

MOBILE MANORIN. And WATER CO. MINUTES 11/07/2019

president ware called the meeting to order at 2:30 pm. Pledge of allegiance followed by invocation by Paul Lacourse.

Michelle Sargis from lee county sheriff's office gave presentation for neighborhood watch. Discussion followed. Michelle also gave us booklets for further study. No follow up at present time.

Roll call: in attendance—President Ware, VP Waryasz, temporary secretary Pauline Lacourse, treasurer Helen Gillispie, John Horan director, Ethel Carter director and Paul Lacourse director.

Secretary report: Pauline offered to read 5 page report from april or suggested we could obtain copies. Majority decided to obtain copies.

Treasurer Report: Helen gave the balances in Mobile inc. checking 39,348.95, savings 14,055.25. mm water 23,433.13. with 152 payers. Helen cautioned that with our present rate of spending MM water will run out of money before end of yr.

Social Club report: Paul Lacourse thanked Rick Gillespie for service and hard work. Rick reminded everyone about canal cruise coming up—money due by dec 1. Helen and Rick will once again be hosting Thanksgiving and will need volunteers to help with setup, cleanup etc. balance for social club is 3565.44. although mm had a great summer we did not bring in a lot of money so activities may be curtailed because of lack of money.

Board Update: John Horan reported consulting with lawyer about making owners of rental properties responsible for unpaid water bills. Lawyer said no way. Discussed different options of collecting unpaid water bill with no decisions at this time.

John also discussed workman's comp for employees. Consulting with current insurance company to make sure our employees are covered. Workman's comp protects not only employees but also Mobile Manor. Some questions and answers from audience but bottom line is protecting employees is not an option but a requirement. No conclusions at this time.

New Business: special election; proposed revision of by laws was sent members explaining possible bylaw change. Election will be held on dec. 5<sup>th</sup> at the community meeting in accord with Article X, section 1. The regular election of Board members and complete bylaws will be held at the annual meeting in March. Refer to mailings.

Mobile Manor Water inc. co

New Business: Boiled water notices will be issued whenever water service is interrupted for any reason. It is the law and we must abide. Boiled water notices may not be rescinded until 2 bacterial counts. When we have a shutoff after thurs pm bacterial counts will not be available until Monday or possible tues.

Shutoff valves: locating valves is problematic. Butch offered schematics of water lines and valves which he has on his computer. Other schematics are also being investigated. Working to resolve issues with no conclusions at this time.