

AGENDA

Lowe's Farm HOA Board

Board of Director's Meeting
6:30pm – Tuesday, September 23, 2008
Location: Conference Room, Mansfield Public Library

I. CALL TO ORDER – Welcome and Acknowledgement of Quorum

II. OLD BUSINESS

- 1) Follow up on Petti Cash Program, approved three meetings prior
- 2) Update on Additional Stop Signs at Woodcrest and Bramble (Mandy)
- 3) Update on previous Landscaping Issues (Mandy)
- 4) Update on concrete work at Old Grove outfall area (Mandy)

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 August 19, 2008 Board of Director's Meeting distributed by email to all members.
- B. July and August 2008 Financials, received from Premier via Email

IV. NEW BUSINESS

COMMITTEE CHAIR REPORT – Jason Fortenberry, Pool Committee
Feedback on recent newsletter. Set dates for next newsletter.
Discuss Carrizo to Chesapeake transfer of gas well drilling site near Lowe's Farm
Discuss Holiday Decorations
Review quote and take possible action on masonry wall cracks at 4200 Lone Oak
Review August 30th pool incident resulting in arrest of 3 teenagers
Review and Discuss Upcoming Events
 October 4th – National Night Out
 October 11th – Community Garage Sale
 October 26th – Fall Festival
Purchase of Additional Announcement Boards
Set Meeting Calendar and Invite other HOAs to upcoming meeting

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