

**LOCHMERE HOMEOWNERS ASSOCIATION**  
**Minutes from the MARCH 13, 2023 MONTHLY BOARD MEETING**

**Call to Order**

**Roll Call of Attendees**

Present: Allen, Costello, Crawford, Cureton, Epps, Evans, Hill, Wells and Velie

**Lake wall/walking track presentation** - a representative of AFS provided board members a presentation addressing necessary repairs to the lake wall and a portion of the sidewalk extending from the clubhouse to the walking track. In executive session, the Board voted to approve the plan presented contingent upon a review of financial options.

**Resident Concerns from non- Board Members –**

one visitor requested an update to the Greene property legal issue.  
Response given was that legal process is still underway.

**Approval of Minutes (February meeting)**

Minutes of the February meeting were approved  
Motion made by Hill, seconded by Allen, approved by all.

Financial highlights noted:

- Legal fees increased due to lawsuit
- Professional fees increased due to property line survey

**Financial Report / Budget**

Monthly report was approved by Board as was the final version of the 2023 budget  
Motion made by Allen, seconded by Cureton, approved by all

**Resident concerns from Board Members**-two issues concerning storm water and one concerning hole in lawn. Another was trees on Torres property. All will be addressed by property manager.

**Old Business Items / Project Reports:**

**Replacement grills** – Grills have been installed thanks to board members Costello and Hill

**Pool / tile work / opening date**

- Board agreed to use Morristown Pools for opening and closing
- Pool will be opened by mid-April for repairs to tile
- Official pool opening will be around May 24<sup>th</sup>
- One pool monitor identified, looking for second

**Pool furniture** – the Board voted unanimously to purchase 16 straight-back chairs for the pool area.

**Website-still a work-in progress.** Need members and residents to view

and provide constructive criticism and suggestions.

**Lake Fountain**-Velie has identified lake fountain with grinder and lights for possible future purchase

**Entrance gates**-Velie identified possible company to perform need maintenance on electronic gates (mechanical portions)

**New and revised fines**- Board notified of revised or new fines on residents for covenant violations

#### **Additional Old Business:**

**Required sidewalks on new properties.** Property manager to address with contractor

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#### **New Business:**

**Annual Meeting**- board discussed preparations for annual meeting.

**Electronic gates**-board requested written instructions be posted concerning manual process for gate opening during power failure

Other new business

#### **Adjournment of Regular Session**

#### **Executive Session / Call to Order**

Discussion of Greene lawsuit

#### **Adjournment of Executive Session**

***Next meeting date – April 10, 2023***

***7pm Common Area Clubhouse***