MOBILE MANOR INC. AND WATER COMMUNITY MEETING MARCH 7, 2019

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

PLEDGE/INVOCATION: CHARLES MORRIS GAVE THE INVOCATION

ROLL CALL: PRESIDENT WARE, VP WARYASZ, TREASURER GILLISPIE, SECRETARY LACOURSE

DIRECTORS BOYLAN, HORAN, DOOLIN, NELSON SONDRA HALE WAS ABSENT

SECRETARY REPORT: PAULINE READ THE MINUTES FROM FEBRUARY 7TH COMMUNITY MEETING, FALK MADE A MOTION TO ACCEPT THE REPORT AS READ IT WAS 2ND BY RICK GILLISPIE AND WAS ACCEPTED

TREASURER REPORT: HELEN GAVE THE BALANCES AS OF 3/7/2019 THE MOBILE MANOR INC. WAS \$40,961.60 SAVINGS WAS \$14,054.19 WATER WAS \$26,631.66 A MOTION WAS MADE BY SHARON CONYERS TO ACCEPT THE BALANCES AS READ AND IT WAS 2^{ND} AND WAS ACCEPTED.

COMMITTEES:

SOCIAL CLUB: RICK READ THE BANK BALANCE AS OF 3/7/19 IT WAS \$4,451.79, HE LISTED SOME EVENTS THAT WERE COMING UP SOON. HE MENTION THAT THE YARD SALE WAS THIS WEEKEND AND WE NEEDED AS MUCH HELP AS WE GOOD GET, STARTING TODAY AFTER THE MEETING TO SET UP. WE ARE HAVING A SPAGHETTI DINNER ON SATURDAY 3/16 AND ANGIE WILL START HER EXERCISE CLASS ON WEDNESDAY MORNING, ON 3/21 WE ARE GOING TO 3 FISHERMAN FOR DINNER AND ON 3/30 BIRDIE LEE IS COMING TO ENTERTAIN US. MELODY SPOKE ON THE YARD SALE AND ASKED FOR HELP TO SET UP TONIGHT AND FRIDAY, ALSO BRING IN EVERYTHING THAT YOU ARE BAKING ON FRIDAY MORNING. THE YARD SALE IS SATURDAY AND SUNDAY ALONG WITH THE BAKE SALE.

LANDSCAPE: PAUL SPOKE ABOUT THE DIFFERENT PHASES OF WHAT THEY ARE PLANNING TO DO AT THE CLUBHOUSE GROUNDS. HE THANKED EVERYONE THAT WERE VOLUNTEERING AND REMINDED THEM OF SATURDAY MORNING AFTER COFFEE THAT THEY WERE GOING TO WORK IN THE GARDEN.

NEW BUSINESS:

JOHN MENTION THAT THEY HAD CONTACTED EMS TO SEE IF THEY COULD GET A DEFRIBULATOR BUT THE PRICE WAS \$1,600 SO HE IS LOOKING INTO A COMPANY THAT HAVE FACTORY RECERTIFIED DEFRIBULATOR UNDER \$1,000. ON THE RADOM DETECTOR SOMEONE SUGGESTED THAT WE BORROW ONE AND DO A FEW HOUSES IN THE PARK AND IF WE FIND THAT WE DO HAVE CONTAMINATION THEN WE CAN BUY ONE AROUND \$200.

JOHN SPOKE TO SOMEONE IN CHARGE OF LID AND HE WAS TOLD THAT WE WILL NEED TO HAVE A SIGNED PETITION OF 50% PLUS 1 WHICH WOULD CONSIST OF 158 MEMBERS TO START THEM COMING HERE TO CHECK OUT OUR ROADS AND GIVE US AN ESTIMATE OF THE COST. AFTER THAT WAS DONE THEN THEY WOULD HAVE TO GET A VOTE OF 158 MEMBERS AGREEING TO IT. WE DON'T HAVE TO BRING IT UP TO STANDARD PRIOR TO THE COUNTY LOOKING INTO IT, THE COUNTY WILL SEE IN WHAT CONDITION OUR ROADS ARE IN AND GO FROM THERE. WE DO HAVE SOMEONE FROM THE

COUNTY COMING IN AT OUR COMMUNITY MEETING IN APRIL TO EXPLAIN THE PROCESS. WE DO KNOW IF ACCEPTED THAT THEY WOULD ATTACH OUR TAXES STARTING IN JANUARY OF 2020 AND WOULD START THE WORK IN 2021. THE COUNTY WILL ASSESS EACH LOT AND WILL SET UP A SCHEDULE OF THEIR BUDGET, WE DO HAVE A CHANCE TO HAVE A SAY IN WHAT WILL BE DONE. WE SURMISE THAT IT WILL BE ABOUT \$100 APPLIED TO OUR TAXES SO THIS WAY EVERYONE IN THE PARK WILL BE TAKING RESPONSIBILITY IN FIXING OUR ROADS.

HURRICANE PREPARENESS IS BEING LOOK INTO BY THE BOARD, THEY ARE LOOKING INTO SHUTTERS FOR THE CLUBHOUSE SO OUR WINDOWS WOULD BE PROTECTED BY A HURRICANE. MELODY HAS DONATED CORRIGATED METAL FROM HER ROOF THAT WAS TAKEN DOWN AND THIS COULD BE USED FOR THE WINDOWS. THANK YOU MELODY. WE WOULD ALSO NEED A GENERATOR.

THIS CLUB HOUSE CANNOT BE APPROVED BY FEMA BECAUSE IT IS IN A FLOODING ZONE, SO IT COULD BE USED FOR WIND BUT NOT FLOODS. JOHN HAS SUGGESTED THAT WE COULD ADD ON A DECK ON THE ROOF SO PEOPLE CAN GET TO IT AND BE RESCUED IF NEEDED.

JOE MILATO IS HEADING UP THE HURRICANE EVACUATION AND WILL BE DELEGATING A PERSON FROM EACH BLOCK TO KNOCK ON PEOPLE DOORS TO LET THEM KNOW ABOUT THE EVACUATION.

FALK ASKED THE PEOPLE IF THEY COULD ADD THE ADDRESS NUMBER ON THEIR HOUSE. THIS WOULD HELP EMS TO FIND THE HOME WHEN THEY SEND AN AMBULANCE.

KEN SUGGESTED THAT THE SNOWBIRDS BRING A MOBILE MANOR DIRECTORY WITH THEM SO THEY COULD CALL SOMEONE HERE TO CHECK ON DAMAGES TO THEIR HOUSES IF WE ARE HIT BY A HURRICANE.

BEVERLY IS LOOKING INTO STARTING A COMMITTEE WATCH PROGRAM AND HAVE IT REGISTERED WITH THE SHERIFF OFFICE. THERE IS A PHONE FOR THE SHERIFF DEPARTMENT THAT CAN BE USED TO REPORT ACTIVITIES IN THE PARK THAT ARE NOT EMERGENCIES.

BOB MOTION TO ADD A TIMER TO OUR WIFI IN THE CLUBHOUSE SO IT WOULD GO ON AT 7 AM AND SHUT OFF AT 9 PM. THIS WOULD DISCOURAGE LATE NIGHT ACCESS TO OUR WIFI. THAT MOTION WAS PASSED AT THE BOARD MEETING SO BOB IS IN THE PROCESS OF GETTING THE TIMER. HE ALSO TOLD THE MEMBERS THAT THE TREE AT THE CLUBHOUSE HAS BEEN TRIMMED AND BRANCHES THAT WERE HANGING ON THE ROOF ARE GONE. THERE WERE 3 STUMPS ON THE LAWN SO THAT HAS ALSO BEEN TAKEN AWAY, THE COST WAS \$550. THE TREE IN TRIANGLE PARK WOULD COST \$1,000 TO CUT AND TRIM BECAUSE OF THE TYPE OF TREE IT IS, SO WE PUT THAT ON HOLD.

WATER

WATER UPDATE:

FALK, JOHN AND RODNEY WENT TO A SEMINAR ON LEAKAGES, THE MEMBERSHIP FEE IS \$250 A YEAR, THEY SEND SOMEONE TO CHECK ON OUR LEAKS WITH EQUIPMENT THAT CAN FIND ALL LEAKS EVEN SMALL ONES.

FALK ALSO WANTED TO REMIND EVERYONE THAT IN MARCH LEE COUNTY WATER INCREASES THE USE OF CHLORINATION IN OUR WATER FOR THAT MONTH. IF YOU SMELL CHLORINE IN YOUR WATER THAT IS WHY

WE WILL BE PULLING VALVES AND FLUSHING THE WATER SYSTEM.

ADJOURN: THE MEETING WAS ADJOURN AT 4PM