MOBILE MANOR INC/MOBILE MANOR WATER COMMUNITY MEETING DECEMBER 3, 2020

153 PAYING MEMBERS

CALL TO ORDER: MEETING WAS CALLED TO ORDER AT 2:30 PM

PLEDGE/INVOICATION: INVOCATION WAS GIVEN BY PAUL LACOURSE

ROLL CALL: PRESENT PAUL LACOURSE, PRESIDENT AND RAYMOND KUROWSKI, DIRECTOR

ABSENT DIRECTORS CHARLES MORRIS, CHUCK MASHBURN, BILL WOTHERSPOON

JEANNE EAST, SECRETARY

SECRETARY REPORT: PAUL READ THE MINUTES FROM MARCH 5, 2020 AND MADE A MOTION TO ACCEPT THE MINUTES AS READ AND WAS 2ND BY DAVE BRANSON THE MOTION WAS PASSED PAUL ASKED IF THERE WERE ANY QUESTIONS ON THE MINUTE, THERE WERE NONE.

TREASURER REPORT: PAUL GAVE THE REPORT, THE BALANCE IN MOBILE MANOR INC WAS \$31,907.17
THE BALANCE IN MOBILE SAVINGS ACCT WAS \$14, 056.66 AND BALANCE IN SOCIAL CLUB WAS
\$3,931.07 AND IN MOBILE MANOR WATER \$25,234.73.

PAUL TOLD THE MEMBERSHIP THAT LAST YEAR IN DECEMBER OF 2019 OUR INCOME RECEIVED FOR MOBILE MANOR INC WAS \$3,293.00 AND THE EXPENSES WERE \$14,445.00 SO THIS WOULD LEAVE \$20,755.17 AT THE END OF DECEMBER THIS YEAR APPROXIMATELY. IN MOBILE MANOR WATER DECEMBER 2019 OUR INCOME WAS \$4,400.00 AND OUR EXPENSES WERE \$5,482.00LEAVING A BALANCE OF \$24,152.74 AT THE END OF DECEMBER APPROXIMATELY.

A MOTION WAS MADE TO ACCEPT THE TREASURER'S REPORT AND SECONDED, THERE WERE NO QUESTION AND THE MOTION WAS ACCEPTED.

NEW BUSINESS:

FOOT BRIDGE:

PAUL READ BILL'S REPORT ABOUT ALL EVENTS ON THE FOOT BRIDGE THAT HAS HAPPEN SINCE THE LAST MEETING IN MARCH 2020.

PAUL ALSO READ THE REPORT FROM JOHN HORAN'S INSPECTION OF THE BRIDGE THAT WAS GIVEN TO THE BOARD ON NOVEMBER 21, 2020.

IT WAS DETERMINED THAT THERE ARE SOME REPAIR THAT NEED TO BE DONE TO THE BRIDGE TO EXTEND THE LIFESPAN BUT AT THIS TIME IT IS SAFE FOR PEDESTRIANS AND TRICYCLES TO GO OVER THE BRIDGE. WE STILL NEED TO MOVE THE POST IN ORDER FOR THE TRICYCLES TO GO BY.

RESIGNATIONS:

THE BOARD HAS ACCEPTED RESIGNATION FROM BEVERLY BOYLAN AND KEN BOYLAN ON NOVEMBER 18 & 19, 2020. RICK GILLISPIE RESIGNED AS TREASURER ON OCT 9, 2020 AND KARLA GENTRY AS SECRETARY ON NOV 14, 2020.

APPOINTED TO OFFICE: PAUL LACOURSE, AS PRESIDENT ON NOVEMBER 18, 2020 APPOINTED TO OFFICE: JEANNE EAST, AS SECRETARY ON NOBEMBER 18, 2020 APPOINTED TO OFFICE: RAY KUROWSKI AS A DIRECTOR ON OCTOBER 20, 2020

WE NEED NOMINIES FOR BOARD REPLACEMENTS FOR VICE PRESIDENT, TREASURER AND DIRECTOR.

WE HAVE A PHONE NUMBER FOR SPRAYING THE CREEK TO KILL THE WEEDS.

MOTION WAS MADE ON ALL THE POINTS BROUGHT UP AND 2ND ALSO VOTED ON AND PASSED.

STUDY ITEM:

THE PUMP IN THE POND NEED TO BE REPAIR OR CHANGED COMPLETELY. LARRY WILL BE REMOVING IT AND CHUCK MASHBURN OR VITO WILL TAKE A LOOK AT IT AND DECIDE WHAT NEEDS TO BE DONE.

MOBILE MANOR WATER CO., INC.

FLORIDA RURAL WATER ASSOC:

PAUL INFORMED THE MEMBERSHIP THAT WE HAVE SEND IN ALL THE INFORMATION THAT FRW THEY HAVE ASKED FOR AND BILL WOTHERSPOON IS THE DIRECTOR IN CHARGE OF SPEEKING WITH THEM ABOUT THE PROJECT, ALSO JOHN HORAN IS ON THE COMMITTEE TO HELP BILL WITH WHATEVER IS NEEDED.

THE MEMBERSHIP WERE ASKED IF THEY HAD ANY COMMENTS OR QUESTIONS.

FALK WARE MADE SOME COMMENTS ABOUT THE PIPING BY FRW ASSOCIATION.

DEBRA KOCHANY ASKED A QUESTION ABOUT CALLING CODE INFORCEMENT ABOUT THE ABANDON HOUSE ON LAMPLIGHTER AND PAUL GAVE HER THE PHONE NUMBER AND NAME OF SOMEONE SHE COULD SPEAK TO.

ADJOURN: MEETING ADJOURN AT 3:45PM