

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

Date: Monday, July 29, 2002 at 7:00 p.m.

Place: 2601 Kinsey Rd., Summerfield, NC 27358

Agenda: Association business

MINUTES OF MEETING

OF

BOARD OF DIRECTORS

OF

Lochmere Homeowner's Association, Inc.

The meeting of the Board of Directors of the above-captioned Corporation was held on the date, time and at the place set forth in the written Notice of Meeting, fixing such time and place, and prefixed to the minutes of this meeting.

There were present the following: Keith Wilson, Denise Green, Rick Hocutt
The meeting was called to order by the President, Keith Wilson, at 7:00 p.m.
The meeting, having duly convened, was ready to proceed with its business, whereupon the president recognized all directors and presented the agenda for the meeting.

Discussion of landscaping contract. Streetscapes has agreed to fulfill the Southscapes contract that is in effect until March. There are several areas Streetscapes has yet to attend to.

RESOLVED. Rick Hocutt to contact Streetscapes to review the specific landscape areas.

Discussion of residence under construction at the corner of Fegan and Kinsey. Restrictive covenants specifically state "masonry" and that plans must be approved by Sessoms Development. The house meets the covenants.

RESOLVED. A motion was made to update the website with regards to the new landscaping company and the home under construction at corner of Kinsey and Fegan.

Discussion of play house at Fegan Road. Rick Hocutt to draft a closure letter indicating the playhouse is acceptable as long as it stays where it is located and continues to be used as a playroom.

Discussion of sprinkler system at Buckley entrance.

Discussion of overgrown lots at Buckley and Oxmoor. Rick Eichhorn to follow-up on these.

Discussion of unpaid dues – Furfaro (unpaid 2000 dues) and Harvey (2002 dues). A lien has been placed on the Furfaro property. Rick Hocutt to consult a lawyer contact regarding other options via the mortgage lenders on these properties.

Discussion of spotlights at the entrances. Keith Wilson to look into the feasibility.

Discussion of resident at Buckley entrance using the Association's well to water his yard. He has been asked specifically not to do this.

Discussion of signs, other than "For Sale" signs, placed in yards.
August meeting at the home of Denise Green. September meeting at the home of Keith Wilson.
Meeting adjourned at 8:30 p.m.
Attest:

Board of Directors:

Keith Wilson: _____
President

Rick Hocutt: _____
Vice-President

Denise Green: _____
Treasurer

Len Scaffidi: _____
At- Large

Rick Eichhorn _____
Secretary