

# Lochmere Homeowners Association

Notice of Meeting of the Board of Directors

August 2, 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: Bruce Cline, Tom Green, Dan Boone, and Scott Martin.

**Discussion:** New lights purchased for entrance. Drip irrigation at entrance being repaired – had run continuously and killed plants.

**Discussion:** Community Watch signs were stolen from neighborhood on 7/31/04. New signs will be ordered.

**Discussion:** Steve Black (LHA Legal adviser) informed the board that an amendment was passed by the State of NC on July 17 that gives homeowners associations the right to assess fines for violations. This amendment is automatic and applies to associations already in existence.

Efforts on adoption of Planned Community Act will be tabled, with further discussion at next meeting.

**Discussion:** Financials reviewed – financial statement posted to web page. All dues paid.

The next meeting of The Board of Directors is scheduled: September 1, 2004 7:30 PM at the home of Scott Martin.

Bruce Cline adjourned the meeting at 8:45.

Attest: **Board of Directors**

Kevin Harrison, President

Kevin Harrison

Bruce Cline, Vice President

Bruce Cline

Thomas Green, Treasurer

Thomas Green

Dan Boone, At Large

Dan Boone

Scott Martin, Secretary

Scott Martin