

LOCHMERE HOMEOWNER'S ASSOCIATION

JUNE BOARD MEETING NOTES

June 9, 2025

- Call to Order – Jim Hill
- Roll Call – Chrissy Evans

Present – Hill, Epps, Lynn (by phone), Gilbert, Crawford, Wells,
Evans and Velie Absent: Beier

- Resident Concerns:

Concern- Mulch for playground

Board Response – have not purchased due to price. Will re-visit.

Concern: Pool ladder (not a safety issue)

Board Response: Pool company was to fix. Will follow up with them.

Concern: Resident expressed concern over neighbor's aggressive dog.

Board Response: Velie will speak to residence owner

Concern: Resident using small fence at garage as a pet enclosure.

Board Response: Velie will address issue with owner.

Concern: Courtyard area of Charles Place not part of city streets.

Concrete pavement is very uneven and creates a safety
issue for walkers. City will not address.

Board Response: Velie to do a site visit and talk with city.

Concern: Status of round a bout.

Board Response: Still on go. Four months of construction.

Thanks expressed:

President Hill expressed his “thanks” to Vicky Byers and William Lynn for painting the clubhouse restrooms. Velie expressed his “thanks” also to Bill for his part in removing the ducks from the park.

- **Approval of Meeting Minutes** (April minutes and annual meeting minutes of May 3, 2025 approved via email)
- **Financial Report** – Report was for months of April and May
 Velie reported income for the two-month period as \$5,580, with expenses for April & May being \$24,671 for a net two-month loss of \$19,091. Expenses were fairly typical for the periods.
 Velie provided an estimate of approximately \$9000 to replace the lake fountain. This matter was tabled.
- **Board Member Concerns:** Replacement of lights in restrooms.
 Motion was made and passed to replace lighting fixtures.
- **Old Business**
 - o **Lawsuit** – Velie reported that a hearing is set for 10am on August 28th. Hopefully many residents will attend.
 - o **Update on watering contract for trees** (as of last week, 10 waterings left) – Hill and Velie discussed two options. More info is needed for a decision to be made. Topic tabled.
 - o **Replacement of grounds keeping coordinator** – Hill discussed the possibility of hiring Vicky Byers to replace Pam Hill. A motion to hire Vicky on a probationary basis for 90 days was made, seconded and passed.
 - o **Removal of tattered American flag** – Velie reported flag has been removed.
 - o **Update on install of additional geese deterrent devices** – devices have been purchased. Need to have them installed.
- **New Business**
 - o **Restructuring of recent resolutions into format used by earlier**

board. Velie has re-formatted resolutions to be consistent with earlier versions. Recent resolutions will be brought to July meeting for signatures and notarization.

o **Concerns regarding rebuild of burned units on Lochmere Dr. –**

Velie to address owner as to delay in work.

o **IRS/Federal Taxes-** Velie signed return today. Will be filed electronically.

o **Review of 2025 Annual Meeting/Scheduling 2026-** Comments by Board were good. Will try to schedule 2026 meeting at same place.

o **Property Manager's Job Description-** additional section being added to address with Property Manager is not available.

Review Board Report – Velie reported that Review Board is acting upon request as that are received. Process has been improved.

- Open Meeting Adjourned

Executive Meeting Session:

- Covenant Violations – Velie reported on residents with violations. Letters have been sent.

With no further business, meeting was adjourned.

Next meeting date: July 14, 2025 at 6pm at the Clubhouse.