

LOCHMERE HOMEOWNER'S ASSOCIATION

BOARD MEETING NOTES

April 13, 2026

- **Call to Order** – Bill Lynn
- **Roll Call** – Present – Lynn, Crawford, Epps, Wells, Gilbert, Beier and Velie
Absent-Evans

- **Resident Concerns/Comments**

Concern – request for HOA to hold Fourth of July activities

Response – Bill Lynn will discuss with Vicky Byers

Concern – debris at construction site on Rosemeade

Response – Velie will check with Ostrander

Concern – loss of income due to reduction of dues for adjacent lots
and grandfathered lots

Response – if the Board should decide to act legal aspects would need
to be researched

- **Approval of Meeting Minutes** (March minutes approved via email)
- **Financial Report for March 2026** – Velie reported \$10,470 incomes for March with expenses of \$10,461 for a net profit of \$9. Some expenses worth mentioning were \$575 for treatment of new trees and \$467 for spraying the grass around the lake to deter the geese from visiting. The board also purchased decoy swans for \$175. Cash on hand \$127,050 with outstanding loan balance being \$85,493.
- **Board Member Concerns**

Concern – drainage issue from construction site

Response – Bill Lynn to revisit issue

Concern – trash receptacle violation issue

Response – Board discussed issue in length. Velie to provide information to Board members prior to annual meeting.

- **Old Business**

- o **Lawsuit** –Velie reminded Board of hearing date of June 22nd.

- o **Replacing Security System** – Velie reported installation 90% complete

- o **Annual Meeting Board Membership** – Five residents running for three positions on Board. Meeting is on May 2nd at 10am.

- o **HOA Records** – Velie reported reviewing a couple of years. We need to have a day or two when Board members can identify documents which need to be kept and have remainder shredded.

- o **Major projects** – Velie

- o **Tennis Court Lighting** – Installation is complete. Total cost was increased as the company had to run power to the pole at the volleyball court

- o **Mulch for playground** – has been ordered

- o **Sidewalk repairs** – still working on which method to use

- o Declaring war on geese – seeing some progress but need more time to evaluate methods being used to deter geese.

- **New Business**

- o **Lake / fountain** – may try solar powered fountain in far end of lake. No action taken.

- o **Additional new business** – suggestion to purchased curb ramps for entrance. No action taken.

- **Open Meeting Adjourned**

- * **Executive Meeting Session:**

- o Review Board Membership – Lynn

- o Review Board Report – Lynn

- o Covenant Violations – Velie

- o Past Dues - Velie

- **Executive Meeting Adjourned**

Next meeting May 2, 2026 immediately after annual meeting /

NO regular May meeting