

MOBILE MANOR INC.  
BOARD MEETING MINUTES  
FEBRUARY 26, 2019

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

**PLEDGE/INVOCATION:** CHARLES GAVE THE INVOCATION

**ROLL CALL:** PRESIDENT WARE, VP WARYASZ, SECRETARY LACOURSE, DIRECTORS HORAN, HALE, DOOLIN, NELSON AND BOYLAN WERE PRESENT TREASURER GILLISPIE WAS ABSENT

**SOCIAL CLUB:** MELODY FIGHTMASTER ANNOUNCED THAT THE RUMMAGE SALE WILL BE ON SATURDAY 3/9/2019, ON FRIDAY 3/8 SHE ASKED FOR AS MANY VOLUNTEERS AS WE CAN GET TO SET UP THE HALL AND PRICE ALL ITEMS FOR THE SALE, PLEASE BE THERE BY 8AM.

**NEW BUSINESS:**

JOHN HORAN MOTIONED THE BOARD TO APPROVE THE PURCHASE OF A DEFIBRULATOR AND A RADON DETECTOR THE AMOUNT FOR BOTH WAS APPROVED FOR \$1,000, RODNEY 2<sup>ND</sup> THE MOTION NO OPPOSITION SO THE MOTION PASSED.

JOHN MADE A MOTION TO APPROVE JOANN HOUSEL CONTRACT AS OFFICE MANAGER. THIS WAS 2<sup>ND</sup> BY FALK WITH NO OPPOSITION SO IT WAS PASSED

BOB RECEIVED A QUOTE FROM A TREE TRIMMER CO. TO TRIM THE LARGE TREE ON THE CLUBHOUSE PROPERTY AND REMOVE 3 STUMPS AND REMOVE ALL DEBRIS FROM THE PROPERTY. THERE IS ALSO A TREE IN TRIANGLE PARK THAT NEEDS TO BE TRIMMED AS WELL SO JOHN MADE A MOTION TO ALLOCATE UP TO \$1,000 FOR BOTH JOBS, RODNEY 2<sup>ND</sup> FALK DID BRING UP THAT HE HAD SPOKEN TO THE GENTLEMEN ABOUT THE BRANCHES OVER HIS HOUSE AND HE WAS NOT HAPPY ABOUT HAVING THEM CUT BECAUSE THEY GIVE SHADE ON HIS PROPERTY. BEFORE THAT TREE IS TRIMMED HE WILL TALK TO HIM ABOUT SIGNING A LIABILITY RELEASE FORM IN CASE OF DAMAGE IF WE LEAVE THE BRANCHES THERE.

JOHN MADE A MOTION THAT ALL EXPENDITURES OVER \$700 NEED APPROVAL OF THE MAJORITY OF THE BOARD. ALSO BROUGHT UP WAS THAT WE SHOULD HAVE 2 SIGNATURES FOR ANY CHECKS OVER \$200, THIS MOTION WAS 2<sup>ND</sup> BY PAULINE, THERE WERE NO OPPOSITION SO THE MOTION PASSED.

JOHN MADE A MOTION TO NAME PAUL LACOURSE AS CHAIRMAN OF THE LANDSCAPING COMMITTEE, NO OPPOSITION 2<sup>ND</sup> BY RODNEY AND PASSED.

IT WAS BROUGHT UP BY FALK THAT WE NEED SIGNS BY THE POND AND THE INDIAN CREEKS STATING NO SWIMMING, ALLIGATORS IN THE WATER. WE ALSO NEED TO REPLACE THE SIGN THAT WAS ON THE BRIDGE STATING HOW MANY TONS IT WILL ALLOW. RODNEY AND JOHN WILL GO TO THE DOT DEPARTMENT TO TALK TO THEM AND GET A PERMIT FOR THE SIGN.

IN THE NEWSLETTER FALK ADDED SEVERAL COMMITTEES THAT WE COULD USE CHAIRMAN AND VOLUNTEERS, PLEASE SIGN UP IN THE OFFICE IF YOU ARE INTERESTED IN HELPING.

THE BY-LAWS COMMITTEE HAS NANCY MCGRAFT AS CHAIRMAN AND JOHN HORAN AS LIASON FROM THE BOARD. THERE WILL BE TWO MEETINGS THIS MONTH ON THE BY-LAWS OPEN TO ALL MEMBERS THAT ARE INTERESTED AND ALL BOARD MEMBERS.

THE BOARD HAS BEEN NOTIFIED THAT THERE HAS BEEN A LOT OF TRAFFIC COMING IN THE PARK IN THE EVENINGS AND THERE ARE PEOPLE HANGING AROUND IN THE PARK. THE CONCERN IS THAT THERE MAY BE A DRUG PROBLEM GOING ON. THE BOARD SUGGESTED THAT WE CALL THE POLICE ON THE NON-EMERGENCY NUMBER AND GIVE THEM THE INFORMATION WHEN THEY SEE CARS COMING, IF THEY CAN READ THE PLATE # GIVE IT TO THE POLICE. THEY WILL DO A DRIVE BY TO CHECK, UNFORTUNATELY THERE IS SO MUCH CRIME AND NOT ENOUGH POLICE OFFICERS TO HANDLE, THEY WILL DO THERE BEST TO DO WHAT THEY CAN.

BOB IS LOOKING INTO OUR CAMERAS IN THE PARK BUT THEY ARE OKAY FOR DAYLIGHT BUT ARE NOT GOOD AT NIGHTTIME TO BE ABLE TO IDENTIFY THE CULPRITS.

**ADJOURN:** FALK ADJOURN THE MEETING AT 4 PM