

MOBILE MANOR INC.
ANNUAL COMMUNITY MEETING
FEBRUARY 7, 2019

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

PLEDGE/INVOCATION: CHARLES SAID THE PRAYER

ROLL CALL: PRESIDENT WARE, VP WARYASZ, TREASURER GILLISPIE, SECRETARY LACOURSE, DIRECTORS HORAN, HALE, WOMACK, COMBS

SECRETARY REPORT: PAULINE READ THE JANUARY 3RD COMMUNITY MINUTES AND THE JANUARY 22ND BOARD MINUTES, A MOTION WAS MADE AND SECONDED TO ACCEPT THE MINUTES AS READ AND IT WAS PASSED

TREASURER REPORT: HELEN READ THE BALANCE IN OUR ACCOUNTS, MMI WAS \$36,382.79, SAVINGS \$14,054.19 AND THE WATER WA \$24,817.70, A MOTION WAS MADE TO ACCEPT THE BALANCES AS READ AND DULY SECONDED AND PASSED.

PRESIDENT WARE ANNOUNCED A RECESS SO THE VOTES COULD BE COUNTED

THE MEETING WAS CALLED BACK TO ORDER AT 3:30PM

PAUL GAVE THE SECRETARY THE RESULTS OF THE COUNT

THE RESULTS WERE AS FOLLOW

THE VOTE ON ARTICLE OF INCORPORATION

YES	NO
80	17

THIS VOTE WAS PASSED

THE FOLLOWING CANDIDATES HAD THE FOLLOWING VOTES:

KEN DOOLIN	65
ROBERT NELSON	44
BEVERLY BOYLAN	41
CHARLENE WOMACK	28
ETHEL CARTER	28
NANCY MCGRAFT	35

CONGRATULATION TO KEN DOOLIN, ROBERT NELSON AND BEVERLY BOYLAN AS OUR NEW DIRECTORS ON THE BOARD

PRESIDENT WARE THANKED OUR TWO PREVIOUS DIRECTORS, CHARLENE WOMACK AND STEVE COMBS, FOR THEIR SERVICE.

SECRETARY LACOURSE MOTIONED TO CAST A SINGLE BALLOT FOR FALK WARE, RODNEY WARYASZ, HELEN GILLISPIE AND PAULINE LACOURSE AS PRESIDENT, VICE PRESIDENT, TREASURER AND SECRETARY. THE MOTION WAS SECONDED AND PASSED.

BUSINESS:

BOARD NOTIFICATION:

JOHN MENTIONED THAT THE WHOLE BOARD IS LOOKING INTO TAKING CLASSES TO SO WE CAN CONTINUE IMPROVING OUR BOARD.

WATER UPDATE:

1.9 MILLION GALLONS WERE LOST THIS PAST YEAR WHICH WAS A LOST OF REVENUE OF \$25,000 SOME WERE BECAUSE OF BILLING AND SOME ON LEAKS WHICH WE ARE LOOKING INTO. THIS PAST MONTH THEY FOUND A BIG LEAK ON ONE OF OUR MEMBERS PROPERTY AND FINDING IT NOW WILL SAVE THIS HOMEOWNER MONEY.

JOHN BROUGHT UP THAT MOBILE WATER ARE IN VIOLATION ON THE WATER METERS. WE NEED TO BE TAGGING OUR METERS TO COMPLY WITH PSC REGULATIONS. WE ARE NOW DOING THIS.

WE NEED A WATER OPERATOR CERTIFICATION SO JOHN, FALK AND ROD WILL ATTEND A SEMINAR SO FALK CAN BE CERTIFIED.

FALK DID MAKE CALCULATION ON HOW TO SAVE ON WATER USAGE, ONE OF THEM IS WATERING OUR LAWNS WHICH TAKES A LOT OF WATER. HE IS NOT SAYING DON'T DO IT BUT BE AWARE OF THE COST.

HIGHWAY SIGN UPDATE:

JOHN, FALK AND ROD WENT TO THE HIGHWAY DOT DEPARTMENT TO ASK ABOUT GETTING A SIGN ON BAYSHORE THAT WOULD IDENTIFY THE ENTRANCES TO THIS PARK WHICH MAY BE CONSIDERED BLIND ENTRANCES. WE ARE WAITING TO HEAR FROM THEM ABOUT PUTTING UP SIGNS.

INPUT:

WE HAD NO INPUT FROM OUR MEMBERS.

KEN, BEV, AND BOB THANKED EVERYONE FOR THEIR VOTES AND ARE LOOKING FORWARD ON WORKING WITH THE BOARD, THEY ALL FEEL THAT THERE CAN BE A LOT ACCOMPLISH THIS COMING YEAR.

ADJOURN:

MEETING WAS ADJOURN AT 4:30 PM