

# AGENDA

## Lowe's Farm Board of Director's Meeting

6:30pm – Tuesday, January 13, 2009

Location: Mansfield Public Library

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

### **II. OLD BUSINESS**

- 1) Update on outstanding Landscaping Issues (Meka)
  - i. Irrigation Repairs Along Broad St. – has LF been reimbursed?
  - ii. Cracks in walls at main entrance – Board authorized work 10/21, status?
- 2) Review landscaping projects
  - i. Woodcrest and LF Pkwy, LF Pkwy beds, Downhill Way Outfall Area, 3 Trees at Pool, LF Pkwy Tree Rings, Playground Benches
- 3) Review additional lighting at amenities center by Bob Owen's, approved 11/17/08

### **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 November 17, 2008 Board of Director's Meeting.
- B. October and November 2008 Financials

### **IV. NEW BUSINESS**

COMMITTEE CHAIR REPORT – none invited this month  
Review Pool Service Bids(s) and Select Vendor for 2009  
Review Bids for Miscellaneous Repairs at Pool (tabled from 11/17 meeting)  
Review Bids and Options for Median Strip at Thistle and Lone Oak (tabled from 11/17)  
Review New Bids Requested at 11/17 Meeting (Meka) and since then:

- 1) Paint Stop Sign Bases
- 2) Raise/add fence at pool
- 3) Move gate at outfall area
- 4) Landscaping additions around LF Pkwy Outfall Area

Review Ideas for Woodcrest Entrance Signage  
Annual Meeting Planning  
Nomination Schedule Status  
Topics of Interest to Present  
Get Out The Vote Planning – General Elections in May  
Review possible additions to LF Website  
Set Meeting Calendar for next 3 months

### **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.*

- Update on actions regarding 1201 Westridge Drive and 4207 Old Grove Drive