

Lochmere Homeowners Association

Notice of Meeting of the Board of Directors

March 8, 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: Reviewed progress on signatures for adopting Planned Community Act.

Resolution: Divided areas for contact, and set goal of 67% signatures by 4/5/04.

Discussion: Michelle Eichorn has resigned as Webmaster.

Resolution: Motion to appoint Len Scaffidi was approved by unanimous vote.

Discussion: Neighborhood watch signs have been obtained. Money for posts voted on and approved. Signs to be installed at each entrance to the neighborhood.

Discussion: No resolution to violations from last month. Kevin Harrison to follow up with the individuals involved.

Discussion: Neighborhood Directory is ready to be printed.

Discussion: Financials reviewed: 8 neighbors still owe dues.

The next meeting of The Board of Directors is scheduled: April 5, 2004 7:30 PM at the home of Scott Martin.

Bruce Cline adjourned the meeting at 8:15.

Attest: **Board of Directors**

Kevin Harrison, President *Kevin Harrison*

Bruce Cline, Vice President *Bruce Cline*

Thomas Green, Treasurer *Thomas Green*

Scott Martin, Secretary *Scott Martin*

Sharon Bassell. At-Large _____