

**MOBILE MANOR INC/WATER
BOARD MEETING
NOVEMBER 27, 2018**

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

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

SECRETARY REPORT: PAULINE LACOURSE READ THE MINUTES FROM 10/23 AND 10/29 BOARD MEETINGS.

TREASURER REPORT: HELEN GILLISPIE GAVE THE BALANCE IN MOBILE MANOR INC. \$39,676.69, IN SAVINGS 12,146.74, WATER \$20,914.49.

NEW BUSINESS:

DISCUSSION ON THE USE OF THE COMMUNITY CLUB HOUSE FOR NON -MOBILE MANOR COMMUNICATION.

CHANGE INSURANCE BROKER TO REVIEW WHAT COVERAGE WE HAVE AND NEED.

WATER SYSTEM BILLING PROBLEMS

PROVIDE INFORMATION ON WATER LEAKS AND METER CALIBRATION.

ACTION TAKEN:

AT THE NOVEMBER 27, 2018 BOARD MEETING

CHANGE THE BOARD MEETING DAY AND TIME, DIRECTOR HORAN SUGGESTED MAKING THE BOARD MEETING ON THE 3RD TUESDAY OF THE MONTH AND THE TIME 6:30 PM. CHARLENE ARGUE THAT WOULD BE TOO MUCH TIME BETWEEN THE BOARD MEETING AND THE COMMUNITY MEETING, IT NEEDS TO BE AT LEAST 7 DAYS PRIOR TO THE COMMUNITY MEETING. THE TIME HAS NOT BEEN DECIDED YET, WE WOULD LIKE THE INPUT OF OUR MEMBERS, SO IT WILL CONTINUE AT OUR NEXT COMMUNITY MEETING. THERE WAS A MOTION ON THE 7 DAYS MADE BY PRESIDENT WARE AND 2ND BY TREASURER GILLISPIE AND PASSED.

DISCUSSION OF THE COMMUNITY CENTER FOR NON-MOBILE MANOR COMMUNICATION. IT WAS BROUGHT TO THE BOARD'S ATTENTION THAT ONE OF OUR MEMBERS ASKED TO CONTINUE USING OUR CENTER EVERY SUNDAY FOR CHURCH MEETINGS. THE BOARD IS LOOKING INTO THE LEGALLITY OF DOING THIS. THEY ARE ALSO CONCERN ABOUT

THE CHURCH ADVERTISING ON THE INTERNET INVITING EVERYONE TO COME AND HAVE POSTED OUR ADDRESS AND DIRECTIONS. THIS MATTER WILL CONTINUE AT THE COMMUNITY MEETING.

DISCUSSED BYLAWS DEFICIENCIES, CONTINUED FOR NEXT COMMUNITY MEETING.

REQUIREMENT OF OWNER/LANDLORDS TO CO-SIGN WITH THE TENANTS. AT THIS TIME OWNERS CAN HAVE A LIEN ON THEIR PROPERTY IF THE BILL IS NEVER PAID. THIS SHOULD BE THE SAME FOR THE LANDLORDS. JOHN MADE A MOTION AND RODNEY 2ND THE MOTION AND IT WAS PASSED.

HOMEOWNERS/RENTERS WILL BE PROVIDED INFORMATION ON THEIR WATER AND METER CALIBRATION UPON REQUEST AND APPOINTMENT.

THE BOARD ARE REVIEWING OUR INSURANCE COVERAGE AND COST. WE SHOULD HAVE A QUOTE WITHIN 2 WEEKS.

STUDY ITEMS: MMI

CLUB HOUSE INTERIOR LIGHTLING TO BE CHANGED /REPAIRED IN KITCHEN AND MAIN AREA.

BYLAWS DEFICIENCIES AND CONFLICT.

ROAD MAINTENANCE FOR 2019

CLUB HOUSE OUTDOOR SEATING AND ELECTRICAL

WELLNESS WATCH COMMITTEE WITH DIRECTOR HALE CHAIRING

SIGN ON CLUB HOUSE ABOUT ANIMALS NOT COMING IN/ CHARLENE WILL LOOK INTO SIGN.

COMBINING SATURDAY COFFEE & DONUTS WITH INFO SEMINAR

BUY SOLAR PANELS AT BULK PRICES TO SAVE ELECTRICITY

T1 FOR OFFICE AND COMMUNITY CENTER WITH WIDE BROADCASTING IF ECONOMICAL

SIGN UP SHEETS FOR COMMITTEE PARTICIPATION AND PROJECT SUGGESTIONS

PAY FOR JOANN HOUSEL TO GET HER NOTORY SO SHE CAN USE IT FOR THE MEMBERS OF MOBILE MANOR

LOOK INTO WINDMILL TO POWER POND PUMP

LIST OF RECOMMENDED VENDORS FOR OUR MEMBERS, WE COULD USE A LIST OF REPUTABLE VENDORS SUCH AS ELECTRICIANS, CARPET CLEANING, HOME REPAIRS, ETC.

STUDY ITEMS: WATER INC.

PROGRAM TO CONSERVE WATER

SEMINAR ON SEPTIC TANKS AND LEACH FIELDS

REPAIR UNREADABLE METERS

FIX LEAKING VALVES

PLANNING FOR PIPE REPLACEMENTS

COMMUNITY INPUT:

ADJOURN: FALK ADJOURN MEETING AT 4:30PM