# LOCHMERE HOMEOWNERS ASSOCIATION, INC. MINUTES FROM 2024 ANNUAL MEETING HELD MAY 4, 2024 AT LOCHMERE PARK

# Meeting called to order – Jim Hill, President

Opening prayer – Tim Velie

Introduction of Board Members – Jim Hill

Review of completed projects for 2023

Review of financials for 2023

Review of projects for 2024

Parking lot

Fencing and gate

Walking track bridge

Tennis court repairs

Stocking of lake

Resident communications system

Covenant rewrite for 2025

Review of proposed budget for 2024

Quorum Report – JEFF BYRD, CRAINE, THOMPSON & JONES

Note: With insufficient member representation for a quorum the meeting was adjourned and a subsequent meeting was called to order.

Report on voting for Board Members and budget approval – JEFF BYRD

James Crawford and William Lynn were elected to serve three-year terms

Budget for 2024 was approved

#### **OLD BUSINESS**

Velie provided an update for the lawsuit Lochmere versus Shannon Greene and the proposed housing development next to Lochmere Park

Resident questions and statements concerning lawsuit:

Dan Fisher – Survey of property line?

Bill Lynn – Room for negotiations?

Bill Lynn - Was fence posts set in concrete?

Chris Goodman – stated lawsuit amount was too low.

Other questions and concerns from attendees:

What type of trees to replace those destroyed

Concerns about water / drainage issues and erosion problems

## **NEW BUSINESS**

Comments by residents

Donna Conti – selection of larger place for monthly meetings

Board response - will consider +

Doug Stinson – concerns about roundabout and City council's position

Board response – Velie will see if we can get media involved

Bill O'Donnell – complimented Board on groundskeeping efforts

Board response – none required

Velie – provided update on Lochmere property destroyed by fire

Board response – none required

Goodman – Questioned need for Property Manager

Board response - Board felt Property Manager was a required position

### **ADJOURNMENT**