

MOBILE MANOR INC. / WATER CO. INC
BOARD MEETING
3/25/2020
143 PAYING MEMBERS

CALL TO ORDER: BEVERLY BOYLAN CALLED MEETING TO ORDER AT 2:30PM

ROLL CALL: PRESIDENT BEVERLY BOYLAN, VP PAUL LACOURSE, TREASURE RICK GILLISPIE, DIRECTORS AT LARGE CHUCK MASBURN, KEN DOOLIN, BILL WOTHERSPOON ON PHONE, ABSENT WAS CHARLES MORRIS, KEN BOYLAN AND KARLA GENTRY, SECRETARY

TREASURER'S REPORT: RICK GAVE THE BALANCE IN MOBILE MANOR INC AS \$41,000, SAVINGS \$14,000., WATER AS \$18,000. HE GAVE THE BOARD TWO REPORTS, ONE REPRESENTING THE BANK BALANCES FROM JANUARY 2019 TO MARCH 2020, TO BE ABLE TO COMPARE. ALSO, A REPORT OF WATER GALLONS BOUGHT AND BILLED. LAST YEAR WE LOST 1,323,896 GALLONS. IN JANUARY WE WERE BILLED UNUSUALLY HIGHER FROM LEE COUNTY. RICK CHECKED OUR BILLING TO RESIDENTS AND IT HAS BEEN CONSISTENT. HE FEELS THAT WE MIGHT HAVE A MAJOR LEAK IN THE PARK.

RICK SPOKE ABOUT THE APPROVED BUDGET THAT WAS SUBMITTED AT THE LAST COMMUNITY MEETING. THE NUMBERS ARE TOTALLY WRONG. AFTER CORRECTING THE NUMBERS, WE WILL BE HAVING A LOST OF ABOUT \$13,000. AT THE NEXT COMMUNITY MEETING RICK WILL HAVE A NEW BUDGET AND EXPLAIN WHY.

MOBILE MANOR INC.

NEW BUSINESS:

THE FOOT BRIDGE ENGINEER HAS COMPLETED PHASE 1 AND GIVEN A REPORT ON THE CONDITION OF THE BRIDGE. THE REPORT STATES THAT THE BRIDGE IS UNSAFE FOR WALKERS, BICYCLES AND GOLF CARTS. WE DO HAVE THE REPORT IN THE OFFICE IF ANYONE IS INTERESTED IN READING IT. PHASE 11, BILL IS IN PROCESS OF GETTING BIDS FOR THE REMOVAL OF THE BRIDGE.

BEVERLY MADE A MOTION TO APPOINT PAUL LACOURSE AS VICE PRESIDENT, RICK GILLISPIE AS TREASURER AND BILL WOTHERSPOON AS DIRECTOR. THE VOTE WAS UNANIMOUS AND THE MOTION WAS PASSED.

BUDGET CUT:

RICK GILLISPIE HAD TO RECOMMEND THAT WE LET NANCY MCGRATH GO. THIS HAS NOTHING TO DO WITH HER WORK, SHE DID A VERY GOOD JOB BUT UNFORTUNATELY THE BUDGET NEEDS TO BE CUT DUE TO ALL THE EXTRA EXPENSES COMING UP, THIS WILL FREE UP \$12,000 PER YEAR.

STUDY ITEMS:

WINDOWS REPLACEMENT UPSTAIR CLUBHOUSE, RICK & KEN WILL TAKE CARE OF THAT.

TUTLE BRIDGE REPAIRS, RICK AND KEN WILL ALSO TAKE OF THAT

KEN AND RICK ARE GOING TO TRIM THE PALM TREES IN FRONT OF OFFICE.

WILL NEED A NEW A/C FOR OFFICE, THIS WILL BE LOOKED INTO BEFORE SUMMER.

BID RECEIVED BY LENNY IS BEING LOOKED INTO ALSO RICK AND KEN WILL SPEAK WITH LARRY.

THE PUMP IN THE POND IS STILL BEING LOOKED INTO TO COME UP WITH A SOLUTION.

WATER CO, INC.

NEW BUSINESS:

UNDER FOOT BRIDGE WE WILL HAVE TO MOVE EXISTING WATER LINE, CENTURY LINK WRAP THEIR WIRE AROUND THE WATER PIPE AND BEVERLY IS SENDING THEM A LETTER TO REMOVE THAT. WE ARE ALSO DISPUTING A BILL THAT CENTURY LINK SENT TO US FOR \$1,000. WHILE WORKING ON THE PIPES IT WAS CUT ACCIDENTLY,THE BRIDGE AND OUR WATER LINE ARE NOT AN EASEMENT FOR UTILITY.

WE NEED TO HAVE A BACK-FLOW VALVE PUT ONTO THE MAIN WATER LINE. THIS WILL COST \$10,000 TO \$11,000 AND IS MANDATORY. THIS NEEDS TO BE DONE BEFORE MAY 20TH. WE HAVE BIDS AND WE HAVE DECIDED ON INTEGRITY PLUMBING SERVICES.

THE NEXT COMMUNITY MEETING IN APRIL IS CANCELLED DUE TO COVID-19 VIRUS. WE WILL HAVE OUR NEXT COMMUNITY MEETING IN THE FALL.

ADJOURN: MEETING ADJOURN AT 4:15PM