

Farm Lake Homeowners Association

Board of Directors Meeting

December 11, 2017

Minutes Respectfully Submitted by Donna Burroughs, Secretary

I. Call to Order

The FLHA Board of Directors held a meeting on Monday, December 11, 2017 at the Boiling Springs Library. Members in attendance were: Jeff Bugg, President; Willie Garris, President Elect; Michelle Hyatt, Treasurer; Donna Burroughs, Secretary; Chad Gardner, Member-at-Large; and Ken Berry, Member-at-Large.

Absent: Tim Allen, Member-at-Large

President Bugg called the meeting to order at 6:07 p.m.

II. Secretary Report

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Donna Burroughs, Secretary, read the minutes from the Farm Lake Board of Directors Meeting that was held on August 7, 2017. No changes were made and the minutes were passed as written.

III. Treasury Report

Mrs. Michelle Hyatt, Treasurer, read the report. The bank balance as of November 30, 2017 was \$9, 678.61. As of November 30, 2017, 3 homeowners have not paid their yearly dues. Mrs. Hyatt has placed a lien on the home of these homeowners. One of the homeowners has not paid their dues in 8 years. Another is in default for 2 years and another for 1 year.

128 homeowner's at an annual fee of \$150 totals \$19, 200 in the FLHA bank account each year. With the 3 that have not paid their dues, that total is \$18, 750.

IV. Unfinished Business

Painting Signs in all Phases – President Jeff Bugg has contacted Ad-Craft Signs and we now have a yearly maintenance contract for all signs and mailboxes in Farm Lake Subdivision Phases I-IV. The cost per year will be \$3,000 for 45 mailboxes, that equals around \$67 per mailbox. President Bugg has spoken with Ad-Craft and both agree that the mailboxes should be up to standard before the actual painting begins. Mailbox repair and painting will begin in the Spring of 2018.

If a homeowner would like to purchase a new Farm Lake mailbox from Ad-Craft, the FLHA will maintain the mailbox for you through the agreement we have with Ad-Craft Signs.

Neighborhood Safety – a teen has been seen driving his truck very fast through the neighborhood. We ask that everyone pay attention to the 25 mph speed limit in the neighborhood. The Farm Lake Board is looking in to purchasing additional speed limit signs and caution signs to place on Farm Lake Road. We are also looking at moving the first speed limit sign on Farm Lake Road to a better location because it is currently in front of the entrance to Bojangles and Aldi.

Barrier for Phase 4 Entrance – Member-at-large Ken Berry lives at the entrance of Phase 4 at 201 Mountain Range Road. He, along with Farm Lake homeowner, Thomas Skaria at 202 Mountain Range Road would like to put up some type of barrier on their property to block people from trespassing and keep down the traffic noise from Blue Ridge Range. They are willing to spend their own money and do some of the work but would also like financial help from the Farm Lake Association. President Bugg spoke with Best Lawn Landscaping about installing a fence and shrubs on both properties. The total cost would be \$5,900. The FLHA Board voted on paying for \$2,000 for the cost of the fence and shrubs and the homeowner's paying the difference. The vote was unanimously passed. Best Lawn will be begin work on the fence in January 2018, with weather permitting.

V. New Business

FLHA Annual Board Meeting – The Board decided on the date of Tuesday, January 23, 2018 for the yearly meeting. Inclement weather date will be Tuesday, January 30, 2018. The meeting will be at 7:00 pm in the cafeteria of the Boiling Springs 9th Grade High School. Secretary Burroughs will contact the Principal at the school to secure the date and time. Secretary Burroughs will place yard signs with date, time and location at all entrances of Farm Lake Subdivision. Treasurer Hyatt will mail post cards with date, time and location as well as reminder that dues of \$150 will be due by February 28, 2018.

VI. Adjourned – President Bugg adjourned the meeting at 6:50 p.m.