

# Farm Lake Homeowners Association

## Board of Directors Meeting

April 20, 2015

Minutes Respectfully Submitted by Donna Burroughs, Secretary

I. Call to Order

The FLHA Board of Directors held a meeting on Monday, April 20, 2015 at the Boiling Springs Library. Members in attendance were: Chad Gardner, President; Jeff Bugg, President Elect; Michelle Hyatt, Treasurer; Donna Burroughs, Secretary; Kendra Mills, Member-at-Large; Irvin Wilson, Member-at-Large; Eric Snow, Member-At-Large.

President Gardner called the meeting to order at 6:35 p.m.

II. Secretary Report

Board Minutes were read from the 2015 Annual Meeting.

III. Treasury Report

Mrs. Michelle Hyatt, Treasurer, read the report. The bank balance as of April 20, 2015 is \$10,309.33. Of the 128 lots in Farm Lake, 115 homeowners yearly dues have been collected as of today, therefore, 13 lots have not paid. Late notices were sent out to these 13 homeowners on March 10, 2015. A second notice was sent out on April 11, 2015. If still no response from the homeowners, a third late notice will be sent on May 1, 2015.

IV. Unfinished Business

Farm Lake Landscaping - Mr. Nelson Jones has started his own business since the passing of Mr. Green and has been doing all of the cutting and landscaping. Until a new bid can be done, Mr. Jones will continue to take care of landscaping in Farm Lake. President Gardner will get 3 new bids before deciding on what company to use for FLHA landscaping.

Farm Lake Phase 4 entrance sign needs to be groomed. Mr. Nelson did some work to the island but President Gardner also did some trimming to the shrubs. The shrubs to the left and the right of the island also need to be groomed. President Gardner will talk with Mr. Jones about this area.

Convex Mirror – a suggestion was made that a convex mirror be installed at the corner of Farm Lake Road and Grove Park Lane. A mirror at this location will make it easier to see traffic coming from Grove Park Lane and Farm Lake Road. Secretary Burroughs said that she would get a few prices from different companies and we will discuss at next meeting.

V. New Business

Farm Lake Phone Directory – it has been several years since a Farm Lake Homeowners phone directory has been done. It was suggested that each Board Member take a section of each of the phases and collect homeowner information so we can put together a current directory.

Farm Lake Neighborhood Party – it was suggested that it would be fun to have a Farm Lake homeowner party. Party would include: Food, bounce houses, games, etc... It was done several years ago and it would be a great way for everyone in Farm Lake to get to know each other. All event costs would be paid for with the Farm Lake Homeowners dues. After much discussion, it was decided to table this idea because we are still unsure what the new landscaping fees may be.

2016 Annual Meeting – Dates were discussed for the 2016 Farm Lake Annual Meeting. Dates were narrowed down to Tuesday, January 19 or Tuesday, January 26, 2016. We will have to arrange the times with Mr. Eddie Cole, Principal at the Boiling Springs 9<sup>th</sup> grade campus.

VI. President Gardner adjourned the meeting at 7:45p.m.