

**Fines Creek Community Association
Monthly Meeting of the Board
May 26, 2026**

Board members present: Michael McAdams, Benny Lanning, Kat Barzeski, Betty Heatherly and Janet Small
Absent: Karen Hammett, Mary Coker and Donna Arrington

Meeting called to order: 6:32 pm by President Michael McAdams

Agenda for the meeting was distributed to all Board members present.

Board and Community meetings were combined, a joint meeting due to two community members in attendance.

Secretary Minutes - Janet

Minutes from the April 28, 2026 meeting were presented to the Board members via email or hand-outs. Motion was made by Bennie to approve, Betty seconded. Motion carried.

Report of the President: informational highlights of current and ongoing activities at the Center
(See attachment)

Treasurer's report - Michael presented:

Financial reporting thru May 24, 2026:
Largest disbursement for the parking lot:

Custom Paving	\$19,950.00
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Balance Sheet Account Balances:

Manna Operating Balance:	\$18,207.88
Manna - Regular Balance:	\$ 3,021.80

Home Trust Checking Balance:	\$14,045.08
Home Trust Money Market:	<u>\$50,495.63</u>
Total Cash/Savings:	<u>\$64,540.71</u>

Motion was made by Bennie to accept, seconded by Betty to approve the Treasurer's report. Motion carried.

Committee Reports:

Events (Kat):

Fish Fry, September 19, 5 - 8pm - no volunteers needed at this time.
Ramp dinner follow-up - Resolution needed, Cloggers (Kim) and Charles Rathbone should have their own discussion. Any situation(s) will be resolved before the next event.

Canning (Laryssa): to start back up shortly. Canning grant approved, waiting to receive payment.

Building/Maintenance: Red Brick building work stopped until the front room is cleaned for the new tenant.
Next week, chairs will be fastened to the floor in the auditorium.

Landscaping: Ladies put in a picnic table and planted flower beds.

Old Business:

Website - donation button has been created for the Paypal account, next step attachment to the website.
Pictures on the website need to be updated.

Memory Wall at Auditorium - Spring Creek pictures were passed around to members present. Community members have a lot of memorabilia for consideration on the Wall. At the next meeting, we need to have a decision on the Memory Wall.

New Business:

Anita and Carl Tucker's - Room #4 (next to Kat's room), a Thrift store. Tuckers attend auctions and purchase items that will then resale in their planned Thrift Store at the FCCC. Benny made the motion to rent to the Tuckers, Betty seconded. Motion carried.

Manna grant approx \$6,000 - will need to be spent by year end.

Emergency Response Network (ERN) - Network program through WNC communities - Kat to participate, Joey to no longer serve. ERN requirements include attendance at monthly Zoom meetings, SOP writes, 12 Community Centers, There are three positions - training will be forthcoming.

Per ByLaws - there is not a Board or Member's meeting in the month of July. Announce at the next meeting in June.

WEBSITE - linked to the President's Report and approved Board minutes to be put on the website less pending any grant proposals. Betty made the motion to post these documents to the website and Benny seconded. Motion carried.

FCCA Front Signage - to be redone once future tenants are determined..

Fire Marshall report - address: at the bottom of the signage.

Electrician - 240 volt, 3-plug outlet. Laryssa to follow up with Reese on Monday.

Additional Business, announcements or community news

No meeting in July 2026.

Meeting adjourned: 7:30

Respectfully submitted by
Janet Small, Secretary