

# Farm Lake Homeowners Association

## Board of Directors Meeting

December 4, 2018

Minutes Respectfully Submitted by Donna Burroughs, Secretary

### I. Call to Order

The FLHA Board of Directors held a meeting on Tuesday, December 4, 2018 at the Boiling Springs Library. Members in attendance were: Jeff Bugg, President; Michelle Hyatt, Treasurer; Donna Burroughs, Secretary; Tim Allen, Member-at-Large; Ken Berry, Member-at-Large; Tina Sightler, Member-at-Large  
Absent: Willie Garris, President Elect

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

### II. Secretary Report

Secretary Burroughs read the Board Minutes from the July 10, 2018 meeting. No changes were made. Minutes were passed as written.

### III. Treasury Report

Treasurer Hyatt read the report. The bank balance as of December 4, 2018 was \$8,154.70. As of December 1, 2018, 2 homeowners had not paid their yearly dues and liens have been placed on their homes. The projected end of year balance for 2018 is \$6,718.

### IV. Unfinished Business

Mailbox Painting & Street Sign installation – President Bugg will call Ad-Craft Signs and see when these will be completed.

V. New Business

Neighborhood Cookout – President Elect Garris suggested getting volunteers to help coordinate neighborhood cookouts. The FLHA Board could ask homeowners during the annual meeting if they would be willing to volunteer. An Event Coordinator would be able to delegate volunteers so as the FLHA Board wouldn't have to do all of the work.

Christmas Wreaths – President Bugg contacted Best Lawn Company, our subdivision lawn maintenance company, to see if they would purchase and install 10 new Christmas wreaths for the 5 brick signs at the entrance of our neighborhood.

2019 Annual Meeting – the annual meeting date will be Tuesday, January 15, 2019 at the Boiling Springs Library from 6:00 pm to 7:30 pm. Signs will be placed at all subdivision entrances and post cards will go in the mail the first week in January 2019.

In case of snow or bad weather, an alternate date will be Tuesday, January 29, 2019.

VI. Adjourned – President Bugg adjourned the meeting at 7:20 p.m.