

Farm Lake Homeowners Association

Board of Directors Meeting

May 24, 2016

Minutes Respectfully Submitted by Donna Burroughs, Secretary

I. Call to Order

The FLHA Board of Directors held a meeting on Tuesday, May 24, 2016 at the Boiling Springs Library. Members in attendance were: Chad Gardner, President; Michelle Hyatt, Treasurer; Donna Burroughs, Secretary; Eric Snow, Member-at-Large; Keith Hoppes, Member-at-Large.

Members absent: Jeff Bugg, Vice President; Irvin Wilson, Member-at-Large

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

II. Secretary Report

-

Board Minutes were read and passed from the February 8, 2016, Farm Lake Board of Directors Meeting.

III. Treasury Report

Mrs. Michelle Hyatt, Treasurer, read the report. The bank balance as of May 24, 2016 was \$14,878. As of May 1, 2016, 3 homeowners have not paid their yearly dues. Mrs. Hyatt will send a reminder notice to each of these homeowners.

IV. Unfinished Business

Farm Lake Landscaping - Mr. Scott Davis, Davis Landscaping, has been doing 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. Mr. Davis and his 2 employees have been not cutting all of Farm Lake Road and the Davis Landscaping invoice has not been sent to the correct Post Office Box per our Treasurer Mrs. Hyatt. President Gardner will call Mr. Davis and speak with him about correcting these items.

Stop Sign on Mountain Range Road – the STOP sign is hard to see due to the large trees. The sign needs to be moved about 10 feet back so all cars can see the sign. Ad-Craft Sign Company has agreed to move the STOP sign for a fee of \$50. The Board did not come to a decision on when to have this done.

Painting Signs in all Phases – a quote from Ad-Craft Sign Company to clean and paint all signs in Phases I, II, III & IV was made for \$3,600. After receiving some quotes from other companies, the Board unanimously voted to use Ad-Craft Sign to clean and paint signs in all 4 phases of Farm Lake. Mailboxes would be painted on an annual maintenance plan that the Board will contract with Ad-Craft Signs. Painting should begin in the fall of 2016.

Tree down on the back of lot – a Leland cypress tree has fallen at the back of 202 Mountain Range Road, property owned by Mr. & Mrs. Kumpampadom & Mary Skaria, on to an empty lot that is not owned by Farm Lake. President Gardner will contact the homeowner and have them remove the fallen dead tree.

V. New Business

Mountain Range Road – questions from Farm Lake Homeowners have been brought up about if a petition could be made to get Mountain Range Road reopened. It is difficult for homeowners in Phase IV to get to Highway 9 or in to other Farm Lake Phases without going through the bank parking lot. Member-at-large, Mr. Eric Snow said that he would speak to the United Community Bank manager and see what they would like for Farm Lake to do.

Farm Lake Facebook Page – FLHA Facebook page is up, “Farm Lake Homeowner’s Association”. If you are on Facebook, like our page, tell your neighbors. Information is added by Secretary Burroughs periodically throughout the year.

2017 Annual Meeting – The FLHA Board plans to hold the FLHA Annual Board Meeting at the Boiling Springs 9th grade either January 17 or January 24, 2017 at 7:00 p.m.

VI. President Gardner adjourned the meeting at 7:40 p.m.