

# AGENDA

## Lowe's Farm HOA Board

Board of Director's Meeting  
6:30pm – Tuesday, October 21, 2008  
Location: Conference Room, Mansfield Public Library

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

### **II. OLD BUSINESS**

- 1) Update on Additional Stop Signs at Woodcrest and Bramble (Meka)
- 2) Update on outstanding Landscaping Issues (Meka)
  - i. Irrigation Repairs Along Broad Street (who's responsibility?)
  - ii. What was Irrigation Fix at Woodcrest and LF Pkey?
  - iii. Dead tree replacement and wrong species tree replacement
  - iv. Cracks in curved masonry walls at main entrance

### **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 September 23, 2008 Board of Director's Meeting distributed by email to all members.
- B. September 2008 Financials, received from Premier via Email

### **IV. NEW BUSINESS**

COMMITTEE CHAIR REPORT – none invited this month  
Recap of NNO Event  
Confirm Pool Closure Completed – furniture, gate, internet, etc.  
Discuss incident regarding apartment trespassers using LF playground  
Discuss Carrizo to Chesapeake transfer of gas well drilling site near Lowe's Farm  
Upcoming Events – October 26<sup>th</sup>, Fall Festival  
Review and Take Action on Holiday Decorations (Liz, Meka)  
Review Capital Expenditure Requests Spreadsheet  
Review contractor quotes (landscaping, pool, etc.)  
Review Proposed Budget for 2009  
Set Meeting Calendar and Invite other HOAs to upcoming meeting

### **V. STAFF REPORT – Premier Communities, Meka Bowling**

### **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.*

