

Firefly Property Owners Association, Inc.

Board Meeting

October 19, 2016

Location:

- Firefly Cove Lake Lure, North Carolina – The Lodge

Roll Call/Call to Order:

- The meeting was called to order by President Joe Pritchett at 7:16pm
- Directors present: President Joe Pritchett, Secretary Mike Kirkman, and Director Jonathan Hinkle
- Directors Absent: Vice President Bob Cameron and Treasurer Rick Stockdale
- Property Owners present: None

Quorum:

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

Approval of Minutes:

- The minutes from the Firefly Cove Board meeting of September 6, 2016 were approved by motion, second, and a unanimous vote 3-0.

Property Owners Input/Comments/Concerns

- None

Updates:

- None

Discussion Items:

- Secretary Kirkman started a discussion on the request from a property owner asking for a change to their landscape plan to use periwinkle instead of pachysandra for the bank in back of their house. After a discussion, the request was approved by motion, second, and a unanimous vote 3-0.
- President Pritchett started a discussion on the use of the parking lot and the parking area by docks by non-property owners. He stated that the parking lot and the area by the docks should be used by Firefly Cove property owners and the condominium renters only. There should be no construction vehicles, guests of renters, or guests of property owners using these parking areas. Secretary Kirkman stated that a solution to this problem should be discussed by the entire Board at the next Board meeting. There was no further discussion.
- Secretary Kirkman started a discussion agenda for the Annual Meeting on October 22, 2016. There was a discussion on the responsibility of each director during the Annual Meeting.
- Director Hinkle thanked President Pritchett and Secretary Kirkman for their 5 years of service to the Firefly Cove Board and the Firefly Cove community.
- The date of the next Board meeting was not determined.

Adjournment:

- The meeting was adjourned at 8:03pm.