

**Firefly Property Owners Association, Inc.**

**Board Meeting**

**May 26, 2015**

**Location:**

- Firefly Cove Lake Lure, North Carolina – The Lodge

**Roll Call/Call to Order:**

- The meeting was called to order by President Joe Pritchett at 7:41pm
- Directors present: President Joe Pritchett, Vice President Bob Cameron, Secretary Mike Kirkman, and Director Jonathan Hinkle. Treasurer Doug Newton was present via telephone.
- Directors Absent: None
- Property Owners present: None
- Others present: None

**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 May 18, 2015 were approved by motion, second, and a unanimous vote 5-0.

### **Property Owners Input/Comments/Concerns:**

- None

### **Discussion Items:**

- Vice President Cameron started a discussion on vacant lots that are not being property maintained. Vice President Cameron stated that the standard for the cutting the grass on a vacant lot is every two weeks from April 1 – October 31 and once a month, if necessary, from November 1 – March 31. President Pritchett asked Secretary Kirkman to send a “Friendly Reminder” letter to any property owner identified by the Architectural Review Committee and the Board who is not maintaining their property.
- Vice President Cameron started a discussion on the installation of a chain fence and a combination lock to keep unauthorized cars from parking at The Pinnacle. He stated that the work would be completed shortly. Secretary Kirkman stated he would forward the combination of the lock to the Pinnacle property owners.
- Vice President Cameron started a discussion to re-stain the fencing surrounding the pool. Vice President Cameron stated that the state pool inspector informed him that the pool fence was out of compliance with state law and needed additional repairs to the entire fence that surrounds the pool. Vice President Cameron recommended that the Board repair the fence as soon as possible and re-stain the fencing surrounding the pool and the wood trellises. Vice President Cameron stated that the bids to do the work would be no more than \$3500. Treasurer Newton stated the Board could afford the cost to proceed. After a Board discussion, the recommendation was approved by motion, second, and unanimous vote 5-0.
- Secretary Kirkman started a discussion on repairing or replacing the gas grill. Vice President Cameron stated that he knew what needed repaired and he would repair the gas grill in the next few days. Vice President Cameron stated that the regulator to the gas heater for the pool was not working. He stated he would meet with a representative of the gas company to resolve the issue.
- President Pritchett started a discussion on replacing the treadmill machine in the fitness room. President Pritchett stated that the Board should wait for Treasurer Newton to determine if the POA has enough extra funds to purchase a treadmill machine this year. No decision was made on when to purchase the new commercial treadmill machine.

- Secretary Kirkman started a discussion on the agenda for the Annual Property Owners Association meeting. The Board members were reminded that they needed to have their contributions to the agenda completed by the June Board meeting for preliminary discussions.
- President Pritchett started a discussion on the Association Impact Fee as discussed in the May 5, 2015 Board meeting. The Board agreed that there was a need to fund an Association Impact Reserve Account. Director Hinkle recommended that the Board develop a plan to fund an Association Impact Reserve Account and present the plan to the property owners at the annual meeting. After a Board discussion, the recommendation was approved by motion, second, and unanimous vote 5-0.
- President Pritchett stated there were no topics that needed to be discussed in Executive Session.
- Complaint Department –
  1. The pool is open to all POA property owners and their guests. The elevator in the Lodge is not a Disney's Tower of Terror joy ride for children/grandchildren to ride up and down in. Parents/grandparents; please do not let your children/grandchildren play in the elevator. The elevator is for the use of the Condominium owners and their guests only.
  2. Property owners please use the path to the docks. Please do not drive your cars, golf carts, or other motorized vehicles on the grass or through the flower beds. Flower beds have been ruined and sprinkler heads have been broken.

**Adjournment:**

- The meeting was adjourned at 8:43pm.