

Firefly Property Owners Association, Inc.

Board Meeting

March 24, 2022

Location:

- Firefly Cove Lake Lure, North Carolina – The Lodge

Roll Call/Call to Order:

- The meeting was called to order by Al Joyner at 4:58 pm
- Directors present: Joe Pritchett, Mark Helms, and Al Joyner
- Directors present by Phone: Greg Gardner and Raul Romero
- Directors Absent: None
- Property Owners present: Jane Mann, Jackie Joyner, and 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 meetings of February 10, 2022, were approved by motion, second, and a unanimous vote 5-0 with changes suggested by President Joyner.

Property Owners Input/Comments/Concerns:

Jackie Joyner presented a recommendation to the Board for the purchase of new pool furniture. After discussion a motion was made to purchase 8 sand color with burlap mesh seating lounge chairs and 8 replacement burlap mesh seating replacements. Total cost of approximately \$7,000. The motion was approved by unanimous vote 5-0.

Updates:

- Mike Kirkman reported the balances as of March 24, 2022. The Unrestricted Reserve account balance is \$103,994. The Restricted Reserve account balance is \$4,095.81. The Operating account balance is \$27,668.
- A discussion was had on the Transfer of Operation Funds to Reserve Account. After discussion a motion was made to transfer \$2,500 from the Operating Account to the Reserve Account. The motion was approved by unanimous vote 5-0. Treasurer Kirkman will transfer the funds.
- The landscaping of the entrance to the village contract between Lot 45 and the POA was tabled until the next Board Meeting. Al Joyner will continue to work with the Lot 45 owner to get a final agreement.

Board Discussion Items

- Mark Helms reported that the bridge going up to the lakefront lots passed the Bridge Inspection. The Board requested a written inspection report. Mark Helms will obtain this information from the inspector. The recommendation from the inspector was to put landscape fabric and rocks at the foundation of the bridge to control erosion.
- Greg Gardner start a discussion on repairing the east stream to prevent erosion. It was also discussed landscaping the east stream. Greg Gardner will meet with Tirado Landscape and present a landscape plan at the next Board Meeting.
- A discussion was started about repairing the path way to the kayak entrance on the dock.
- A motion was made to put landscape fabric and rocks at the foundation of the bridge to control erosion for \$1350, \$300 to repair the erosion at the mouth of the east creek, and \$450 to fix the steps to the kayak launch area. The motion was approved by unanimous vote 5-0.
- A discussion was started on the purchase of kayak launch to aid residents to get into and out of a kayak. A motion was made to install a kayak launch for \$350. The motion was approved by unanimous vote 5-0. Greg Gardner will order the kayak launch.
- Construction of stone pathway from pool to street was tabled to the next Board Meeting.

- A discussion started on repairing the FIREFLY COVE sign located at Boys Camp Road and Chapel Point Road. The sign was damaged by Asplundh Tree Service (contractor for Duke Energy) to remove large trees on Lot 36 that were a hazard to the powerlines. Large tree stumps were left. Mike Quest offered the possibility of hiring a tree sculptor to cut wildlife into the trees. The Board would have to have final approval before any work to be done.
- The Board entered into Executive Session at 6:10pm and exited the Executive Session at 6:20pm.
- The date of the next board meeting: Monday April 25, 2022 at 5:00pm in the Lodge

Adjournment:

- The meeting was adjourned at 6:22pm.