

# Lochmere Homeowners Association

Notice of Meeting of the Board of Directors  
September 1, 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:** LHA covenants compliance matters were discussed.

**Resolution:** Board will contact legal representative (Steve Black) for advice regarding resolution of this matter.

**Discussion:** The next LHA Annual Meeting is scheduled for November in the Summerfield Community Center. A special planning meeting will be held one week prior to the Board meeting to review the presentation materials and organize the event.

**Discussion:** Updates were given by Kevin Harrison concerning Architectural Requests and Social Committee events.

**Discussion:** Repairs scheduled for irrigation system at Alley Road entrance to Lochmere. Quotes will be requested for landscape improvements at both entrances as well as repainting entrance gates (black iron) – both items to be completed Fall 2004.

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

The next meeting of The Board of Directors is scheduled: October 18, 2004 7:30 PM at the home of Tom Green.

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 \_\_\_\_\_