

Mafair Trustees Meeting

Monday, July 19, 2021

Attendees: Paul McRoy, Michele McRoy, Jim Postell, Ti Alley, Matt Slaughter

Paul opened the meeting with prayer and a devotion.

The minutes were reviewed and Ti made a motion to approve. Jim seconded and all were in favor.

1. There was a spike in the AC cost for the month of June. Susan is going to call the City of Kingsport to inquire.
2. Cindy is very pleased with the kitchenette at TPC. Mark checked the wiring, re-labeled everything and it's been inspected.
3. Mafair received a beautification award. The grounds, TPC and parking lot all look really good.
4. The Finance report will be reviewed every six months. One note related to finances was that we are currently \$4,000 above budget and have more than that in excess.
5. The birds came back due to two holes that we were unaware of – they have been closed up so there should be no further issues.
6. Holston Glass did our windows in the past and Paul is getting a quote to replace several of them. The air conditioning unit in Susan's office will be removed and a window installed there.
7. The flooring in Annie's office is complete except for the moulding and the back part of the nursery has been done. The goal is to have it completed by August 1st.
8. Tommy – Tommy's sister has asked that we give her until the end of July to find a house for Tommy and family. Two apartments are on hold in case the search for a house does not pan out. \$400 of Tommy's money was used to secure the apartments until the end of July. They all understand that July 31st is the drop-dead date.
9. We are looking at the cost of installing several cameras outside. Mitch knows several former Eastman guys that do camera installs as a side job and he's checking with them to see if they still do this.
10. Matt commented that he has been watching the cost of lumber (for the picnic tables) and it is still ridiculous right now.

With no further business, the meeting was closed with prayer and adjourned. The next meeting is scheduled for Monday, August 16th.