

Firefly Property Owners Association, Inc.
Conference Call Meeting
January 24, 2012

Location:

- Conference Call

Roll Call/Call to Order:

- The meeting was called to order by Vice President Beth Voltz at 8:00pm.
- Directors present:
- Directors present by telephone: President Bob Cameron, Vice President Beth Voltz, Treasurer Scott Flowers, Secretary Mike Kirkman, and Director Joe Pritchett
- Directors Absent: None
- Property Owners Present: Dye, Cornforth, Atkins, McKensey, Heath, Smith, Cobbett, Osbourne, Buckingham, Gearhart
- Others Present: Andy Baker of Terra Firma.

Approval of Minutes: None

Updates: None

Discussion Items:

- Treasurer Flowers presented the 2012 Firefly Cove POA Budget. Questions by several property owners were asked and answered. With no objections by the property owners the 2012 budget was approved.
- Charles Dye asked about the purchase, maintenance, and use of the community boat. Vice President Voltz explained that the property owners will decide if and when the community boat will be purchased at the annual property owners association meeting. There is no policy on use and maintenance, but will be determined at the time of the purchase of a boat, if needed.

- Tom Smith asked about the maintenance of the walking trails throughout Firefly Cove. President Cameron stated that this has not been a priority and will ask for volunteers to take on the task.

- Bob Cobbott asked about the maintenance of the pool. The Board will take up this topic at the next board meeting. The use of volunteers to test the pool would save money for the association.

- Charles Dye asked about the property reassessments by Rutherford County. The county is reassessing the properties and each property owner should receive the new assessment by mid to late February. Vice President Voltz will send a memo with the property owners rights to contest the assessment if they think it is incorrect.

- A question about the Firefly Cove website was asked. Andy Baker stated that information for the association (documents, calendars, contact information) will be available shortly.

- Andy Baker reported that there have been 4-5 closings, 1 closing pending, and 2 -3 contracts on the bank owned property.

Adjournment:

- The meeting was adjourned at 8:35pm.