

Firefly Property Owners Association, Inc.

Board Meeting

March 5, 2019

Location:

- Conference Call

Roll Call/Call to Order:

- The meeting was called to order by Joe Pritchett at 6:30 pm
- Directors present: None
- Directors present by phone: Joy Ciocca, Melva Dye, Mike Frosaker, Bill Walker and Joe Pritchett
- Directors Absent: None
- Property Owners present: None
- Property Owners present by phone: Mike Kirkman

Quorum:

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

Approval of Minutes:

- The minutes from the Firefly Cove Board meeting of February 21, 2019 were approved by motion, second, and a unanimous vote 5-0.

Updates:

- Treasurer Kirkman provided the following updates:
 - Operating account is \$31,744.52 including \$6000 compliance fees.
 - Reserve account is \$64,613.61.

Discussion Items:

- President Pritchett opened a discussion regarding the two unusable boat slips. He confirmed that there is no way to move any boats to make the slips work. Treasurer Kirkman suggested that we could hire the landscaper to get a small machine to get the silt out or even do it by shovel and bucket as an option to try to get at least one slip to be usable.
- President Pritchett stated that feedback from the Town of Lake Lure on the Firefly Cove dredging proposal is favorable. The Lake Advisory Board has unanimously approved our proposal and it will

now go to the Town Council for a vote on Tuesday, March 12th. Should the dredging be approved, Mark Helms has volunteered to ride with the dredger and also to move any boats as needed.

- VP Frosaker stated he spoke with the POA lawyer and confirmed that the reserve account funds can be used for the dredging.
- A discussion was opened regarding the mulching and pine straw. It was agreed to mulch all the areas north of the lodge, and all areas inside the gate, around the horse shoe and going to the boat dock. The only areas inside the gates to have pine straw will be the area behind the pool, in the tree grove and the amphitheater. Mulching to be schedule for the middle of April.
- Work in the pool area and pool mechanical rooms will be completed by Jonathan Hinkle and will be completed by the end of April.
- Mike Kirkman opened a discussion on the boat dock regulations. This discussion was had about the use of the day slip, who and how it should be used. Boat cleanliness, usage of the boat dock area and property owner trash was also discussed. Boat Dock Regulations would be written and brought for further discussion and a vote at a future meeting.
- President Pritchett stated that there is a desire to have a regular Friday Night Adult Cocktail Party at the boat dock from 5PM–9PM as the fine weather permits.
- VP Frosaker stated that at the next meeting a representative from McKenny Insurance will be there to review our liability insurance and make recommendations. President Pritchett suggested that all board members review the current policy coverages.
- VP Frosaker opened a discussion regarding Lot 56. VP Frosaker will meet with Mike Holden, the real estate agent, on Friday, March 8 to get the property listed at a fee of 6%. List price will be \$89,900. An option will be given to the buyer to be in Firefly Cove. Covenants and restrictions will apply if the property is part of Firefly Cove.
- The next regular board meeting is scheduled for Thursday, March 21, 2019 at 6:30pm in the lodge.

Adjournment:

- The meeting was adjourned at 7:24pm.