

AGENDA

Lowe's Farm HOA Board

Board of Director's Meeting
6:30pm – Monday, November 17, 2008
Location: 1504 Lowe's Farm Parkway

I. CALL TO ORDER – Welcome and Acknowledgement of Quorum

II. OLD BUSINESS

- 1) Additional Stop Signs at Woodcrest and Bramble – now installed
- 2) Update on outstanding Landscaping Issues (Meka)
 - i. Irrigation Repairs Along Broad St. – has LF been reimbursed?
 - ii. What was Irrigation Fix at Woodcrest and LF Pkwy?
 - iii. Dead tree and wrong species tree replacements – now complete
 - iv. Cracks in walls at main entrance – Board authorized work 10/21, status?
- 3) Confirmation that Cool Access service is deactivated at pool for winter (Dan)
- 4) Holiday lighting being installed week of 11/10.

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.

- A. Approval of Minutes from October 21, 2008 Board of Director's Meeting distributed by email to all members.
- B. October 2008 Financials have not been received as of 11/13/2008.

IV. NEW BUSINESS

COMMITTEE CHAIR REPORT – none invited this month

Upcoming Events – Winter Festival, Clarissa to provide date ASAP

Review Pool Service Bids(s) and Recommendation from Chair, Select Vendor for 2009

Review Landscaping Bids and Recommendation from Chair, Select Vendor for 2009

Once Landscaper is Selected, proceed with the following 10/21 approved projects:

- i. Add Landscaping Beds at Woodcrest / Lowe's Farm Parkway Intersection*
- ii. Add Landscaping to Lowe's Farm Parkway Entry Road Beds*
- iii. Add Landscaping at Downhill Way Outfall Area*
- iv. Three new Trees Inside Pool Area*
- v. Add Tree Rings and Mulch on All Trees Along LF Parkway*
- vi. Provide and install two additional benches at playground*

Total Estimated Expense for Above Projects: \$10,565 plus taxes

Review Bid for Miscellaneous Repairs at Pool - \$9,000 quote

Review Options for Median Strip at Thistle and Lone Oak

Review and Approve Proposed Budget for 2009

Set Annual Meeting Nomination Schedule

Set Meeting Calendar for next 3 months:

December 16 – Christmas Party (1300 Bramble Lane)

January – set date

February – set date

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.*