

Firefly Property Owners Association, Inc.

Board Meeting

April 25, 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 5:05 pm
- Directors present: Joe Pritchett, Mark Helms, Greg Gardner, and Al Joyner
- Directors present by Phone:
- Directors Absent: Raul Romero
- Property Owners present: Mark and Martha Ferguson, 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 March 24, 2022, were approved by motion, second, and a unanimous vote 4-0

Property Owners Input/Comments/Concerns:

Mark and Martha Ferguson shared the site plans and blueprints of the proposed construction on Lot 53 with the Board. The Fergusons plan to submit their plans to the ARC for approval within 30 days.

Update and Old Business

- 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.
- Contract between Lot 45 and the POA (landscaping of the entrance to the village) was tabled until the next Board Meeting.
- Greg Gardner reported the landscape and repair plan to prevent erosion for east creek from Tirado Landscape has not been submitted to the Board. The work to be done is placing landscape barrier and rocks to control the creek erosion. The estimated cost is approximately \$500.

- Greg Gardner reported that the repair to the foundation of the bridge to control erosion has been completed.
- Greg Gardner reported that the work to fix the steps to the kayak launch area has been completed.
- Greg Gardner reported that the landscape repair of the path way from the kayak rack to the dock has been completed.
- Mark Helms that the purchase of the kayak launch and installation of the launch on the dock has been completed. The kayak launch is to aid residents to get into and out of a kayak on the lake.
- A discussion on the construction of stone pathway from pool to street was tabled.
- Repairing/replacing of the FIREFLY COVE sign located at Boys Camp Road and Chapel Point Road was table.

Board Discussion Items

- A discussion of a rental fee for condo rentals was had. Joe Pritchett reported that he will provide a tentative plan for rental fees to the Board for discussion at the next Board Meeting.
- A discussion was started on spraying the lodge for Carpenter Bees. Greg Gardner will contact a pest control company to solicit a bid for Carpenter Bee Control. Al Joyner will contact Bob Robinson once a price is received for input.
- A discussion on the date for the annual property owners meeting was discussed. No decision was made.
- Mike Kirkman reported that Bob Cameron suggested that the POA should install new pool signs as required by state and local authorities. Bob Cameron also reported that that the emergency exit and exit signs inside to lodge need to be replaced. A motion was made to have Mike Kirkman order the pool signs and to have Bob Cameron install the pool signs and Bob Cameron will replace the emergency exit signs in the lodge at a cost not to exceed \$1500 was approved by motion, second, and a unanimous vote 4-0.
- Mike Kirkman requested permission to add a 4" X 4" X 3' next to his boat slip for safety purposes. A motion was made to approve the request was approved by motion, second, and a unanimous vote 4-0

Executive Session

- The board entered the executive session at 5:56pm and exited executive session a 6:41pm.

The date of the next board meeting TBA

Adjournment

The meeting was adjourned at 6:22pm.