

# Lochmere Home Owners Association

Minutes from February 12, 2007 7:00 p.m. Board Meeting

**Attendees:** David Fowler - President  
Eileen Laffan - Vice President  
John Koenig - Treasurer  
Michael Ambler - Secretary  
Dan Stanfield - Member At-Large

- Meeting began with a **review and approval of the minutes** from the Annual Meeting that was held on February 5, 2007
  - Note: after the Homeowners meeting a brief meeting was conducted by the Board to welcome in the new Board Members – Dan Stanfield and Michael Ambler as well as designate positions on the Board for the upcoming 2007 year. Those positions are listed above under the Attendees heading.
  
- **Website Discussion**
  - Website was actually down for a week or so due to a mix up in the send to address for the bill.
    - The bill was still being emailed to the old contact person who no longer lives in the neighborhood. This has been cleared up and the Website is back on track.
    - Noted that the neighborhood wants to thank Len Scaffidi for taking on the task of Webmaster for the Lochmere site.
    - Board wants to encourage all Lochmere residents to take advantage of the website as it will continue to be a great source of information.
  
- **Entryway Lights**
  - First installment payment of \$4184.67 has been made to Butler Lighting
  - Second and final payment will be the same amount
  - Anticipated installation date will be within the next couple of months

➤ **Committee Updates**

- Architectural Committee has requested to meet with the Board at next months Meeting to touch base on what this committee has been doing and keep lines of communication current and informative with the Board. The Board welcomes this and looks forward to meeting the Architectural committee next month.
- No additional committee updates as most were well covered at the annual meeting.

➤ **Fountain** in lake at lower part of Kinsey Drive

- In response to the productive discussion at the HOA Annual Meeting the following action path is in place:
  - New Fountain times will be 8 a.m. to 11 p.m.
  - It was suggested that we investigate a new spray nozzle that would produce a more decorative and quiet spray pattern
    - David Fowler will follow-up on maximizing the capabilities of the current nozzle as well as researching alternative nozzles that would enhance the current performance.

➤ **Neighborhood Lighting Project**

- Without question this was the most discussed item at the HOA Annual Meeting
- Board noted that it was positive to have open and constructive dialogue on these types of issues
- Noted that this project needs to be brought to a conclusion.
- After much detailed and lively discussion consensus was reached and the Board will be sending out a letter over the next couple of weeks detailing how this project will be finalized.
- John Koenig provided some very helpful and informative information as related to Duke Power and how this system would work, logic behind types of lights available, website to view lights, etc. John will be putting together a Facts Sheet on this item and it will be made available to all Homeowners.

➤ **Meeting adjourned** with no further business at 9:15 p.m.