

Lochmere Homeowners Association

Notice of Meeting of the Board of Directors
December 12, 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, Dan Boone, and Steve Byrd and Chuck Duncan.

Discussion: LHA covenants violation continued with no reply from neighbor. Certified letter to be sent out , and letters have gone unanswered. Correspondences from Legal representative (Steve Black) were reviewed.

Resolution: Conference call with Board and legal representative was scheduled for further discussion.

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.

Bruce Cline adjourned the meeting at 9:20.

Attest: **Board of Directors**

Kevin Harrison, President _____

Bruce Cline, Vice President _____

Steve Duncan, Treasurer _____

Dan Boone, At Large _____

Steve Byrd, Secretary _____