

MOBILE MANOR INC./MOBILE MANOR WATER
BOARD MEETING 11/18/2020
PAYING MEMBERS 153

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

ROLL CALL: BEVERLY BOYLAN PRESIDENT, PAUL LACOURSE VP, PAUL LACOURSE ACTING TREASURER, DIRECTOR AT LARGE KEN BOYLAN, CHUCK MASHBURN SR, RAY KUROWSKI, ON PHONE CHARLES MORRIS AND BILL WORTHERSPOON

TREASURER REPORT: PAUL REPORTED THE BALANCE IN OUR CHECKING AND SAVING ACCOUNTS MOBILE MANOR INC. \$33,113.84, MOBILE WATER \$21,808.63 SAVINGS \$14,056.66 AND SOCIAL CLUB \$3,931.07

UNFINISHED BUSINESS:

KEN INVITED JOHN HORAN TO COME TO THE MEETING AND GIVE HIS SUGGESTION ON THE BRIDGE. THERE WAS LONG DISCUSSION ABOUT TESTING THE BRIDGE AND THIS WAS AGREED UPON BY ALL THE BOARD MEMBERS AND WILL BE PERFORMED BY JOHN HORAN THIS COMING WEEKEND.

JOHN WILL DO DIAGNOSTIC TEST, STRESS TEST AND FIRST THING TO BE DONE IS REINFORCING THE BRIDGE RAILS.

BILL WORTHERSPOON WAS AGREEABLE TO THE TEST BUT WOULD LIKE TO HAVE AN ENGINEER COME IN AND AGREE ON THE REPAIRS BEFORE MOBILE MANOR INC GOES THROUGH WITH IT.

NEW BUSINESS:

RESIGNATION LETTER FROM KARLA GENTRY FROM HER POSITION AS SECRETARY IS EFFECTIVE IMMEDIATELY. THE BOARD ACCEPTED THE RESIGNATION.

A MOTION WAS MADE BY PAUL LACOURSE AND SECONDED BY BEVERLY BOYLAN TO APPOINT JEANNE EAST AS OUR NEW SECRETARY AND THE MOTION WAS CARRIED.

CHANGES THAT NEED TO BE MADE TO THE BYLAWS, WE WILL HAVE A BYLAW MEETING VERY SOON AND GET IT DONE.

PAUL MADE A MOTION TO HIRE KAREN JASPER TO CLEAN THE CLUB HOUSE AND THE OFFICE AS NEEDED WAS SECONDED BY BEVERLY AND PASSED.

STUDY ITEM:

LCEC LIGHTS AT THE EAST ENTRANCE HAS BEEN PUT ON HOLD FOR THE TIME BEING.

THE PUMP IS STILL IN THE PROCESS OF BEING LOOKED INTO. VITO HAS AGREE TO HAVE A LOOK INTO IT WHEN HE RETURNS TO THE PARK.

AT THE END OF THE MEETING BEVERLY BOYLAN GAVE THE BOARD A LETTER OF RESIGNATION AS PRESIDENT, EFFECTIVE IMMEDIATELY, DUE TO PERSONAL REASONS.

ADJOURNMENT: THE MEETING WAS ADJOURN AT 3:40 PM