

# Farm Lake Homeowners Association

## Board of Directors Meeting

November 21, 2016

Minutes Respectfully Submitted by Donna Burroughs, Secretary

### I. Call to Order

The FLHA Board of Directors held a meeting on Tuesday, November 21, 2016 at the Boiling Springs Library. Members in attendance were: Chad Gardner, President; Jeff Bugg, President Elect; Michelle Hyatt, Treasurer; Donna Burroughs, Secretary; Eric Snow, Member-at-Large; Keith Hoppes, Member-at-Large; Irvin Wilson, Member-at-Large

President Gardner called the meeting to order at 6:40 p.m.

### II. Secretary Report

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Board Minutes were read and passed from the May 24, 2016, Farm Lake Board of Directors Meeting.

### III. Treasury Report

Mrs. Michelle Hyatt, Treasurer, read the report. The bank balance as of October 31, 2016 was \$5,567.89. As of October 31, 2016, 3 homeowners have not paid their yearly dues. Mrs. Hyatt has placed a lien on each of these homeowners.

### IV. Unfinished Business

Farm Lake Landscaping - Mr. Scott Davis, Davis Landscaping, has been handling our landscaping in Farm Lake since January, 2016 at a charge of \$200 per month to cut grass, weeding, and trim shrubs. Once a year, Mr. Davis will refresh our entrance signs and bedding areas at a cost of \$800.

Due to some of the landscape work not being completed per our agreement with Mr. Davis, the FLHA Board has been acquiring landscape bids from other companies for the 2017 year.

Stop Sign on Mountain Range Road – the STOP sign is hard to see due to the large trees. A new stop sign has been placed at the front of Mountain Range Road. Now there are 2 stop signs about 10 feet apart. The DOT has been asked to remove the second stop sign.

Painting Signs in all Phases – All maintenance painting has been completed by Ad-Craft Signs in Phases I-IV as of October, 2016. President Elect Jeff Bugg will contact Ad-Craft Signs and see if a yearly maintenance contract can be done to include all the signs and mailboxes in Farm Lake Subdivision Phases I-IV.

#### V. New Business

Wreaths for Farm Lake Signs – Member-at-Large Keith Hoppes has found 10 wreaths that have previously been used on the brick Farm Lake signs at the entrances. Secretary Donna Burroughs will get those wreaths from Mr. Hoppes and place them on the brick signs.

2017 Annual Meeting – The FLHA Board plans to hold the FLHA Annual Board Meeting at the Boiling Springs 9<sup>th</sup> grade campus January 17, 2017 at 7:00 p.m. Yard signs will need to be purchased to place at all entrances of Farm Lake Subdivision. Secretary Burroughs will contact Mr. Kelly Little at ImagePlus and have 8 signs made at a cost of \$5 each for a total of \$40. Treasurer Michelle Hyatt stated that she will be sending post cards out to each homeowner at their current address reminding them that dues are now due and the date of the annual meeting.

Board for 2017 – 2017 FLHA Board will be as follows: Mr. Jeff Bugg, President; Mrs. Michelle Hyatt, Treasurer; Mr. Chad Gardner, Member-at-Large

Open Seats for 2017 Board – President Elect, Secretary, Member-at-Large, Member-at-Large

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