

**RECORD OF MEETING
OF
BOARD OF DIRECTORS
OF
LOCHMERE HOMEOWNER'S ASSOCIATION**

Date: Saturday, February 9, 2002, 2:00 p.m.

Place: 7301 Toby Court, Summerfield, NC 27358

Agenda: Fence at Johnson residence

INTERIM FIELD MEETING OF BOARD OF DIRECTORS

Lochmere Homeowner's Association, Inc.

Members present were Denise Greene, Rick Hocutt, Len Scaffidi and Rick Eichhorn.

Members met and debated possible appropriate considerations with regard to the request by the Johnsons in correspondence from their attorney to the Board for assistance with regard to guidelines for acceptable landscaping of their fence.

Members determined general recommendations to the Johnsons should be based on direct and collective observations from the various points of view affected by the fence.

Direct measurements with a tape measure were taken by Len Scaffidi, Rick Hocutt and Rick Eichhorn, and notes made by Denise Greene with regard to distances and locations on the fence that required landscaping.

Discussion of different types of plants for rapid coverage of the fence area included what was acceptable and what was unacceptable; it was determined that evergreen plants were acceptable and deciduous were unacceptable. It was determined that ornamental trees with slender trunks were unacceptable. It was determined that coverage from vines such as Jasmine, or Honeysuckle would be acceptable on some portions of the fence.

Discussion included suggestions for acceptable species of shrubs that would grow quickly, cover year-round and provide the Johnsons with a low maintenance plant, i.e. ligustrum.

Resolved that Denise Greene would draft a letter containing the consensus of the Board with regard to general suggestions of where landscaping would definitely be required, without recommending a specific plan, or employing specific plantings, the letter to be reviewed by members before being transmitted to HOA attorney, Joseph Finarelli, for final review prior to submission to the Johnsons and their attorney, David S. Pokela.

Discussed the need for additional meeting before scheduled meeting of 02/25/02. Denise Greene acknowledged timing conflict with that previously scheduled meeting date and members agreed an earlier meeting was both advisable and possible, pending more consultation over the next few days.

Interim Field Meeting ended at approximately 3:00 p.m.