

MOBILE MANOR INC.

BOARD MEETING

JANUARY 22, 2019

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

PLEDGE/INVOCATION: PAUL LACOURSE SAID A PRAYER

ROLL CALL: PRESIDENT WARE, VP WARYAZS, TREASURER GILLISPIE, SECRETARY LACOURSE,
DIRECTORS COMBS, WOMACK, HORAN DIRECTOR HALE WAS ABSENT

SECRETARY REPORT:

PAULINE LACOURSE READ THE MINUTES FROM THE LAST BOARD MEETING ON JANUARY 14, 2019. FALK WARE MADE A MOTION TO ACCEPT THE MINUTES AS READ, CHARLENE OBJECTED FEELING THERE WERE SOME INFORMATION THAT WAS NOT IN THE MINUTES. PAULINE ASKED CHARLENE WHAT WAS MISSING, CHARLENE SAID THAT SHE WOULD CALL HER AND LET HER KNOW WHAT OTHER INFORMATION NEEDED TO BE IN THE MINUTES.

MOTION TO ACCEPT THE MINUTES AFTER THEY WERE AMENDED.

TREASURER REPORT:

HELEN GILLISPIE READ THE BALANCES IN MMI, WATER, AND SAVINGS ACCOUNT. FALK WARE MOTIONED TO ACCEPTED THE BALANCES AND WAS 2ND BY RODNEY AND WAS CARRIED.

NEW BUSINESS:

PAULINE LACOURSE MADE A MOTION THAT THE SOCIAL CLUB NEEDED TO BUY A TV AND A DVD PLAYER FOR THE COMMUNITY CENTER. THEY ARE PLANNING ON SPENDING \$600 TO \$700, AFTER SOME DISCUSSION THE MOTION WAS 2ND BY HELEN GILLISPIE. THE MOTION WAS CARRIED BY A UNANIMOUS VOTE.

PAUL LACOURSE READ THE PROCEDURES ON COUNTING THE VOTES OF THE BALLOTS. HE GAVE THE NAMES OF THE MEMBERS WHO WILL BE COUNTING WHICH ARE RICHARD GILLISPIE, CAROLYN STEVENS AND JERRY OLSEN. RODNEY WILL PICK UP THE LOCKED BALLOT BOX AT THE PO DESTINATION AND RETURN IT TO THE COMMUNITY CENTER. EACH CANDIDATE MAY HAVE SOMEONE OBSERVING THE ENTIRE PROCESS IF THEY WISH. THE COUNTING WILL BE DONE IN FRONT OF ALL ATTENDING MEMBERS DURING THE MEETING. THE COMMISSIONERS PAUL LACOURSE AND MELODY FIGHTMASTER WILL THEN TALLY ALL THE COUNTED BALLOTS AND ENTER ON THE BALLOT COUNT SHEET. WHEN THE COUNTING IS COMPLETE THE TOTAL WILL BE HANDED TO THE SECRETARY PAULINE LACOURSE SO SHE CAN ANNOUNCE IT TO EVERYONE.

MOBILE WATER INC.

OLD BUSINESS:

PRESIDENT WARE HAS BEEN WORKING WITH OUR OFFICE MANGER JOANN HOUSEL. THERE ARE CREDIT BALANCES THAT HAVE APPEARED ON THE BILLING THAT SEEMS TO BE INCORRECT. HE ALSO WANTS TO HAVE THE METERS READ MONTHLY BUT BILLED EVERY TWO MONTHS. THIS MAY FIND WATER LEAKAGE BEFORE IT BECOMES AN EXPENSIVE PROBLEM. WE DO HAVE SOME PREVIOUS BILLS THAT ARE HIGHER AND WE ARE WORKING WITH THOSE CUSTOMERS TO FIX THE PROBLEMS AND WORK WITH THEM WITH PAYMENT OPTIONS. PRESIDENT WARE WOULD LIKE TO GET THESE PROBLEMS SOLVED. THERE WERE SOME MEMBERS WHO GAVE THE BOARD SOME SUGGESTIONS AND THE BOARD WILL LOOK INTO THEM AND SEE IF THEY ARE FEASABLE. WE ARE ALSO HAVING A COMPUTER PROGRAMMER LOOKING INTO OUR EXCEL PROGRAM AND SEE HOW IT CAN BE UPGRADED TO BE EASIER TO WORK WITH IN THE FUTURE. IF YOU HAVE A LEAK IN YOUR HOUSE AND ARE A RENTER YOU NEED TO LET YOUR LANDLORD KNOW ASAP.