

Firefly Property Owners Association, Inc.

Board Meeting

October 22, 2017

Location:

- Firefly Cove Lake Lure, North Carolina – The Lodge

Roll Call/Call to Order:

- The meeting was called to order by Joe Pritchett at 7:31pm
- Directors present: Joy Ciocca, Mike Frosaker, Joe Pritchett, Rick Stockdale and Bill Walker
- Directors present by phone: None
- Directors Absent: None
- Property Owners present: Mike Kirkman
- Property Owners present by phone: None

Quorum:

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

Approval of Minutes:

- None

Property Owners Input/Comments/Concerns

- None

Updates:

- None

Discussion Items:

- Nominations were made for Officer Positions as follows: Joe Pritchett, President, Mike Frosaker, Vice President, Rick Stockdale, Treasurer, Joy Ciocca, Secretary, and Bill Walker, Chairman of the ARC. The recommendations were approved by motion, second, and a unanimous vote 5-0.

- President Pritchett made a motion to make Mike Kirkman a special liaison to the board to help with all matters the board sees fit, with all rights and privileges of a board member. The motion was seconded and accepted with a unanimous vote 5-0.
- President Pritchett has solicited a bid from Marathon Builders to pressure wash, fill holes, misc. repairs and stain/paint the boat dock area. Vice President Frosaker is going to get a bid from Asheville Painters as well. This work needs to be done before it is treated for carpenter bees and bugs.
- Joe Pritchett began a discussion on the removal of the Kudzu in the area of the boat storage area. After discussion, it was decided not to remove the Kudzu in this area as the costs are not worth the reward.
- President Pritchett started a discussion on a possible violation by a property owner. After a discussion no decision was made; further discussions will be had at a future meeting when more information is obtained.
- Mike Kirkman is going to work on a list of tasks required for management of the POA property in order for the board to review to get a service proposal.
- President Pritchett started a discussion regarding the road from the street to the boat dock. Director Walker made a recommendation to put together a comprehensive landscaping plan from the boat dock to the lodge. Director Walker volunteered to solicit a preliminary plan for board review and discussions.
- President Pritchett made a resolution that the Board approves a loan agreement to borrow from the Reserve Account up to \$7,000 at a rate of 10% interest, should we need to cover Operating Account Expenses.
- President Pritchett and Treasurer Stockdale started a discussion on property owners making adjustments/improvements, for example landscaping, to POA property. It was determined that no adjustments/improvements may be made to any POA property with Board approval.
- The date of the next Board meeting will be Monday, November 27, 2017 at 6PM.

Adjournment:

- The meeting was adjourned at 8:37pm.