

# AGENDA

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

6:30pm – Tuesday, March 23, 2009

Location: 4210 Old Grove Drive

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

### **II. STAFF REPORT - Premier Communities, Meka Bowling**

### **III. OLD BUSINESS**

- 1) Review outstanding issue on landscaping projects that Board previously approved.
  - A. Playground Park Benches (approved 2/24)
  - B. Increase Tree Ring Diameters on LF Pkwy (approved 2/24)
  - C. Irrigation at LF Pkwy and Woodcrest
  - D. Numerous Irrigation System Repairs
  - E. Additional Kiddie Cushion at Park
  - F. Install Key Box at Outfall Area for Sprinkler Key (approved 2/24)
  - G. Relocation of Pool Card Reader Box (approved 2/24)
  - H. Relocation of Gate at Outfall Area (approved 2/24)

### **IV. 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 Feb 24<sup>th</sup>, 2009 Board of Director's Meeting.
- B. Approval of Minutes from Mar 10<sup>th</sup>, Annual Meeting of Homeowners.
- B. February 2009 Financials

### **V. NEW BUSINESS**

COMMITTEE CHAIR REPORT – None Invited  
Re-Canvassing of Board Of Directors Election at March 10<sup>th</sup> Annual Meeting  
Dan Sides and Liz Wright re-elected for two year term  
Review Committee Interest Forms from Annual Meeting  
Review Survey Results from Annual Meeting  
Review Bids for Miscellaneous Repairs at Pool (tabled from 11/17 meeting)  
Update on Candidate's Night and Lowe's Farm Votes Day (Dan Sides)  
Conduct Board Elections  
Review Dates of Upcoming Events  
Set Meeting Calendar for next 3 months

### **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
- Request to Waive Late Fee by Homeowner at 1306 Rosebriar Lane