Firefly Property Owners Association, Inc. Board Meeting November 23, 2014

Location:

Phone Conference Call

Roll Call/Call to Order:

- The meeting was called to order by President Joe Pritchett at 7:01pm.
- ➤ Directors present by phone: President Joe Pritchett, Vice President Bob Cameron, Treasurer Doug Newton, Secretary Mike Kirkman, and Director Jonathan Hinkle.
- Directors Absent: None
- Property Owners present:
- Others present: None

Quorum:

There being a sufficient number of Board members present a quorum was established.

Approval of Minutes:

None

Discussion Items:

President Pritchett started a discussion on the presentation to the Town of Lake Lure and the Lake Advisory Board to increase the number of boat slips at Firefly Cove. (See Attachment A) President Pritchett informed the Board that the Town of Lake Lure will be dealing with the dredging of Lake Lure for the remainder of the year. Director Hinkle met with the Town Manager to discuss the intent of the regulation prohibiting covered structures over marinas or cluster moorings. The Town Manager indicated to Director Hinkle that the "intent" was to prohibit covered structures for boats only. President Pritchett stated that he would work with Director Hinkle to request in writing the Town Manager's comment about the meaning of the "intent" to prohibit covered structures. President Pritchett recommended that Firefly Cove delay the presentation for the request to increase the number of boat slips from 9 to 13 until January 2015. After a Board discussion, the recommendation was approved by motion, second, and a unanimous vote 5-0.

Adjournment:

The meeting was adjourned at 7:12pm.

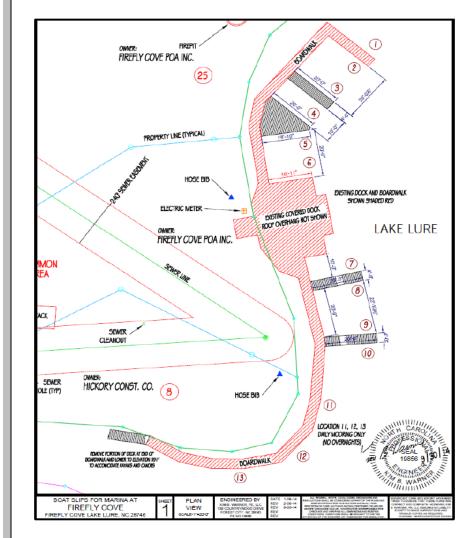
Attachment A

Application from Firefly Cove to add 4 piers and to increase the number of boat slips from 9 boat slips to 13 boat slips



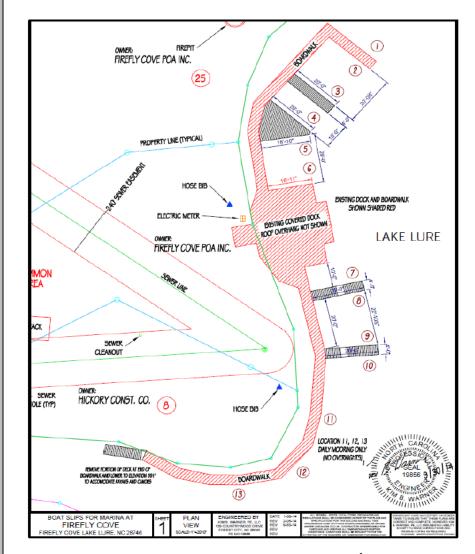
Lake Advisory Board

- I. Will the addition of 4 piers and 4 additional boat slips be safe?
- II. Will the addition of 4 piers and 4 additional boat slips interfere with any lake operations?
- III. A covered structure is prohibited for a marina or cluster mooring. It was determined with the town staff that a variance was not possible. The only solution was to change the regulations or get an exception from the Town Council.
- IV. In order to have a marina or cluster mooring, lake front property associated with the marina or cluster mooring is required to be zoned R-3. The 2 properties at Firefly Cove are zoned R-1.



I. The prevailing wind is from the Southeast.

The additional piers will make it easier and safer for boats to dock. The maximum speed within the cove is idle speed.

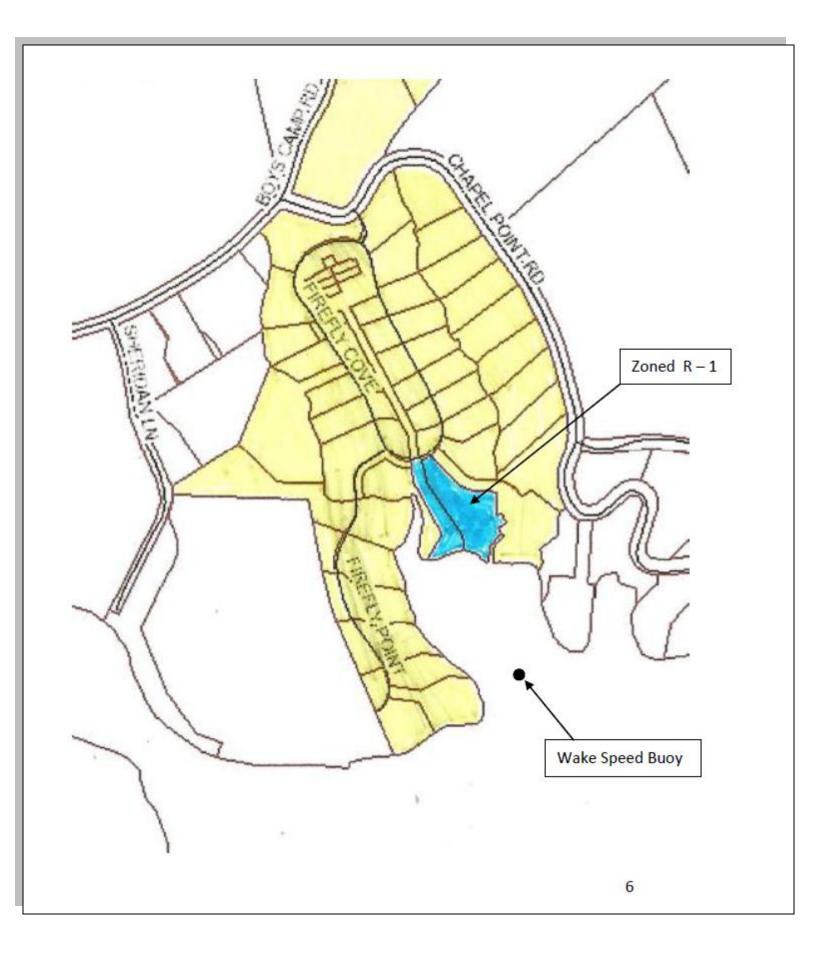


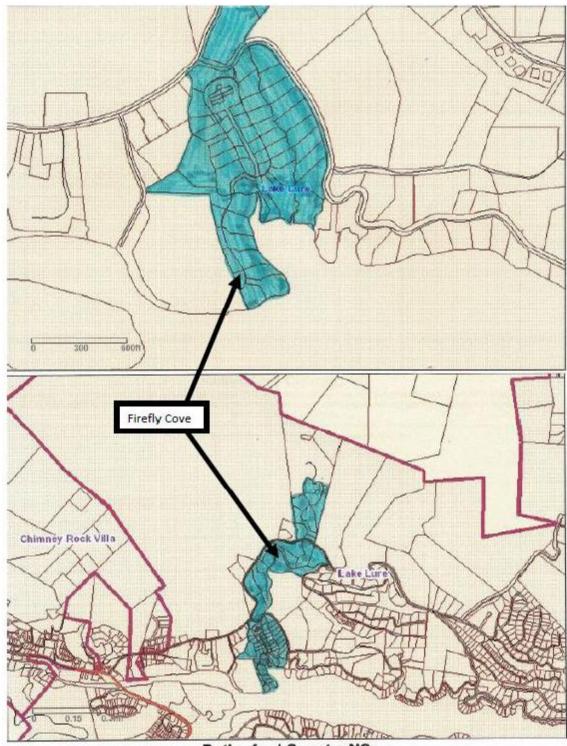
II. The additional piers and boats will take up minimal additional lake space. The additional piers will not interfere with other boats or any lake operations.

The maximum speed within the cove is idle speed. The entire cove is in a no wake zone.



III. The covered dock is the #1 amenity enjoyed by the property owners at Firefly Cove. The association would never eliminate the covered structure.

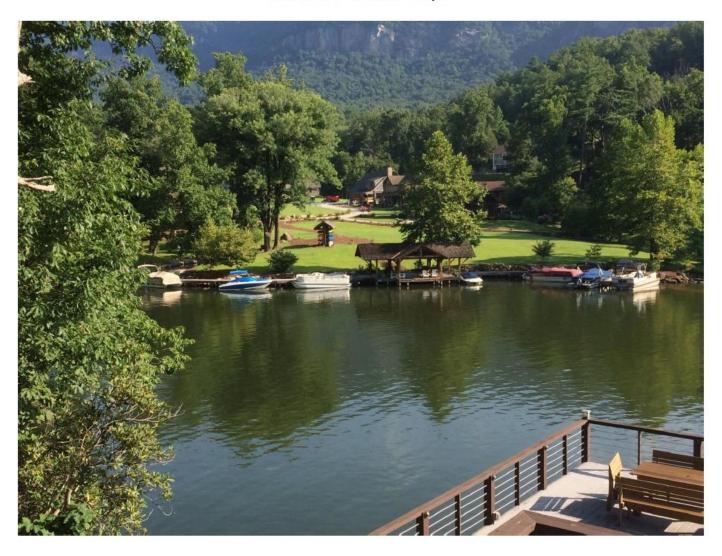




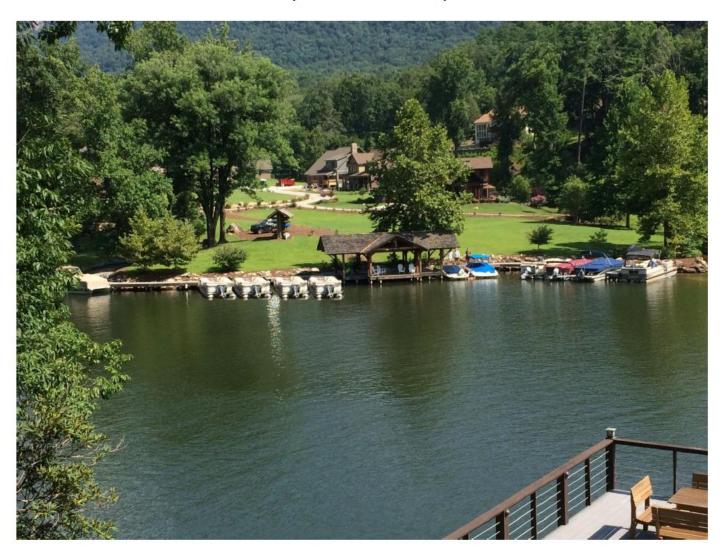
Rutherford County, NC

Disclaimer: The information contained on this page is taken from serial mapping, tax mapping, and public records and is NOT to be construed or used as a survey or "legal description". Only a licensed professional land surveyor can legally determine precise locations, elevations, liength and direction of a line, and areas.

Current Boat Slips



Proposed Boat Slips



Firefly Cove Property Owners Association, Inc.

PO Box 303 Lake Lure, NC 28746

Lake Lure Lake Advisory Board Lake Lure Town Council 2948 Memorial Highway Lake Lure, NC 28746 November 15, 2014

Dear LAB/Town Council:

On Saturday October 19, 2014 Firefly Cove held its annual property owners meeting with 43 out of 57 property owners being represented at the meeting. One of the topics discussed at the annual meeting was modifying the existing boat slips. Below are highlights from the minutes of the meeting.

Expansion of the Dock from 9 to 13 Boat Slips:

Vice President Joe Pritchett started a discussion on increasing the number of boat slips at the dock from 9 to 13.

After a discussion with the property owners, Property Owner Doug Kelly recommended that the membership approve moving forward with a variance, a zoning change, and approval from the Town of Lake Lure to increase the number of boat slips from 9 to 13, there will be no modification to the dock structure that currently exists and that the increased boat fees be used with the already collected boat fees to fund the construction of the new docks.

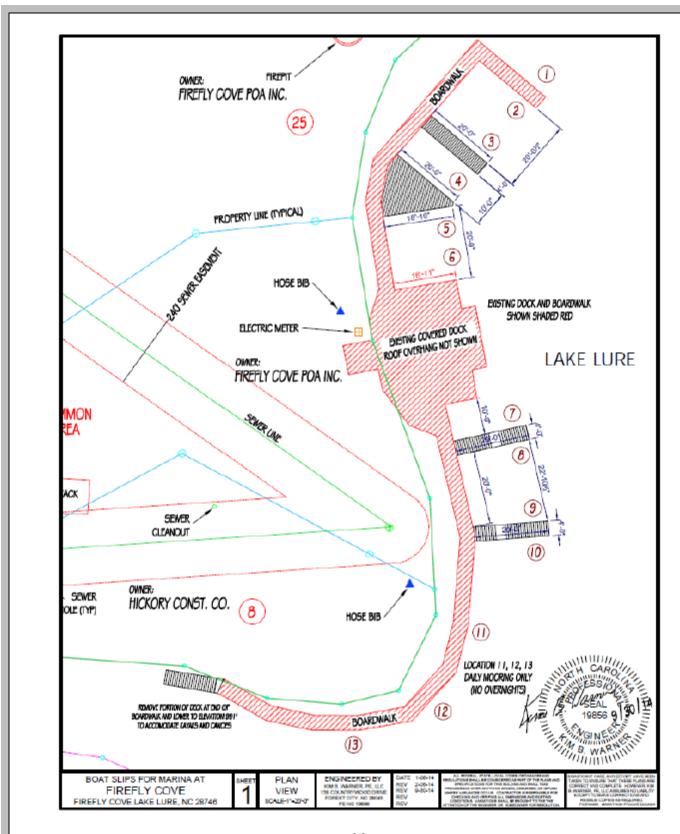
The recommendation was approved by motion, second, and by a vote of 41-2.

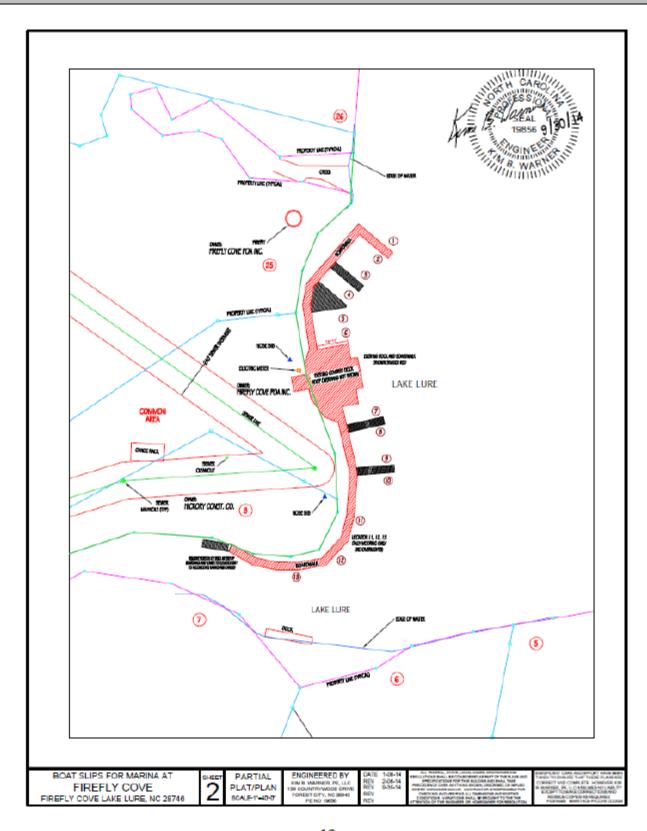
I certify that the above vote is accurate.

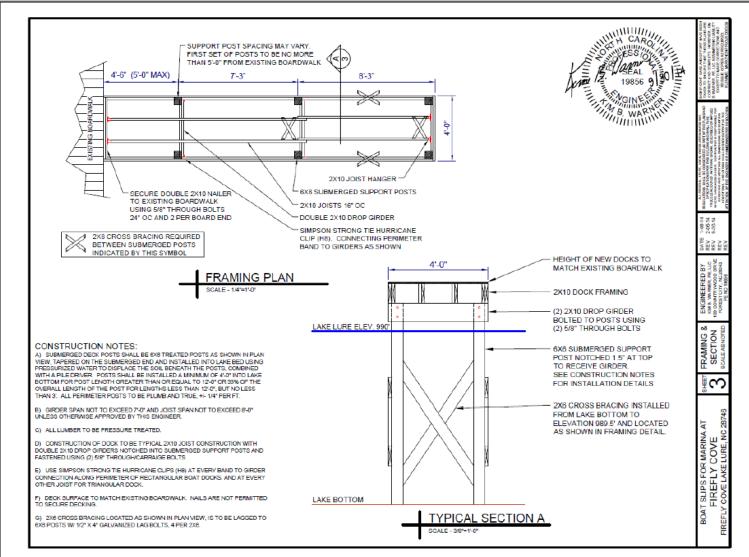
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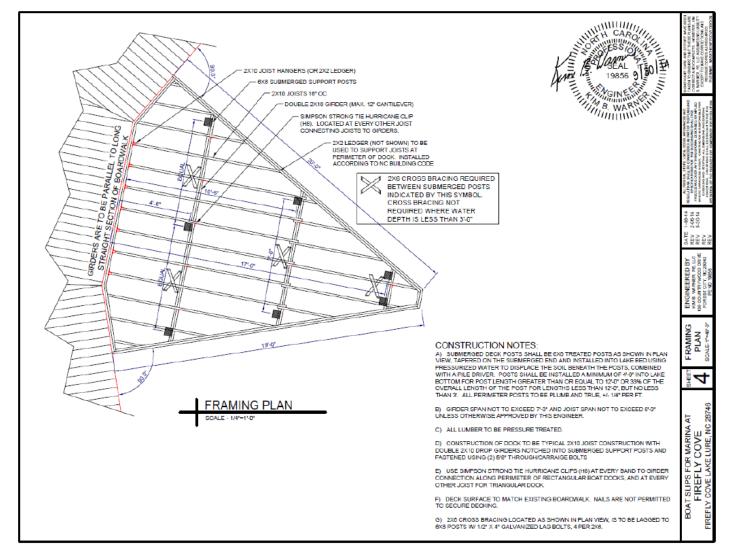
Mike Kirkman

Firefly Cove PCA Secretary









- 1. Firefly Cove is requesting a variance to add 4 piers and 4 additional boat slips to our existing docks
- 2. Firefly Cove acknowledges that under the current regulations there is no provision to add the 4 additional piers and 4 boat slips
- Firefly Cove's dock area is unique to Lake Lure. It is not resort like Rumbling Bald and it is not an individual lot owner. There is no other structure like this on Lake Lure
- 4. In our opinion, changing any of the existing LAB or Town of Lake Lure regulations makes no sense. This is a one-time request for a variance for 4 additional boat slips in a very unique situation
- 5. Firefly Cove will not build any commercial buildings on this property, therefore in our opinion rezoning is unnecessary

- 6. Turning boats that are currently horizontal to the docks to vertical to the docks is safer and allows easier access
- 7. No additional lake frontage will be required
- 8. Additional docks will not extend out into the lake any further than the existing dock. Additional docks will not hinder tour boats
- The additional 4 piers and 4 additional boat slips will have no impact on the operations of Lake Lure. It will however provide additional boat slips for the property owners at Firefly Cove
- 10. No more boat slips will ever be requested by Firefly Cove
- 11. Additional slips and variances have been previously granted to other communities.

