Fines Creek Community Association
Monthly Meeting of the Board
September 29, 2026

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

Meeting called to order: 6:33pm by President Michael McAdams

Agenda for the meeting was distributed to all Board members present.
Member's meeting to follow the Board meeting.

Secretary Minutes - Janet
Minutes from the August 26, 2026 meeting were presented to the Board members via email or hand-outs. Motion was made by Karen, seconded by Betty to accept the minutes. Motion carried.

Report of the President - Michael
Informational highlights of current and ongoing activities at the Center
(See attachment)

FACEBOOK - Rabies Clinic by Mary C, informational details to be posted.

Treasurer's Report - Karen
Financial reporting thru September 29, 2026:

Highlights include Manna Operating reimbursements and General Operating reimbursements for maintenance purchases and payments for electrical and internet services. Final payments have been paid to Metzger Electric.

Balance Sheet Account Balances:	
General Operating	$ 34,516.36
Manna Operating Balance:	$ 21,501.15
Manna - Regular Balance:	$ 3,021.80
Home Trust Checking Balance:	$ 22,527.74
Home Trust Money Market:	$ 67,418.32
Total Cash/Savings:	$ 89,946.06

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

Committee Reports:

Events - Michael: to be discussed in New Business.

Canning - On going at this time.

Building/Maintenance - On going at this time.

Landscaping - due to weather conditions no changes, grass continues to be cut.

OLD BUSINESS:

990 Forms/Tax Returns/Assistant Treasurer - Karen
Form 990 document was filed by the CPA by the due date, May 15, 2026. Past tax returns are located in the FCCA office, some are to be brought to the office.
Tax returns have been filed.
Assistant Treasurer - Tiffany Patterson has stepped up to learn and assist with treasurer duties.

Auditorium Soft Opening - Mary
All arrangements are confirmed and ready to go.

Signage for Fines Creek - Karen
Sign to replace signage on Rush Fork Road. Updated quote received from A-Z Signs for a 4' x 5' single-sided sign totals $3,092 (includes sales tax.) The Board previously approved at the August 2026 Board meeting for $2,000. Quilt square painting and QR code part of the signage will be completed by the Association.. Bennie made the motion, Betty seconded to accept the price increase for the sign at $3,092. Motion carried.

NEW BUSINESS:

Library - Michael
Michael and Karen met with the Haywood County Administrator, Bryant Morehead and Kris Boyd. FCCA has been notified the Fines Creek County Library is scheduled to be shut down at the end of this year. The Book box and the Digital portion will continue to be serviced. All library materials and computer equipment will be left at the Library. We have requested WIFI be extended throughout the Campus and it appears the County is receptive to paying the first six months electric.

TEFAB Policies - Michael
Fines Creek Community Association, MANNA FoodBank & TEFAP, Food Distribution Policies and Procedures were distributed to all Board members. It was requested all Board members read and review these MANNA FoodBank & TEFAP, Food Distribution Policies and Procedures. Karen made the motion we accept and put into operation the Fines Creek Community Association, MANNA FoodBank & TEFAP, Food Distribution Policies and Procedures. Bennie seconded, motion carried.

Sorrell's Handicap access - Michael
Access at the Library door entrance - change the lock to an electronic lock. All tenant businesses will

benefit by this front door lock change. Bennie made the motion for the Library front door lock be fixed to allow better access for all. Betty seconded, motion carried.

Canine Detection proposal - Michael
Rent for the back room behind the Library and gym basement at $150/month for one year (Incubator rate.) Bennie made the motion to accept the Back Room rate and the gym basement for Canine training purposes at $150/month plus $150 deposit for a one year period. Mary seconded, motion carried.

Survey - Michael and Karen
Adam accepted the completed Community Survey documents and would compile the survey responses.

Dance floor - Michael
Request to spend $700 to build a portable/moveable dance floor. Motion was made by Bennie for the required dance floor materials: six - 4' x 8' Tongue and Groove sheets of plywood, rubber for underneath and applied sealer. Donna seconded, motion carried.

Architect fees - Michael
Request $1,000 for the Life Safety Plan and drawing the plans for the gym bathrooms with an architect's stamp. Karen made the motion Jason Tankersley, architect, be paid $1,000 for the Life Safety Plan. Betty seconded, motion carried.

FCVFD Partnership - Michael
Chief Ferguson, FCVRD has approached our organization to have joint events. Starting this Christmas, we will have a joint event with the Fire department. Possible events may include a Blue Grass Festival next year or the following year. Fund raising events would remain separate.

WNC Honors/Best Practices Booth - Karen
FCCA has been requested to participate at the Best Practices Booth on November 14, 2026 at the WNC Honors Awards event. Our Best Practices Booth will be our canning program. Start time is 10am on the 14th.

Meeting adjourned: 7:40pm

Respectfully submitted,
Janet Small

Fines Creek Community Association
Monthly Member's Meeting
September 29, 2026

Meeting called to order: 7:45pm by President Michael McAdams

Attendance Rooster was sent around requesting all to sign in.

At the September 29th meeting, the Board and Member's meeting were combined. There were no separate Meeting minutes or Treasurer's Report.

Sheree Sorrells requested keys to both front entrances of the Education building. Sheree also requested naming the entrances to assist with deliveries made to the building.

Board Member Elections - Election Committee
Two current Board members (Janet Small and Mary Coker) terms are expiring but they have agreed to serve on the Board for the three year period. The Election Committee is nominating two Community members that have come forward to serve on the Board, Brenda Beasley and Adam Blanton. Michael, serving as the Election Committee Chairman, requested if there were any members from the Meeting to serve on the Board? Based on nine filled positions, by Acclamation this completes 2026-27 Board members, terms effective October 2026.
Per approved Bylaws, there are eleven Board member positions

Cafeteria doors -
Internal doors have been stained. Next step are the exterior doors and door trims, this will be referred to the Building/Maintenance Committee. At this time, we need to install the hardware and get the chains off the doors.

Surveys -. Karen provided further instructions to Adam for members who request additional information from our Organization. President's Report and the approved Meeting minutes are posted monthly on the FCCA website.

Kat rental rate request - having received a certified letter in the mail for Room #1 at $250/month. She stated, due to its small size, upgrade changes to the room and past positive reasons her business serves in the Community, she is requesting a rental rate of $150/month (no higher than $175/month.)
Bennie made the motion for Kat's rental rate to $150/month plus $150/deposit minus $75 credit. Mary seconded, motion carried.
Rental agreement would start October 1, 2026 end September 30, 2027.

Karen requested we move future FCCA meetings to the Library.

Meeting Adjourned: 8:20pm

Respectfully submitted,
Janet Small