

LOCHMERE HOMEOWNER'S ASSOCIATION

BOARD MEETING NOTES

July 14, 2025

- **Call to Order** – Bill Lynn, President
- **Roll Call** – Present: Lynn, Crawford, Epps, Webb, Gilbert, Beier and Velie
Absent: Evans
- **Resident Concerns/Comments**
 - Concern:** Water issues behind 443 Lochmere
 - Board response:** Board members to visit location.
- **Approval of Meeting Minutes** (June minutes approved via email)
- **Financial Report** – Velie provided a recap of financial results for June 2025.
Income was \$5066. Expense total was \$16,773 for a net loss of \$11,707. This was fairly typical for June as we began expensing pool related costs. Most expenses were in line with the exception of a Repairs & Maintenance expense of \$3,770 for the filtration system.
- **Board Member Concerns**
 - Concern:** Several mailboxes missing
 - Board response:** Velie to look into matter
 - Concern:** Need for two additional umbrellas for pool.
 - Board response:** Velie will order the items.
 - Concern:** Need for mulch in playground area
 - Board response:** Velie has tried to obtain. Waiting for supplier to make available.
- **Old Business**
 - o **Lawsuit** –Velie reminded Board members of the August 28th 10am court hearing of our lawsuit against Shannon Greene. We need residents to attend.
 - o **Pool / filtration system repairs** – Velie reported on the repairs which have been made and a few remaining fixes scheduled

- o **Board resolution update** – Velie identified the need to have the completed document recorded to finalize the process.
- o **Update on watering contract for trees** – Velie reported on discussions with Trent's Tree Service about the need for watering by the HOA after Trent completes their scheduled trips. Velie recommended we hold off any plan for watering until Trent finishes so we have a better evaluation as to what is needed. Matter was tabled.
- o **Progress on replacement of groundskeeping monitor**- Velie complemented Vicky Byers as to the work she has done in her role as Groundskeeping Monitor. Velie made the motion to adjust the monthly wage for this position to \$500 as it was originally established.
- o **Groundskeeping Issues / Needs**- Byers recapped some work completed to the irrigation system plus she identified some tree issues, mainly the need for a couple of trees to be removed.
- o **Cookout review** – the recent cookout was reviewed and evidently well received with over 60 residents attending. The Board appreciates the work by Byers and all the others who helped making it a success. The Board will look at the possibility of other outings in the future.
- o **2026 Annual Meeting** – Velie informed the Board that the reservation for the annual meeting in 2026 at The Landing had been made for May 2nd.
- o **Geese control Update** – Bill Lynn reported on our efforts to rid or at least reduce the number of geese at the lake.
- o **Replacement of fountain** – Velie reported that a third bid to replace the fountain is being obtained. For now this issue is being tabled to allow for further input.
- o **Work on tennis court lights** – Velie reported work to replace lights around tennis court will be completed soon.

- **New Business**

- o **Replacement of security company** – Velie identified his preference to replace our current security company. Additional information is being gathered. For now our options are being identified.
- o **Address tire / nails issue** – Velie reported several residents having flat tires.

The cause seems to be roofing jobs throughout the subdivision. Efforts will be made to require the magnetic sweeping of yards and the street area in front of and adjacent to houses having roofs replaced. Velie also reminded Board members that residents having roofs replaced should first notify the Review Board.

- **Open Meeting Adjourned**

- * **Executive Meeting Session:**

- Review Board Report** – no items to report

- Covenant Violations-** Velie identified recent violations

- V P position / Board member replacement** – Jim Crawford returned to the position of VP after Bill Lynn assumed the position of President with Jim Hill's resignation. The question of Board member replacement was tabled.

- **Executive Meeting Adjourned**

Next meeting August 11, 2025 at 6pm at Lochmere Park Clubhouse