

AGENDA

Lowe's Farm HOA Board

Board of Director's Meeting
6:30pm – Tuesday, July 8, 2008
Location: 4307 Woodcrest

I. CALL TO ORDER – Welcome and Acknowledgement of Quorum

II. OLD BUSINESS

- 1) Sod along masonry wall at Amenities Center, approved at last Board Meeting
- 2) Follow up on Petti Cash Program, approved at last meeting

III. CONSENT AGENDA

Identify Items to be removed from Consent Agenda for separate consideration.

The following items have already been discussed, require little or no discussion, or have informally been approved by email, or are waiting routine action from the Board of Directors.

- A. Approval of Minutes from May 28, 2008 Board of Director's Meeting distributed by email to all members.
- B. May 2008 Financials

IV. NEW BUSINESS

- 1) Landscaping Committee Chair Report (Chris Wright)
 - Issues and Ongoing Concerns
 - Outfall Area Concerns (Brian to present options on erosion problem)
 - Winter Rye in Common Areas
 - Front Entrance Shrubs
- 2) Review Website Posting Policy and Email Blast Policy
- 3) Review of Newsletter Advertising Rates
- 4) Woodcrest Extension to Hwy 360, Update Since Last Meeting
- 5) Additional Stop Signs at Woodcrest and Bramble
- 6) NNO Party
- 7) Sex Offender Ordinance, Update from last meeting
- 8) Gas Well Drilling, Update from last meeting
- 9) Next Newsletter – Mail Out Sept 15th, Articles Due Sept 1st
- 10) Goals and Objectives

V. STAFF REPORT – Premier Communities, Brian Ruby

VI. EXECUTIVE SESSION

Executive sessions may be called from time to time to discuss personnel or legal matters. Executive sessions are open to Board members and management company officials only.

- Update on possible actions concerning violations at 1201 Westridge Drive
- Update and possible actions concerning re-roof at 4301 Aston Lane