

**MINUTES OF MEETING**  
**LOWE'S FARM HOMEOWNER'S ASSOCIATION, INC.**  
**BOARD OF DIRECTOR'S MEETING**  
**September 23, 2008**

Paul Blevins, Board President, called the meeting to order at 6:38 p.m.  
The meeting was held in the Conference Room, Mansfield Public Library.

**ATTENDEES:**

The following Officers and Directors were present:

Paul Blevins, President  
Dan Sides, Vice-President  
Ginnie Bucek, Secretary  
Liz Wright, Director (Committees); arrival at 7:23 p.m.

Premier Communities Representatives: Meka Bowling and Mandy Craig

**ABSENTEE:**

Scott Smith, Treasurer

**OLD BUSINESS**

- A. Treasurer, Scott Smith, has received the *Petti Cash* checks; Meka provided the form for the signature card
- B. Meka confirmed two stop signs have been ordered for the intersection of Woodcrest and Bramble. ETA is two weeks.
- C. Meka will provide an update on previous landscaping issues and concerns in the monthly management report
- D. The concrete work improvements at the Old Grove outfall area are completed

**CONSENT AGENDA**

- ✓ Approval of Minutes from August 19, 2008 Board of Directors' Meeting that were distributed via e-mail to all members
- ✓ Approval of July and August 2008 Financials, received from Premier via email

**NEW BUSINESS**

- A. Jason Fortenberry, pool committee chairperson, provided a powerpoint presentation detailing the operational, maintenance, and security concerns for the pool and amenity center. The Board requested Jason submit a list of priority maintenance requests to be considered for the 2009 budget. The pool closing date is October 13.
- B. Jason provided a summary of the August 30<sup>th</sup> pool incident which resulted in police action/arrest involving teenagers who were non-residents of Lowe's Farm
- C. Submission date for the Lowe's Farm newsletter is December 1<sup>st</sup> with a distribution date of December 15<sup>th</sup>

- D. Norman Herrera, Public Affairs Coordinator for Chesapeake Energy Corporation has requested time to provide a presentation to the Board regarding the upcoming drilling on the Barksdale Property next to Danny Jones Middle and Mary Lillard Intermediate Schools. The Board will schedule a meeting date with Mr. Herrera.
- E. Meka will meet with Chris Wright on September 24 to discuss the holiday decorations. Proposals and new bids will be provided for this year's decorations. An early bird special will apply if lights are in position by early November.
- F. Meka discussed the findings regarding the brick wall cracks at 4200 Lone Oak and provided a quote to repair the damage. The Board requested Meka to obtain another competitive bid. Since the other entrance brick wall had not been checked for damage, the Board tabled any action until the October board meeting.
- G. **National Night Out** event will be held on Saturday, **October 4<sup>th</sup>** from 3:00 – 6:00 p.m. Please RSVP.
- H. A **community garage sale** will be held on **October 11<sup>th</sup>**
- I. The **Fall Festival** will be held on **October 26<sup>th</sup>**
- J. Additional announcement boards will be purchased to display LF information at each entrance/exit area

**STAFF REPORT** (Premier Communities, Meka Bowling and Mandy Craig)

- A. August 2008 Association Manager's Monthly Management Report
- B. Board requested Meka and Mandy to provide information regarding:
  1. Expense variance involving irrigation repairs along Broad Street
  2. Obtain competitive bids for camera security system at pool
  3. Cause of irrigation problem with the sprinkler system at LF Pkwy. and Woodcrest Lane area
  4. Obtain competitive bids for landscaping common areas of Lowe's Farm for 2009 budget
  5. Report status on actions regarding 1201 Westridge Drive
- C. Meka provided updates on actions regarding 4301 Aston Lane and 4207 Old Grove Drive

**ACTION ITEM:** Motion was made by Dan Sides for Scott Smith, Dan Sides, and Paul Blevins to be designated check signers for the *Petti Cash* program, Seconded by Liz Wright; Passed 4-0, 1 absentee

**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.*

Next Board of Director's Meeting  
Mansfield Public Library at 6:30 P.M. on Tuesday, October 21, 2008

**ADJOURN**

Motion to Adjourn by Liz Wright, Seconded by Ginnie Bucek; Passed 4 – 0, 1 absentee; at 8:40 p.m.