

**Firefly Property Owners Association, Inc.**  
**Conference Call Meeting**  
**February 8, 2012**

**Location:**

- Conference Call

**Roll Call/Call to Order:**

- The meeting was called to order by President Bob Cameron at 6:30pm.
- Directors present by telephone: President Bob Cameron, Vice President Beth Voltz, Treasurer Scott Flowers, Secretary Mike Kirkman, and Director Joe Pritchett
- Directors Absent: None

**Approval of Minutes:** None

**Updates:** None

**Discussion Items:**

- Director Pritchett brought a request, by the potential property owners of Lot 38, to build a fence. Vice President Voltz presented a letter for the Architectural Review Committee from the Board for the request. After discussion, the letter giving the potential property owners of Lot 38 a conditional approval was approved by motion, second, and a unanimous vote 5-0.
- (See attached letter below)

Firefly Cove Property Owners Association, Inc.  
Architectural Review Committee  
Post Office Box 303  
Lake Lure, NC 28746-0303

February 9, 2012

VIA ELECTRONIC MAIL - andy@tfmcarolina.com

Mr. Andy Baker  
TFM Carolina

Re: Lot 38, Firefly Cove – request for fence approval

Dear Andy:

I am responding to your request of January 30, 2012 in which you asked that the contract purchaser of Lot 38 at Firefly Cove be given permission to construct a fence similar to what was approved and built on Lot 37 at Firefly Cove.

Please be advised that both the Architectural Review Committee (the “ARC”) and the Board of Directors of the Firefly Cove Property Owners Association, Inc. (the “Board”) have reviewed your request on behalf of the contract purchaser of Lot 38. Both the ARC and the Board have given **CONDITIONAL APPROVAL** to a fence being constructed on Lot 38, provided that the following conditions are met relative to the proposed fence:

The fence will be substantially similar in height, materials and appearance to the fence on Lot 37; and The location of the fence on Lot 38, sample materials for the fence and a detailed drawing of the fence are submitted to the ARC along with the building plans for Lot 38, so the final look and location of the fence can be reviewed at the same time as the formal architectural plans for the home to be constructed on Lot 38 are reviewed (as required by the architectural covenants for Firefly Cove).

If you or the contract purchaser for Lot 38 have any questions or require anything further on this matter at this time, please do not hesitate to contact me.

Sincerely,

Joe Pritchett  
Chair, Architectural Review Committee

cc. ARC members  
Firefly Board

- Treasurer Flowers started a discussion and review of the accounting procedures passed by the Board at the December 12, 2011 board meeting.
  
- Treasurer Flowers solicited bids for the Firefly Property Owners Association commercial insurance contract. Treasurer Flowers recommended to the Board that McKinney Insurance Services, Inc. be awarded the contract. The premium for the annual insurance is \$1,754.00. After discussion the recommendation was approved by motion, second, and a unanimous vote 5-0.
  
- President Cameron reported that the main water line to the lodge broke. The Town of Lake Lure responded quickly and repaired the line.
  
- Director Pritchett started a discussion about the use of the common areas for special events. Secretary Kirkman reported that he has had numerous discussions with the insurance agent about what is required for a property owner to host a special event. Secretary Kirkman will present a draft of the EXCLUSIVE COMMON AREA AND FACILITIES USE AGREEMENT at the next Board meeting.
  
- The next Board meeting will be held in the Firefly Lodge on March 17, 2012 at 1:00pm.

**Adjournment:**

- The meeting was adjourned at 7:15pm.