Firefly Property Owners Association, Inc. Board Meeting June 15, 2021

Location:

Firefly Cove Lake Lure, North Carolina - The Lodge

Roll Call/Call to Order:

- The meeting was called to order by Melva Dye at 5:10 pm
- Directors present: Joy Ciocca, Melva Dye, Al Joyner and Tim Schellenberger
- > Directors present by phone: Mark Helms.
- Directors Absent: None
- Property Owners present: Jayne Mann and Joe Pritchett
- Property Owners present by phone: Mike Kirkman

Quorum:

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

Discussion Items:

- Melva Dye opened up a discussion about Condo 204's dog and the recent bite. Discussion was had regarding the liability issues and potential hazard this dog is to other property owners and guests. There have been other instances of biting and lunging. The owner was previously asked to walk the dog off Firefly Cove property. Firefly Cove Covenants and a recommendation from the COA Board were reviewed. A motion was made and seconded that the dog owned by Condo 204 property owners be banned from Firefly Cove, effective immediately; the board supports the recommendation of the Firefly Cove COA dated June 15, 2021. The motion was passed by a vote of 5-0. Secretary Ciocca will prepare and email the property owners.
- Melva Dye opened a discussion regarding the use of the lodge for regular, advertised/published events. Discussion was had on what constitutes an event and what liabilities are incurred. Questions arose as to if we should allow regular meet ups of property owners and guests. It was agreed that the board would review the existing regulations on the use of the lodge. The issue was tabled for a future meeting.
- > Melva Dye requested the board go into Executive Session at 5:40pm and ended at 6:07pm.

Adjournment:

> The meeting was adjourned at 6:08pm.



Firefly Cove <fireflycovesec@gmail.com>

Recommendation of Firefly Lodge COA to Ban Dog from Firefly Cove

1 message

Robert Robinson

 blstarr12@ymail.com>

Tue, Jun 15, 2021 at 4:30 PM

To: Mdyepmc <mdyepmc@aol.com>, fireflycovesec@gmail.com, "Helms (lot 21)" <skilakelure@bellsouth.net>, tim.shellenberger@rheem.com, joynerwalan@gmail.com, Mike Kirkman <ibtchr2@hotmail.com>, JLpritchett3@hotmail.com Cc: hansenbill@icloud.com

To Whom It May Concern:

After the recent dog bite incident at Firefly Cove, we, the board members of Firefly Lodge COA, held an emergency phone session. After looking at the extent of the injuries to Mary Romero, as well as this being the third incident at Firefly Cove involving this dog, it is the recommendation of the COA Board that this dog be banned from Firefly Cove effective immediately.

Additionally, there have been reports of the dog continually barking late at night, disturbing neighbors. There are two condominiums that are rentals, with new quests coming and going continuously. These quests are not aware that this dog bites, and that opens us up to extreme liabilities. With this in mind, that is how we reached our recommendation to ban this dog.

Sincerely,

Bob Robinson, President of Firefly Lodge COA

954-658-2723