

Lochmere Homeowners Association

Notice of Meeting of the Board of Directors

June 9, 2003 7:30 PM

Place: 6694 Fegan Rd., Summerfield, NC 27358

Agenda: Assoc. Business

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 Meeting, fixing such time and place, and prefixed to the minutes of this meeting.

In attendance: Board members: Len Scaffidi, Tom Green, Rich Eichhorn and Scott Martin

The meeting was called to order by Association President Rick Eichhorn.

Discussion: Board reviewed report of repeat violations of covenants and restrictions. Letters were signed by all board members to be sent to the Sessoms, Collins and Baker homes.

Discussion Treasurer Tommy Green reported that the lien for back dues on the Farfaro property was paid at the closing.

Discussion Lighting and wiring at entrances not finished due to excessive rain.

Discussion Since restrictions and covenants only allow for "For Sale" signs, it was agreed that the Turner signs at two renovation projects were in violation. Rick Eichhorn volunteered to contact the owners and builder.

Discussion Regarding vandalism on Kinsey and Alley. Mailboxes, street and stop signs have been broken. Jan Phillipp contacted Rick Eichhorn regarding Community Watch and volunteered to conduct a survey.

Discussion Board reviewed association counsel's progress on unifying and clarifying the three sets of covenants & restrictions into one document.

Resolved: (unanimous) Make 1 document for Homeowners Assoc. in plain English, consisting of current restrictions and covenants, with no additional restrictions, and conforming to NC statute (Planned Community Act).

Rick Eichhorn adjourned the meeting at 10:00 PM

Attest: **Board of Directors**

Rick Eichhorn, President _____

Bruce Cline, Vice President _____

Thomas Green, Treasurer _____

Len Scaffidi, Secretary _____

Scott Martin, At-Large _____