

Falcon's Lair Community Service Association Board of Directors & ARB Joint Meeting Minutes

1. The meeting was called to order at 6:34 January 31, 2023, by Jamie Hellams.
 - Board of Director members present: Jamie Hellams, Rick Linder, Howard Wiley, Greg Hilewitz, Butch Harrison
 - Architectural Review Board members present: Bob Gregor, Rosemary Shaver and Stephanie Corley was absent.
 - Association member present: Laura Linder and Nancy Bishop
2. Approval of agenda without objections
3. Approval of January 24, 2023 meeting minutes was made without objections.
4. Secretary & Treasurer's Report:
 - Bank Account Signatures have been changed over to Greg, Rick and Jamie.
 - Greg is meeting with Byrd - McClellan Insurance agency with Rick on February 8th for review of the indemnification clause of the policy and to see if there may be gaps or overlaps in our coverage.
 - Per SC Code, a list of voting members has been updated to consolidate all voters into one voting class and will be updated and sent out with notice prior to every association meeting.
5. Covenants Committee Update:
 - Working with the ARB
 - Additional mailing will go out next week to the community members who do not have emails on file.
6. ARB:
 - Tree on Troon - Belonged to Gary Yates, Blue Ridge Electric Coop cut it down and left the logs for anyone who wants them.
 - Discussed the twelve lots on Nellie Road and a meeting is set for the ARB and the Board to meet with Gary Yeatts on 2-13-2023.
7. New Business:
 - Greg moved to call a Special Meeting of the Association for 2-18-2023 at 1:00 PM at Tamassee-Salem Elementary to discuss Nellie Road options with community members. The motion was seconded by Rick and was passed with without objection.
8. Old Business:
 - Confirmed hosting a get together for the community at Steph's Steaks in Walhalla. The board will share the venu cost. Details will be posted on the website.
9. Meeting adjourned at 8:40 pm without objection