

Firefly Property Owners Association, Inc.

Board Meeting

May 16, 2019

Location:

- Firefly Cove Lake Lure, North Carolina – The Lodge

Roll Call/Call to Order:

- The meeting was called to order by Joe Pritchett at 6:34 pm
- Directors present: Joy Ciocca, Mike Frosaker, Bill Walker and Joe Pritchett
- Directors present by phone: None
- Directors Absent: None
- Property Owners present: Jayne Mann, Carol Pritchett, Brenda Urban, Karen Donovan and 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:

- The minutes from the Firefly Cove Board meeting of April 25, 2019 were approved by motion, second, and a unanimous vote 4-0.

Property Owners Input/Comments/Concerns

- Jayne Mann opened a discussion on the landscaping of building lots.
- Brenda Urban opened a discussion on regulations in the Lodge for property owners and renters.
- Secretary Ciocca relayed concerns she received via email from two property owners one regarding the use of the gym and the other from Tim Shellenberger, a copy of which is included with these minutes.

Updates:

- Treasurer Kirkman provided the following updates:
 - Operating Account is approximately \$18,800
 - Reserve Account is approximately \$29,000

Discussion Items:

- The board set a budget of \$200 per event for the Memorial Day, Independence Day and Labor Day holiday BBQs.
- Secretary Ciocca opened a discussion on the need to update our website. Cost with GoDaddy our host could be from 1500–3000 depending on what we wanted. Treasurer Kirkman indicated he would inquire about a price.
- Secretary Ciocca opened a discussion about the installation of security cameras. Preliminary quote is \$1300 but we still need the official quote. It was agreed to move forward with this and Secretary Ciocca will follow up when the official quote is received.
- Secretary Ciocca reported that the maintenance on the exercise equipment is due in July. She will handle the scheduling and meeting with Wilson't Triad Fitness.
- A discussion was had regarding when to close the pool. It was decided to wait until September to determine the official close date but it would be closed by Sept 30th.
- An update was provided regarding the current landscaping. It was reported that there are trees blocking the road at the Pinnacle. Bill Walker, ARC Chair will determine responsibility and Secretary Ciocca will contact the tree contractor for a price.
- A discussion was had about the Annual Meeting. The board needs to prepare for this and discuss at the next meeting to include, agenda, budget, dues increase. It was decided that the Annual Meeting will be held on Saturday, October 26, 2019 at 10AM.
- The date of the next board meeting June 27, 2019 at 6:30pm.

Adjournment:

- The meeting was adjourned at 8:17pm.

From: Tim Shellenberger <Tim.Shellenberger@rheem.com>
Sent: Saturday, May 11, 2019 2:40 PM
To: Joy Ciocca
Subject: Several Items for consideration.

Dear Firefly Board,

First, I would like to give my thanks to the board for the expeditious manner in which attention was given to the Dredging of the cove at Firefly. This was truly a much needed project and I am thankful for everyone's contribution. I would also like to encourage the board to continue with the enhancement to the common grounds including frequent bush and tree trimming as well as improving the grass growth in the large common areas. I also trust that some improvement is on the project list for improving some of the plantings.

I have been thinking a lot about many things relative to the Firefly and Lake Lure overall and would like to share some ideas and thoughts with you for discussion and consideration at the next board meeting. It is also fine with me if you would like to share this email with all property owners.

- As I consider Firefly for my retirement location,..I would like to see "firefly owners" and the board as a progressive and active group for the purpose of enhancing our community and retirement for those who will retire here. As such,.. I would like the board to consider a few things as follows;
 - I would like the Board and the Firefly community to be highly active in the community by constantly encouraging the town and potential investors to help grow and make lake lure a more vibrant and active place in which to live. Items such as encouraging the Town to allow rapid improvement of the Lodge on Lake lure to construct the second restaurant and boat docks. This would provide a much needed place to dine, socialize and enjoy the beauty of lake lure. I for one,.. would like more places to go for entertainment, dining and socializing. Lake Lure is in dire need of such places to enhance the community. (not just another burger joint) I would encourage the Board to write a letter to the town supporting this type of expansion and growth and seek real commitments from the town. Perhaps there are other things that the town has in the works that we don't know about... Perhaps someone could report out to the firefly community on some basis when things of interest arise.
 - Firefly is supposed to be having a sort of Friday evening social hour at the dock. It would be nice if a newsletter of sorts could be published with events so we all know what's going on. Further... I would encourage the Board to consider or perhaps re-consider a stone BBQ down by the dock so we could also have cook outs at the location. For example... the Mckenzie's built a very nice outdoor pizza oven that is both esthetically pleasing and functional.. A smaller version of this combined with BBQ functionality would be an awesome addition.
 - I would also like the Board to consider forming an entertainment / social committee. A small group that could plan in advance some really cool entertainment / social events during the warmer months of the year. (May thru October) ... This could be local entertainment talent or some other type of event held at Firefly.. It could be at the lodge area or down by the lake. To help with the cost,.. dues would go up by \$20.00 per month to provide sufficient funds for the 6 months to have a really nice venue each of the 6 months. This is a very small amount of money and it would provide a wonderful enhancement for the community. As an example...I could envision a band or local entertainer with some food and refreshment or BYOB.

Thank you for listening and considering these ideas to help Firefly be the most proactive, vibrant and beautiful community around.

Tim