## Mobile Manor Inc/ Mobile Manor Water Company Inc

#### 150 Lantern North

# Fort Myers, Florida 33917

### 239-543-1414

# **Board Meeting Minutes**

March 24, 2021

Paul Lacourse called the meeting to order and did Roll Call: Paul Lacourse, president, Ray Kurowski, Director; Bill Wotherspoon, Director, absent due to medical reason; Nancy McGrath, Secretary, absent due to medical reason; Charles Morris, Director

### Treasurer's Report:

Mobile Manor Inc. - \$34, 914.79

Mobile Manor Water, Co Inc. 14,935.96

Mobile Manor Savings 14,057.01

Motion to accept the treasurer's report: Charlene Womack made a motion to accept the minutes as read. Charles Morris seconded.

Minutes were read from the previous board meeting of February 20, 2021. Motion to accept the minutes as read. Charles Morris.

Bridge Report: Going on very well. Bushes and plants must be cut out because they are destroying the blocks on the bridge on the other side.

Charlene Womack gave an update on the lighting issues she is working on.

Ray Kurowski reported that the county has sprayed the canal and the weeds are dying.

Security Report: If you see something say something Report it to the non emergency number.

We will continue to remind people to call and keep diligent about your surroundings.

Delinquent water bills reported and three (3) of the bills were Coastal Properties.

Set up a sitting area in the main room of the community center. The library is mainly for reading and getting books. Club house will stay open all summer. Asking for donations of decent furniture for our sitting area.

Something going on in the community center: Maybe start up coffee and donuts again. Maybe also start up going to a local restaurant. Charlene suggested home baked goods.

No more meetings after April 1. No board meeting during the summer.

Filling potholes by Larry. Only for paying members. It is part of the benefits of paying maintenance. Larry can do potholes for non-payers if he chooses. He will be able to charge them for that service.

Authorized person from the office can enter a payer's property for checking the premises. This must be authorized by the owner of the property before they go up north.

Paul wants to use the speed bumps for edges of the roads. He also wants to take the medical supplies out of the small shed and move them to the shed near the community center. Paul wants to allow investors to use the background checks for new renters.

Motion to move on to Mobile Manor Water.

Week or so ago we had a conference call with Rural Water. John reporting on the water project is it worth to merge water with Inc John suggested to sit with the county commissioner and later with our State senator. Sterling and Inc have until August to get things.

Sterling turned in the report on income survey too late. 90/10 works in our favor.

Motion to appoint Charlene Womack as a director.

Charles Morris makes the motion to accept. Ray seconded. All are in favor.

This year we only spent \$300 on the water repairs.

We have over \$2500 in water liens against.

Estoppel is a title company. We can add our water liens to the properties and these liens will be paid at the time of the sale of the properties.

John Horan will try to set up a meeting with the commissioner and our State senator.

John will try to set up the meeting Adjourn the meeting Paul made the motion and Charlene seconded.

Paul made a motion to adjourn the meeting and Charlene Womack seconded.