

# AGENDA

## Lowe's Farm HOA Board

Board of Director's Meeting  
6:30pm – Tuesday, August 19, 2008  
Location: 1300 Bramble Lane

### **I. CALL TO ORDER – Welcome and Acknowledgement of Quorum**

### **II. OLD BUSINESS**

- 1) Follow Up on Newsletter Advertising Rates (Scott)
- 2) Follow up on Petti Cash Program, approved two meetings prior
- 3) Update on Additional Stop Signs at Woodcrest and Bramble (Mandy/Hart)
- 4) Review of previous Landscaping Issues (Mandy/Charles/Hart)
- 5) Update on concrete work at Old Grove outfall area (Mandy/Hart)

### **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 July 8, 2008 Board of Director's Meeting distributed by email to all members.
- B. June 2008 Financials, received from Premier July 8th

### **IV. NEW BUSINESS**

Letter to Parkside residents bordering apartments (Mandy/Charles)  
Quotes for additional Landscaping (Chris)  
Cracks in wall at 4200 Lone Oak (Mandy/Charles/Hart)  
Review of Aug. 3<sup>rd</sup> Pool Incident (Mandy, bring copy of letter sent to homeowners)  
Request for a Fall Garage Sale Event (Paul)  
Next Newsletter – Mail Out Sept 15th, Articles Due Sept 1<sup>st</sup>  
Recap Aug 6<sup>th</sup> Meeting with Mansfield National HOA  
Recap Aug 13<sup>th</sup> Meeting with Mansfield Public Safety Dept on Sex Offender Ordinance

### **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 actions regarding 1201 Westridge Drive
- Follow up on actions regarding 4301 Aston Lane
- Follow up on actions regarding 4207 Old Grove Drive