKED FILE AT THE END THE WORKDAY AND UNTIL THE DEPOSIT IS BROUGHT TO THE BANK.

ADJOURN: MEETING ADJOURNED AT 4 PM

