

MINUTES OF MEETING
LOWE'S FARM HOMEOWNER'S ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
FEBRUARY 25, 2008

Chris Clark, Board President, called the meeting to order at 6:35 p.m. The meeting was held at 4210 Old Grove Drive in Mansfield.

ATTENDEES:

The following Officers and Directors were present:

Chris Clark
Dan Sides
Liz Wright
Paul Blevins
Ginnie Bucek

Brian Ruby, Premier Communities

NEW BUSINESS

HOA Board and Pool Committee are in agreement to allow Alliance Development to remove the fence at the Amenity Center and discard.

Spring General Meeting – Board Nominations – Chris Clark
2008 Board of Directors Nomination Forms - bios on persons nominated are being requested.
Chris Clark shared a tentative agenda for the Spring General Meeting, which included a listing of the board's priorities when we first took control from Hanover. Also will include Committee Chair Reports along with ACC regulations and standards.

Committee Report – Ginnie Bucek
Safety Committee held preliminary meeting about the National Night Out. The date will be announced later, due to August temperatures, Texas will have a later date than other parts of the United States.

East of 360 Candidate Forum – Dan Sides
Dan Sides updated the board on the status planned Candidate Forum, which will be sponsored by the HOAs of Holland Estates, Springlakes, Mansfield National, and Lowe's Farm. They date is still being determined and will be prior to the early voting time period for the May 10th elections. Dan reported that UTA Political Science Professor _____ has committed to moderate the candidate forum.

OLD BUSINESS

Discussion of the Reserve Study, Brian Ruby pointed out where corrections will have to be made. Study included wood fencing that would require HOA to replace instead of homeowner. Incorrectly back dated the opening of Lowe's Farm Amenity Center and pool by three years. Incorrect amount of current funds were listed. These items on the Reserve Study will be corrected and provided to the board.

CONSENT AGENDA

Approval of Minutes from January 22, 2008 Board of Director's Meeting, that were distributed via e-mail.

ACTION ITEM: Motion to approve by Paul Blevins and Seconded by Ginnie Bucek, Passed 5-0.

STAFF REPORT:

Premier Communities provided Association Manager's Report, the Delinquency Report and the Architectural Control Comprehensive Report. Chris Clark requested a Delinquency Report from Brian that would be a comparison of this year's totals to those of this time last year. Brian will forward this to the board the first of March.

EXECUTIVE SESSION

*Executive sessions maybe called from time to time to discuss personnel or legal matters.
Executive sessions are open to board members and management company officials only.*

Board consulted with property manager on current status of the Westridge situation, since an effort has been made to comply with current ACC instruction, no board action will be taken at this time.

Next Board of Director's Meeting
1511 Parkside Drive, Mansfield
6:30 p.m. – Monday, March 11, 2008

ADJOURN

Motion to Adjourn by Chris Clark, Seconded by Ginnie Bucek, Passed 5-0, at 8:40 p.m.