

# AGENDA

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

6:30pm – Tuesday, February 24, 2009

Location: Mansfield Public Library

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

### **II. OLD BUSINESS**

- 1) Update on outstanding Landscaping Issues (Meka)
- 2) Review outstanding issue on landscaping projects
  - LF Pkwy Tree Rings
  - Playground Benches

### **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 January 13, 2009 Board of Director's Meeting.
- B. December 2008 and January 2009 Financials

### **IV. NEW BUSINESS**

COMMITTEE CHAIR REPORT – ACC Chair, Randy Schlieker

Review Bids for Miscellaneous Repairs at Pool (tabled from 11/17 meeting)

Review New Bids Requested at 11/17 Meeting (Meka) and since then:

- 1) Raise/add fence at pool
- 2) Move gate at outfall area
- 3) Landscaping additions at LF Pkwy Outfall Area (Meka confirming property lines)

Get Out The Vote Planning (Dan Sides)

Review Board Election Procedures

Annual Meeting Presentation Review (Paul)

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
- Broadband Internet and Cable Access in Phase 2