

LOCHMERE HOMEOWNERS ASSOCIATION
Minutes from the April 10, 2023 MONTHLY BOARD MEETING

Call to Order

Roll Call of Attendees

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

Resident Concerns from non- Board Members –

1) - **Greene property legal issue.**

Response given was that legal process is still underway.

2) - **Lake wall/walking track presentation** – the Board having multiple questions concerning the process, finances, etc., requested another meeting with the rep which was held two weeks ago. No decision at this time has been made. There may be another company from which we can receive a bid for the work required.

Approval of Minutes (March meeting)

Minutes of the February meeting were on March 14th via email.

Financial Report / Budget

March was a fairly typical month. Monthly reports indicated a reduction in dues received thru March as compared to 2022 YTD and an increase in expenses primarily due to legal fees and professional fee for property line survey. Monthly report was approved by Board as was the final version of the 2023 budget. Motion made by Allen, seconded by Epps, approved by all.

Resident concerns from Board Members-

- 1) - additional tree limbs have fallen. Board agreed that whatever was needed at this time should be done concerning these trees. Some voluntary help was mentioned.
- 2) – rock issue on Kensington Court (hopefully resolved with conversation with neighbors)
- 3) – drainage issue on Hurst property needs to be reported to city
- 4) – yard sales (no community yard sale but individuals can hold them at their pleasure)
- 5) – lawns needing to be mowed (one letter sent/more to follow)

Old Business Items / Project Reports:

Pool / tile work / opening date

Morristown Pools has uncovered pool to allow for inspection of tile. Based upon inspection, work to complete needed repairs will be made. Lois will weekly check and treat pool as needed until opening. Official pool opening will be around May 24th. One pool monitor identified, looking for second.

Daily pool opening issue during summer - electronic pad lock was suggested for Board consideration.

Violation fines- violation fine amounts to be reviewed in June. Three violation letters mailed in March.

Paint jobs – Bathrooms and electronic gates. Excessive bid amounts. Will keep trying to acquire acceptable bids.

Lake wall – need more information.

Welcome kits – three mailed for first quarter

Katerina entrance sign – still waiting for sketches and pricing

New Business:

Annual Meeting- board discussed preparations for annual meeting.

Neighborhood safety issues – gathering data on cameras system which captures license plates of vehicles entering and leaving.

Adjournment of Regular Session

Executive Session / Call to Order

Discussion of 2023 annual meeting arrangements plus one resident concern

Adjournment of Executive Session

Next meeting date – as is required by the LHOA covenants, the Board will meet in executive session immediately following the LHOA 2023 annual meeting, on May 6th, 2023, for elections of officers.

Next regular scheduled meeting: **June 12th 7pm** Common Area Clubhouse