

BOARD OF DIRECTIONS MINUTES
MOBILE MANOR Inc.
December 30, 2014
2 PM

Present:

Pres. Bob Gilliland, Vice Pres. Richard Griffith and Sec/Treas. Kathy Holder

Directors: Tim Burchfield, Rick Gillispie and Butch Sims

Absent: Gene Confalone

Also Present: Bonnie Gilliland and Past Pres. Ralph Schioppa

President Gilliland called the meeting to order at 2 PM.

Secretary's Report

Mr. Gillispie moved and it was duly seconded that the minutes of November 25th be approved as distributed

MOTION CARRIED

Treasurer's Report

The balance as of December 29, 2014 is \$ 35,441 (Inc.)

\$ 4,198 (Reserve/Trust)

Unfinished Business

Entrance Signs:

Mr. Griffith reported that because of Lee Counties' requirements the sign had to be made three sided rather than the original two sided. The sign as now constructed has been completely funded, however if a sign is to be placed on the third side, the cost is \$1370.

While the Board agreed that it should be done and has the right to approve the expenditure as it is less than \$2,000; because of all the controversy regarding the sign, the membership will be asked for approval at the Community Meeting.

Mr. Griffith also explained that a couple of trees will be moved in March when they will have the greatest chance of survival. There will be additional landscaping at the site.

Road Improvements:

Mr. Griffith reported that some of the roadwork in East Park had been done, however he was not completely satisfied so the contractor has agreed to redo the areas of concern at no additional cost. Prior to the start of the paving, letters will be sent to the residents stating the cost of the project per individual unit and asking residents that are not members of Mobile Manor consider making a contribution toward the project.

Dry Patch will be purchased within the next 30 days to alleviate some of the bad pot holes in other areas of the Park

There was a discussion regarding purchasing dirt for resident's use that the Board had authorized at a previous meeting. As it is very costly to have it delivered and with no way to secure it for members only the Board agreed to list this as a Study Item.

New Business

Community Center Security:

A discussion on Security for the building took place. The following was agreed to

- **Install a motion light at the back door (shuffle entrance)**
- **Install a dead bolt lock on the same door**
- **If for any reason law enforcement is called to the Center the Directors must be notified.**

Motion was made by Ms. Holder and duly seconded that up to \$350 be expended to purchase two security cameras to be place inside the Center. It was agreed that Mr. Schioppa make the purchase.

MOTION CARRIED

The meeting was adjourned at 2:44 pm

**Kathleen Thorpe-Holder
Secretary/Treasure**