

# Lochmere Homeowners Association

Notice of Meeting of the Board of Directors  
November 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, and Dan Boone

**Discussion:** Agenda for upcoming Lochmere Homeowners Association Annual Meeting. Three new board position open and one position to be filled on Architecture committee. NCPCA update and adoption.

**Discussion:** Need for the board and the architecture committee to meet to review guidelines.

**Discussion:** Installing a fountain in the retention pond to increase water circulation and enhance the overall appearance.

**Discussion:** Financials reviewed – financial statement posted to web page. Recommended that we increase the funds in the Retention Pond Fund.

The next meeting of The Board of Directors is scheduled: November 8, 2004 immediately following the annual HOA meeting.

Kevin Harrison adjourned the meeting at 8:45.

Attest: **Board of Directors**

Kevin Harrison, President \_\_\_\_\_

Bruce Cline, Vice President \_\_\_\_\_

Thomas Green, Treasurer \_\_\_\_\_

Dan Boone, At Large \_\_\_\_\_

Scott Martin, Secretary \_\_\_\_\_