

MOBILE MANOR INC/WATER CO, INC
BOARD MEETING MINUTES 10/20/2020
PAYING MEMBERS 154

CALL TO ORDER: PRESIDENT BOYLAN CALL TO ORDER AT 2:30 PM

ROLL CALL: BEVERLY BOYLAN PRESIDENT, PAUL LACOURSE VP, DIRECTORS KEN BOYLAN, CHUCK MASHBURN SR, ON THE PHONE CHARLES MORRIS, AND BILL WOTHERSPOON

TREASURER'S REPORT: PAUL GAVE THE BALANCES IN MOBILE MANOR INC \$34,372.58, MOBILE WATER CO. \$20,372.58 AND IN SAVINGS ACCT \$14,056.66

NEW BUSINESS:

LETTER OF RESIGNATION FROM RICK GILLISPIE WAS ACCEPTED BY BOARD

OFFICE MANAGER CONTRACT

SALARY IS \$18,000 YEARLY, VACATION 2 WEEKS AS AGREE BY BOARD AND OFFICE MGR.

HOLIDAYS BASED ON BANK AND POST OFFICE

ALL UNUSED VACATION TIME WILL BE PAID TO OFFICE MANAGER WHEN SHE LEAVES HER EMPLOYMENT. CONTRACT EFFECTIVE FROM 11/1/2020 TO 11/30/2022

BEVERLY MADE A MOTION TO ACCEPT THIS CONTRACT KEN BOYLAN 2ND AND THE BOARD VOTED AND ALL AGREED, MOTION PASSED.

PAUL MADE A MOTION TO APPOINT RAYMOND KUROWSKI TO REPLACE KEN DOOLIN'S SEAT AS DIRECTOR UNTIL THE ELECTION IN 2021.4 AGREE, 1 DISAGREE THE MOTION WAS ACCEPTED.

PARKING RULES:

PAUL READ THE POLICY WRITTEN BY RICK GILLISPIE, THERE WERE SUGGESTIONS MADE BY THE BOARD. THE FINAL DECISION WILL BE SHELVED UNTIL THE NEXT BOARD MEETING.

BOARD/COMMUNITY MEETING PROCEDURES

PAUL MADE A MOTION TO ACCEPT THE PROCEDURE IT WAS 2ND BY BEVERLY AND ACCEPTED BY THE BOARD UNANIMOUSLY.

THE PROCEDURES WILL BE GIVEN TO ALL THE MEMBERS AT THE COMMUNITY MEETING.

WATER PUMP:

QUESTIONS ON WHETHER TO REBUILD THE EXISTING PUMP OR BUY A NEW ONE. WE HAVE A QUOTE OF \$470 FOR A NEW PUMP, THIS DOES NOT INCLUDE LABOR. THE DECISION WAS THE OLD PUMP BE REMOVED AND CHUCK MASHBURN WILL CHECK IT OUT TO SEE WHAT IS WRONG WITH IT, THEN THE BOARD CAN DECIDE WHAT TO DO.

FLORIDA RURAL WATER:

THE ESTIMATE COST IS 1.7 MILLION. BILL IS STILL IN DISCUSSION WITH THEM. THERE ARE QUESTIONS ON THE SIZE OF THE LINE COMING INTO THE PARK, WE NOW HAVE A 6" LINE AND THE QUOTE IS ON A 4" LINE.

WE NOW HAVE ALL THE FINANCIAL INFORMATION READY FOR FLORIDA RURAL WATER AND BEVERLY WILL TAKE CARE OF THIS WITH BILL.

QUESTION ASKED ABOUT HAVING THE COUNTY TAKE OVER OUR WATER SYSTEM WAS BROUGHT UP BUT BILL SAID THIS WOULD BE A MAJOR COST FOR EVERYONE IN THE PARK, THE COST WOULD BE SEVERAL MILLION DOLLARS AND WOULD GO ON EVERYONE'S TAXES. THIS IS NOT A GOOD SOLUTION.

BEVERLY MENTION TO BILL WHETHER WE NEED TO HAVE THE COMMUNITY'S PERMISSION TO GO AHEAD WITH THIS PROJECT. BILL SAID BECAUSE THEY WILL NEED TO WORK ON EVERYONE'S PROPERTY, THEY SHOULD KNOW WHAT WILL HAPPEN.

STUDY ITEM:

BEVERLY HAS CONTACTED LCEC ABOUT HAVING A LIGHT ADDED TO THE EAST PARK ENTRANCE. SHE IS STILL WORKING WITH LCEC TO GET AN ESTIMATE OF THE COST.