

Lochmere Homeowners Association

Notice of Meeting of the Board of Directors

February 9, 2004 7:30 PM

Minutes of the Monthly Meeting of the Board of Directors

The meeting of the Board of Directors of the above-captioned Corporation was held on the date, time, and place set forth in the written notice of the Meeting, fixing such time and place, and prefixed to the minutes of this meeting.

In attendance: Sharon Bassell, Bruce Cline, Tom Green, Kevin Harrison, and Scott Martin.

Discussion: Several neighbors have requested the use of neighborhood dues to pay for snow removal on the streets of the neighborhood.

Resolution: Request is not applicable due to state maintenance of the roads in the neighborhood.

Discussion: Planned Community Act was discussed. The Board will contact each neighbor to obtain the 67% of signatures required to adopt the Planned Community Act.

Resolution: Areas of the neighborhood will be assigned to various board members for contacting the neighbors.

Discussion: Follow-up on several violations of covenants within the neighborhood. Letters were sent to the individuals requesting corrective action.

Discussion: 86 of 120 dues have been paid.

Final 2003 Financial results were reviewed. Separate report from Treasurer to web page.

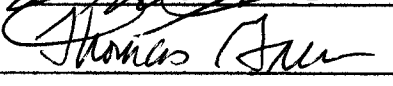
The next meeting of The Board of Directors is scheduled: March 8, 2004 7:30 PM at the home of Bruce Cline.

Bruce Cline adjourned the meeting at 8:15.

Attest: Board of Directors

Kevin Harrison, President 

Bruce Cline, Vice President 

Thomas Green, Treasurer 

Scott Martin, Secretary 

Sharon Bassell, At-Large _____