BOARD MEETING NOTES

December 8, 2025

- Call to Order Bill Lynn
- Roll Call Chrissy Evans

Present: Lynn, Crawford, Epps, Evans and Velie

Absent: Wells, Gilbert and Beier

- Resident Concerns/Comments None
- Approval of Meeting Minutes (November minutes approved via email)
- Financial Report and 2026 Budget discussion— Velie provided the following reports: Profit & Loss, Balance Sheet and Month by month Expense Spreadsheet. Income for the month was \$100 with expenses totaling \$13, 071.59 for a net loss of \$12,971.59. Also provided was a draft of the 2026 budget which will be finalized and approved in January. One item of expense for the month was \$4,514.37 which represented one-half payment for the new lake fountain.
- **Board Member Concerns** discussed was the concern of some residents about the stand-alone basketball unit. Velie is looking into replacement expense and will provide cost numbers to Board members.

Old Business

- o Lawsuit –Velie updated the Board as to the Greene lawsuit hearing being delayed. The expert witness we have retained has been ill and unable to properly prepare for the trial.
- o Repairs to walking track- Velie reported track repairs have been completed at a cost of \$2808.15 (labor \$1845 / material \$963.15)
- o Geese issue –Velie reported he has received a bid to treat the grass adjacent to the lake to deter the geese from visiting the walking track. May test the product this next spring.
- o Replacing Security System update Velie continues to work with CPI to replace our current security and gate entrance system.

o Subdivision traffic – Velie made contact with Chief of Police in an effort to have patrol cars in the subdivision to slow down some of the speeding residents. Will wait to see if the city responds.

o Roundabout – Velie reported on his efforts to have the city consider a bypass connecting Walters Drive with Cherokee Drive across the Guzman property.

o Sidewalk issues – Velie reported no progress on addressing sidewalk issues. Need to determine best long-term solution.

o Fountain –Velie reported new fountain has been installed.

New Business

o Resident request – Diana Gibbons requested the Board look in to the building of a community center for Lochmere. Discussion followed with no action taken.

o Other new business - none

Open Meeting Adjourned

* Executive Meeting Session:

Review Board Report Covenant Violations Review of Past Dues

• Executive Meeting Adjourned

Next meeting January 12, 2026 at 6pm at Lochmere Park Clubhouse