

FLVHA BOARD OF DIRECTORS
September 22, 2023
Quarterly meeting

Called to order by John Sprague-Williams at 6:15pm

Members present: Tommy Jefferson, Rodney Burnett, Van Murphy, Kathy Mattox, Loraine Piro & John Sprague-Williams

Motion made to accept last meeting minutes. MSC Kathy, Tommy & board carried.

1. Appointment of President. A request was voiced if anyone wanted to fulfill the vacancy of president due to Claude Morris's resignation. No one volunteered, John agreed to fill the unexpired term but only until the annual meeting to be held in January. MSC Tommy, Rodney board carried.

2. Considerable discussion ensued about the STRs presently approved within FLV, i.e., 122 Aspenwood and 110 Willow. Additional applications have been filed, unknown number. It was mentioned that Putnam County who approves the applications will notify the applicant that an area prohibits STRs, but that's as far as it goes. Putnam County will not enforce our covenants.

3. A motion was made to include the new Putnam County Ordinance for STRs on our website and facebook page. Tommy and John will put a copy behind the glass in the kiosk. MSC Tommy, Kathy, board carried.

4. A motion was made to include the annual minutes on the website. Van, Tommy board carried.

5. John reported on GA Pwr and the possibility of converting the common property between Mattox and Nations properties to a recreation area. Tabled to annual meeting.

- 6.. Discussion ensued about increasing the CMPF to 100.00/yr. Tabled to annual meeting.
7. Due to the excessive non-attendance of board meetings, a motion was made to remove Clay Lowery as a board member. MSC Van, Kathy, board carried.

8. Loraine Piro gave an updated treasurer report. Unexpended funds include \$6762.95 and \$ 16620.20. John requested that \$750.00 be transferred to the cleanup fund as the cameras are working, and no additional expenditures are expected. MSC.
She also gave the update on CPMFs with 123 homeowners paid, 65 didn't pay of which 30 have never paid. Kudos to Loraine for having the record for most paid.

10. Liability at the boat ramp was brought up as it is slippery most of the time. Some board members attested to the fact they slipped and fell. It was suggested that signs be installed to "use at own risk" and similar alleviation of liability statements, be placed at boat ramp.

11. Discussion ensued about finding an attorney in case we are sued by a resident over STRs. It was agreed that we may have to fight a court case and will need a good attorney. Members were asked to recommend attorneys.

12. John requested that Tommy be made a full member of the board as Tommy agreed to become secretary until the annual meeting. Motion made to approve. MSC Kathy, Van, board Carried.

13. Motion to adjourn at 8:15. MSC by Tommy, Van and board carried.

Respectfully submitted,

Dr. John D. Sprague-Williams
Acting Secretary