

MOBILE MANOR INC./MOBILE MANOR WATER CO. INC.

MINUTES FOR EXECUTIVE BOARD MEETING

JANUARY 27, 2021 AT 2:30 PM AT THE COMMUNITY CENTER

Pledge to the flag.

Roll Call: Paul Lacourse- President, Acting Vice President Paul Lacourse, Acting Treasurer Paul Lacourse, Secretary Nancy McGrath, Directors Charles Morris, Ray Kurowski, Bill Wotherspoon (phone)

Mobile Manor Water Inc:	\$17,257.06
Mobile Manor Inc.:	\$30,331.62
Mobile Manor Savings:	\$14,057.01

Motion to accept treasurer's report: Ray Kurowski made the motion. Nancy McGrath seconded.

Walk Bridge: Larry is to do the repairs. Bill Wotherspoon has concerns about the \$1500 for the bridge repairs. Paul Lacourse reported the \$1500 set aside for the repairs is available and hasn't been used for anything else.

John Horan reported that the repairs are actually being done on the abutment of the bridge and the walkway to the bridge.

Paul reminded the board the no work shall be done without the person doing the work filling out a 1099 form. The board agreed to this motion.

Pond Pump: It was decided that the pond pump issue be set aside as a study item and table any work on it to a later date.

Parliamentarian: Motion to appoint John Horan as parliamentarian. Entire board agreed for the remainder of the term. First order of business for John is to write a scope of responsibilities concerning limits of liability.

Safety Committee will be headed by Director Ray Kurowski and Debra Kochany. Debra has done much research on this as it is very important for our park.

New Committee headed by Director Charles Morris together with Charlene Wormack for street lighting.

Cleaning of the Club House and the Office: Karin McGrath has agreed to take on the position and has filled out a 1099. Nancy McGrath can't continue to be paid for this position because she is a board member. Also, I ask the board for extra hours as needed for this position. The Board agreed to this change.

Speed Bump Usage: It was discussed and decided that the old speed bumps be used around the park as edges for properties around the park.

Medical Equipment: Paul discussed the usage of medical equipment for our residents in the park. Not only do we need the continued donations of no longer needed equipment, we our residents to know that they can come to the office if they need some kind of home bound medical equipment. Paul also asked that if any resident sees a piece of medical equipment out on someone's front lawn to pick it up and take it to the office.

Paul Lacourse reminded the Board that more directors are needed and we to have a Vice President and a Treasurer. Please have any suggestions and or applications for these positions to the office.

Mobile Manor Audit: Debra and Jim Kochany did the yearly audit.

By-Law Committee: Paul Lacourse and John Horan will count the ballots at the March Community Meeting.

Mobile Manor Water Inc.

Unpaid Water Bills: Due to State of Florida COVID regulations, we are not yet allowed to shut off water service to residents not paying their water bills.

Water Project: The last payment of \$10,500 has been issued and mailed to Sterling of FRWA.