

MOBILE MANOR INC.
BOARD MINUTES
10/23/2019

CALL TO ORDER: MEETING CALLED TO ORDER AT 2:30PM

PLEDGE/INVOCATION: INVOCATION GIVEN BY PAUL LACOURSE

ROLL CALL: PRESIDENT WARE, VP WARYAZS, TREASURER GILLISPIE, SECRETARY BOYLAN, DIRECTORS AT LARGE JOHN HORAN, SONDRHA HALE, KEN DOOLIN

TREASURER REPORT: MOBILE MANOR INC CHECKING ACCOUNT BALANCE IS \$40,84.00; SAVINGS ACCOUNT BALANCE IS \$14,055.25 AND MOBILE MANOR WATER IS \$24,891.69

APPOINTMENT TO THE BOARD:

HELEN MADE A MOTION TO APPOINT ETHEL CARTER AND PAUL LACOURSE AS DIRECTORS JOHN SECONDED THE MOTION, THE MOTION WAS VOTED ON BY THE BOARD AND WAS PASSED.

BEVERLY BROUGHT A MOTION FOR NANCY MCGRATH WORKING 20 HRS A WEEK AT \$12.00/PER HOUR THE BOARD AGREED BUT WILL DO A 90 DAY REVIEW ON NANCY THE MOTION WAS SECONDED BY HELEN AND VOTED BY THE BOARD AND PASSED.

JOHN BROUGHT UP THAT WE NEEDED A NEW COMPUTER IN THE OFFICE, HELEN MADE A MOTION TO BUY A NEW COMPUTER, ALL IN-FAVOR MOTION WAS CARRIED.

MTSBU:

A CONSENSUS TO PUT THIS OFF AT THIS TIME BECAUSE WE NEED TO WORK ON OUR WATER LINES FOR NOW. THE ROADS WILL BE CUT SO WE SHOULD WAIT UNTIL THAT WORK IS ALL DONE.

BYLAWS:

1ST SECTION IS TO AMEND THE EXISTING BYLAWS FOR THE ELECTION PROCESS WE WOULD LIKE TO PUT THIS TO A VOTE IN OUR DECEMBER MEETING.

2ND SECTION ANY OTHER CHANGES WILL BE PUT INTO OUR BYLAWS AND PUT UP TO VOTE AT THE TIME OF THE ELECTION.

WE HAVE A BYLAW MEETING IN THE OFFICE ON NOVEMBER 13TH, A BOARD MEETING ON NOVEMBER 20TH, NOVEMBER 7 IS OUR COMMUNITY MEETING AND WE WILL WELCOME ANY QUESTIONS FROM OUR MEMBERS

WE HAVE SOMEONE COMING IN TO SPEAK WITH US ON NOVEMBER 7TH MEETING ABOUT NEIGHBORHOOD WATCH, HER NAME IS MICHELLE SARGIS.

WE SPOKE ABOUT REPLACING THE AC IN THE OFFICE BUT BEFORE WE DO THIS, WE WILL HAVE IT CLEANED OUT AND SEE IF WE ACTUALLY NEED A NEW ONE.

KEN WANTED TO THANK RICK GILLISPIE, DAN BRANSON, AND CHARLES MORRIS FOR HELPING TO PATCH THE ROAD WITH HIM.

MOBILE INC. MEETING WAS ADJOURN WE TOOK A 5 MINUTE BREAK

MOBILE MANOR WATER CO. INC.
BOARD MINUTES
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JOHN MOTIONED TO ESTABLISH A BUDGET COMMITTEE WITH HELEN GILLISPIE AS THE CHAIRMAN. WE ARE GOING TO HAVE CAPITAL IMPROVEMENT ON OUR WATER SYSTEM PROJECT. WE HAVE LOTS OF REPAIRS TO BE DONE ON OUR VALVES AND PIPES. HELEN MENTIONED THAT FROM JUNE TO OCTOBER 17TH WE HAVE SPENT ON LARRY \$895, ON JIMMY \$6,647, AND ON REPAIR BY PLUMBERS \$6,216 WHICH ADDS UP TO \$13,959 AND IT SEEMS LIKE NOTHING HAS BEEN ACCOMPLISHED. SHE HAS ESTIMATED FROM PREVIOUS YEARS THAT WE WILL NEED \$4,500 IN OCTOBER, \$5,000 IN NOVEMBER, AND \$4,500 IN DECEMBER. THE MONTH OF SEPTEMBER THE BUDGET WAS IN THE RED BY \$6,000. THIS SUMMER HELEN ASKED THE BOARD TO SLOW DOWN ON THEIR SPENDING BUT THAT DID NOT HAPPEN. JOHN MENTIONED THAT WE HAD 5 PROJECTS READY TO GO AND MENTION THAT WE HAD AN OPTION IF NEEDED TO BORROW MONEY FROM MOBILE MANOR INC.

THE PROJECT AT THIS TIME IS TO FIND THE VALVES AND TEST THEM. AFTER THAT WE CAN REPAIR OR CHANGE THE PIPING UNDER THE ROADS.

WE ARE IN THE PROCESS OF FINDING OUT FROM OUR WORKSMEN COMP INSURANCE WHAT IT WILL COST TO INSURE 3 OF OUR EMPLOYEES. THIS NEEDS TO BE DONE ASAP.

WE WANT TO SPEAK TO A PUC LAWYER TO FIND OUT HOW WE CAN REQUIRE OWNERS OF RENTAL PROPERTY TO BE RESPONSIBLE FOR THE WATER.

MOTION TO ADJOURN: MEETING WAS ADJOURN AT 3:15 PM