

**MOBILE MANOR BOARD MEETING
DECEMBER 18, 2018
192 PAYING MEMBERS**

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

PLEDGE/INVOCATION: PAUL LACOURSE SAID INVOCATION

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

SECRETARY REPORT:

PAULINE READ MINUTES FROM NOVEMBER 27, 2018 MEETING, FALK WARE MOTIONED TO ACCEPT THE MINUTES AS READ WAS 2ND BY HELEN GILLISPIE AND MOTION CARRIED.

TREASURER REPORT: HELEN READ THE BALANCES IN MOBILE MANOR INC. AND MOBILE MANOR WATER FALK WARE MOTIONED TO ACCEPT THE BALANCES AS READ 2ND BY PAULINE MOTION CARRIED.

COMMITTEE REPORT:

CRIME WATCH: STEVE WILL CALL SHERIFF DEPARTMENT IN HERE TO SPEAK WITH THEM ABOUT HOW WE GO ABOUT SECURING OUR PARK. FALK ADDED THAT WE DO HAVE 2 PAMPHLETS IN THE OFFICE.

CORRECTION:

JOHN CORRECTED A MISTAKE THAT HE MADE LAST MEETING, THE WATER INC. MEMBERS HAD THE RIGHT TO VOTE ON WATER ISSUES BUT WAS WRONG BECAUSE THE STATE LAWS STATE THAT THE ONLY WAY A CORPORATION MEMBERS HAS IS A RIGHT TO GIVE INPUT BUT NOT VOTING RIGHTS.

NEW BUSINESS:

MEETING FOR THE BOARD WILL REMAIN AT 2:30PM, FALK WARE ALSO WOULD LIKE MEMBERS OF THE BOARD TO TAKE TIME TO SPEND A FEW HOURS ON SATURDAY IN THE OFFICE TO ANSWER ANY QUESTIONS FOR THE MEMBERS THAT WORK AND CANNOT COME TO OFFICE DURING NORMAL WORKING HOURS. THIS IS A TRIAL TO SEE IF IT'S NEEDED IN THE FUTURE. JOANN ALSO OFFERED TO TAKE CALLS AT HOME, IF THEY NEED TO SPEAK TO HER IN PERSON, SHE WILL MEET THEM AT THE OFFICE.

JOHN HORAN MOTIONED TO APPROVE THE BALLOT 2ND BY HELEN AND HAD A UNANIMOUS VOTE TO ACCEPT THE MOTION, MOTION CARRIED.

HELEN GAVE THE INFORMATION ON 2019 BUDGET FOR MOBILE MANOR INC. AND WATER. STEVE AND CHARLENE HAD A FEW QUESTIONS ON OUR MISCELLANEOUS EXPENSES AND INCOME, HELEN RESPONDED THAT SHE NEEDED TO GET THIS INFORMATION AT THE OFFICE.

PRESIDENT WARE ASKED TO APPROVE THE BUDGET AND WAS 2ND BY RODNEY AND IT WAS APPROVED.

JOHN HORAN SAID THAT 2019 AUDIT EVERY DOLLAR NEEDS TO BE ACCOUNTED FOR BECAUSE WE HAVE FOUND DISCREPANCIES IN THE PAST.

JOHN REPORTED ON THE INSURANCE QUOTE THAT HE HAS RECEIVED AND AFTER SOME DISCUSSION WITH THE BOARD HAVE DECIDED TO STAY WITH THE INSURANCE THAT WE CURRENTLY HAVE. THE CLUB HOUSE BUILDING IS INSURED FOR \$350,000. AT THE MOMENT WE DO NOT HAVE FLOOD INSURANCE, BUT JOHN WILL CONTINUE LOOKING INTO IT. MOTION MADE BY HELLEN TO ACCEPT OUR INSURANCE AND WAS 2ND BY FALK AND VOTED ON, ALL IN FAVOR MOTION WAS CARRIED.

JOHN BROUGHT A MOTION ABOUT ALLOWING THE NON-PAYER TO USE THE CLUBHOUSE FOR SOCIAL EVENTS. THE MOTION IS ATTACHED TO THESE MINUTS. AFTER MUCH DISCUSSION WE HAVE TABLED THIS TILL FRIDAY 12/21 AT 2:30PM TO DISCUSS IN MORE DETAILS AND TAKE A VOTE. THERE WERE ALSO DISCUSSIONS FROM THE MEMBERS IN THE AUDIENCE ABOUT THIS MOTION.

JOHN MOTIONED TO APPOINT FALK WARE AS PRESIDENT, HELEN GILLISPIE 2ND THE MOTION AND IT WAS VOTED ON AND MOTION CARRIED.

JOHN MOTIONED TO APPOINT RODNEY WARYASZ AS VICE PRESIDENT, HELEN GILLISPIE 2ND THE MOTION AND IT WAS VOTED ON AND THE MOTION WAS CARRIED.

FALK BROUGHT UP A \$900 WATER BILL. THIS WAS ON A RENTED HOUSE THAT HAD A LEAK IN IT. THE TENANT SAID HE HAD INFORMED HIS LANDLORD AND THE LANDLORD SAID HE HAD NEVER BEEN INFORMED. THE TENANT ALSO TOLD THE OFFICE ABOUT THE PROBLEM. AT THIS TIME, WE ARE TRYING TO NEGOTIATE THE AMOUNT THE TENANT NEEDS TO PAY US. FALK MOTIONED TO MAKE A TERM PAYMENT PLAN OF \$100/MONTH AND CHARGED THEM OUR COST INSTEAD OF THE NORMAL COST, BUT THEY TOLD THEM AND THE LANDLORD THAT THIS LEAK NEEDS TO BE FIXED BECAUSE NEXT BILL WILL HAVE TO BE PAID IN FULL. WE ARE AGREEING TO TRY AND WORK WITH THE TENANT AT THIS TIME. FALK MADE A MOTION TO WORK WITH THE TENANT AND PAULINE 2ND THE MOTION.

FALK INFORMED EVERYONE THAT RURAL WATER ASSOCIATION IS UP FOR RENEWAL AT \$217 THERE ARE MANY BENEFITS FOR THE RENEWAL.

THE BOARD UNANIMOUSLY VOTED TO ADJOUR THIS METTING.

ADJOURN: MEETING ADJOURNEE AT 4:35PM