

MOBILE MANOR INC. COMMUNITY MEETING

JANUARY 3RD, 2019

PAGE 1

190 MEMBERS PAYING MEMBERS

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

PLEDGE/INVOCATION: PAUL LACOURSE GAVE THE INVOCATION

ROLL CALL: PRES. WARE, VP WARYASZ, TREAS. GILLISPIE, SECR. LACOURSE, DIRECTORS HORAN, COMBS, WOMACK, HALE

SECRETARY REPORT:

PAULINE LACOURSE READ THE MINUTES FROM DECEMBER 6, 2018 COMMUNITY MEETING. PRES. WARE MADE A MOTION TO ACCEPT THE MINUTES AS READ, IT WAS SECONDED AND CARRIED.

TREASURER REPORT:

HELEN GILLISPIE REPORTED THAT SHE HAD FINISH THE BUDGET FOR MOBILE MANOR INC. AND WATER. A COPY OF THE BUDGET WAS PASSED OUT TO ALL ATTENDING THE MEETING. SHE TOLD EVERYONE THAT IF THERE WERE ANY QUESTIONS ON THE BUDGET SHE WOULD BE THERE AFTER THE MEETING TO ANSWER.

THE BALANCE IN MOBILE MANOR INC. IS \$29,958.86, BALANCE IN SAVINGS IS \$14,059.19 WHICH INCLUDES THE LAST PAYMENT RECEIVED FROM WATER ON THEIR LOAN. THIS LOAN IS NOW PAID OFF. THE BALANCE IN WATER IS \$24, 477.96.

SOCIAL CLUB REPORT:

RICK GILLISPIE GAVE THE DECEMBER BEGINNING BALANCE AS \$4,908 AND THE ENDING BALANCE AS OF 12/31/18 AS \$5,183. THE ACTIVITIES LAST MONTH WERE A SUCCESS, COFFEE AND DONUT IS DOING VERY WELL. CHRISTMAS DINNER HAD A GOOD ATTENDANCE AND MADE A PROFIT OF \$156.00 AND NEW YEAR'S EVE THERE WERE 30 PEOPLE ATTENDING AND THE PROFIT WAS \$94.00. THIS MONTH WE HAVE A CRAFT CLUB STARTING ON 1/7 FROM 10 AM TO 12 PM, CAROL STEVENS IS OUR HOST. ON JANUARY 13TH THERE WILL BE A MEET AND GREET FOR OUR CANDIDATES RUNNING FOR THE BOARD. THE GARDEN CLUB IS BEING HOSTED BY PAUL LACOURSE AND WILL BE ON JANUARY 20TH AT 1PM. BINGO STARTS MONDAY JANUARY 7TH.

RICK MENTIONED THAT THE SPEEDING IN THE PARK IS GETTING WORSE AND WE SHOULD SPEAK TO OUR NEIGHBORS AND ASKED IF WE CAN SPREAD IT AROUND FOR PEOPLE TO PLEASE SLOW DOWN. WE ALSO ARE HAVING DOGS RUNNING AROUND WITHOUT LEACHES AND WE HAD ONE DOG ATTACK ONE OF OUR MEMBERS, SO PLEASE MAKE SURE YOU SECURE YOUR DOGS.

ACTION TAKEN:

AT THE BOARD MEETING DIRECTOR HORAN BROUGHT OUT A MOTION AND IT WAS PASSED WITH 6-2 VOTES. JOHN READ THE MOTION ONCE MORE AND THE REASONS THAT HE PUT THE MOTION BEFORE THE BOARD.

PAGE 2

THIS MOTION BROUGHT OUT A DISCUSSION AMONG THE MEMBERS AND THE BOARD ON THE REASONING BEHIND IT. THERE WERE OBJECTIONS FROM DIRECTOR WOMACK AND 4 OR 5 MEMBERS. THEY FELT STRONGLY THAT WE SHOULD NOT CHANGE THE BYLAWS TO ALLOW THE NON-MEMBERS THE USE OF OUR CLUB HOUSE. CHARLENE READ THE REASONS AGAIN AND CALLED THEM LIES. THIS DISCUSSION CONTINUED THROUGHOUT THE MEETING. CHARLENE TRIED TO CONTEST EVERY REASON THAT JOHN HAD STATED, AND THERE WAS A DISCUSSION AMONG EVERYONE. JOHN RESPONDED TO ALL OF CHARLENE'S REMARKS. SOME MEMBERS WERE IRRITATED AT CHARLENE CONTINUALLY BRINGING UP THE SAME COMMENTS FROM THE LAST COMMUNITY MEETING. BRIAN ONE OF THE MEMBERS MOTIONED THAT WE STOP DISCUSSING AND IT WAS SECONDED BY ANOTHER MEMBER.

PRESIDENT WARE BROUGHT UP ARTICLE 5 SEC.12 WHICH STATES, "THE BOARD OF DIRECTORS MAY MAKE SUCH RULES AND REGULATIONS GOVERNING THE USE OF CORPORATION PROPERTY AS THEY MAY DEEM PROPER". THE MAJORITY OF THE BOARD HAS DEEM IT PROPER TO LET NON-PAYER USE THE CLUB HOUSE, NON-MEMBERS ARE NOT ALLOWED TO BRING NON-RESIDENT GUESTS.

THESE DISCUSSIONS CONTINUED ON FOR THE MAJORITY OF THE MEETING, WE HAD SOME COMMENT FROM THE ONES THAT WERE AGAINST ALLOWING THE NON-MEMBERS PARTICIPATION AND ALSO FROM THE ONE THAT FELT DIFFERENTLY. TREASURER GILLISPIE ASKED THE MEMBERSHIP TO STAND UP IF THEY WERE ENJOYING THIS CLUB HOUSE AND THE WAY THE SOCIAL CLUB WAS RUNNING IT. THE MAJORITY OF THE PEOPLE STOOD UP.

DIRECTOR COMBS READ A LETTER THAT HE HAD SENT TO BOB GILLILAND AND FALK WARE ABOUT THE NON-PAYING MEMBERS USING THE FACILITY. HE REMARK THAT NEITHER BOB OR FALK ANSWERED HIS LETTER. HE ALSO MENTION THAT ANY DECISIONS THAT THE BOARD VOTED ON BETWEEN OCTOBER 18, 2018 AND DECEMBER 18, 2018 WERE NUL AND VOID BECAUSE THE PRESIDENT AND VICE PRESIDENT WERE NOT LEGALLY APPOINTED AND THAT RODNEY WARYASZ RESIGNED HIS POSITION ON THE BOARD BEFORE BECOMING VICE PRESIDENT. THIS IS NOT TRUE BECAUSE THE SECRETARY HAD TO LISTEN TO THE MEETING OF DECEMBER 18 WITH FALK WARE AND RODNEY WARYASZ AND AFTER LISTENING TO THE RECORDING RODNEY DID NOT RESIGN BEFORE HE WAS APPOINTED BUT AFTER THE FACT. THE SECRETARY HAD WRITTEN THAT IN THE WRONG ORDER SO IT WAS A CLERICAL ERROR NOT A FACT. THE TAPE IS AVAILABLE FOR THEM TO LISTEN TO BUT NEITHER ONE HAS WANTED TO BE BOTHERED. JOHN TOLD STEVE THAT THE ONLY REASON WE RE-APPOINTED THE PRESIDENT AND THE VICE PRESIDENT AND DIRECTOR ON DECEMBER 18 WAS TO APPEASED CHARLENE AND STEVE, NOT BECAUSE WE QUESTION THE VALIDITY.

NEW BUSINESS:

BALLOTS: JOHN HORAN READ THE NAMES OF THE CANDIDATES FOR DIRECTOR AT LARGE AND THEIR BIO. THERE ARE 6 CANDIDATES AND WE NEED 3 CANDIDATES TO FILL THE VACANT SEATS.

WE WILL BE MAILING THE BALLOTS IN THE NEXT FEW DAYS, JOHN EXPLAINED HOW THIS WAS BEING DONE. WE ARE MAILINGS ALL BALLOTS AND A STAMPED RETURN ENVELOPE, THESE BALLOTS WILL GO TO AN INDEPENDENT OUTSIDE SOURCE. WE HAVE NUMBERED BALLOTS, BUT NO NAMES WERE CORRELATED WITH THE NUMBERS.

PAGE 3

ON THE DAY OF THE FEBRUARY GENERAL MEETING 3 PEOPLE WILL GO TO WHERE THE BALLOTS WERE MAILED, THEY ARE BEING HELD IN A LOCK BALLOT BOX. THEY WILL BE BROUGHT DIRECTLY TO THE CLUB HOUSE AND WILL BE COUNTED BY 3 INDIVIDUALS AND THE CANDIDATES CAN HAVE SOMEONE OF THEIR CHOOSING, NOT THE CANDIDATES THEMSELVES, TO BE ON THE STAGE WITH THE COUNTERS TO MAKE SURE EVERYTHING IS DONE CORRECTLY. WHEN THE VOTING IS DONE THE SECRETARY WILL READ THE RESULTS AND ANNOUNCE THE WINNERS. THIS COUNTING WILL BE DONE IN FRONT OF EVERYONE SO THERE WILL BE NO QUESTIONS ON THE VALIDITY OF THE VOTES.

ON THE BALLOTS THERE IS A QUESTION ABOUT REMOVING THE \$500 THAT SHOWS UP IN THE ARTICLE OF INCORPORATION. THIS IS ABOUT MEMBERS PAYING \$500 NON-REFUNDABLE FEE WHICH CONTRADICT THE BY-LAWS WHICH STATES THAT THE MEMBERS PAY \$28/MO. MAINTENANCE FEES.

MARGARET MORRISSON DID STATE THAT THE \$500 FEE WAS FOR THE PURCHASE OF THE CLUB HOUSE. BUTCH REMARKED THAT THE \$500 WAS A DISCRETIONARY NOT MANDATORY

COMMUNITY OUTPUT:

BOB NELSON MADE A COMMENT ON THIS MEETING, HE MENTIONED THAT A FEW OF THE BOARD MEMBERS ATTEMPT TO CHANGE THINGS BY STIRRING THE POT. WHERE HE GREW UP YOU TRY TO HELP YOUR NEIGHBORS, IT'S DISCONCERTING TO HEAR THE SAME ARGUMENTS OVER AND OVER BY THE SAME PERSON.

TIM BURCHFIELD INTRODUCE A NEW OWNER TO THE MEMBERSHIP AND THE GENTLEMAN SPOKE OF HIS FEELINGS ABOUT THIS MEETING AND THE BYLAWS.

TIM ALSO MENTIONED THAT THE BOARD SHOULD FIND A WAY TO PAY PAULINE FOR THE TIME SHE WORKED. PAULINE THANKED TIM FOR HIS REMARK BUT ALSO STATED THAT SHE UNDERSTOOD FROM THE BEGINNING THAT SHE COULD NOT BE PAID WORKING IN THE OFFICE AS LONG AS SHE WAS ON THE BOARD. SHE AGREE TO LEARN THE JOB AND FIND A REPLACEMENT THAT COULD TAKE OVER AS OFFICE MANAGER BECAUSE WE HAD SUCH A SHORT TIME TO LEARN AS MUCH AS WE COULD.

HELEN GILLISPIE SURPRISE PAULINE WITH A CARD AND MONEY FROM A COLLECTION THAT SHE HAD MADE. PAULINE WAS VERY EMOTIONAL AND HAPPY TO SEE THAT PEOPLE DID LIKE HER AND APPRECIATED WHAT SHE HAD DONE. PAULINE GAVE A VERY TEARFUL THANK YOU TO EVERYONE.

A MOTION WAS MADE TO ADJOURN THE MEETING BY BRIAN AND IT WAS SECONDED AND CARRIED.

ADJOURNMENT: THE MEETING WAS ADJOURN AT 4:30 PM