

Lochmere Homeowners Association

Notice of Meeting of the Board of Directors

October 18, 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: Kevin Harrison, Bruce Cline, Tom Green, Dan Boone, and Scott Martin.

Discussion: Old business matters were discussed and correspondence from Legal representative (Steve Black) reviewed.

Resolution: Conference call with Board and legal representative arranged for further discussion with counsel.

Discussion: NCPCA was discussed.

Discussion: Reviewed quotes for landscape improvements at both entrances as well as repainting entrance gates (black iron) – both items to be completed Fall 2004.

Resolution: The irrigation system at the Alley Road entrance will require repairs to both electrical and pipes quote not yet available. Cost for sanding, cleaning, and repainting entrance gates is less than \$600; Board voted to proceed.

Discussion: Financials reviewed – financial statement posted to web page.

The next meeting of The Board of Directors is scheduled: November 1, 2004 7:30 PM at the home of Kevin Harrison.

Bruce Cline adjourned the meeting at 9:20.

Attest: **Board of Directors**

Kevin Harrison, President _____

Bruce Cline, Vice President _____

Thomas Green, Treasurer _____

Dan Boone, At Large _____

Scott Martin, Secretary _____