

AGENDA

Lowe's Farm Board of Director's Meeting

6:30pm – Tuesday, April 14, 2009

Location: Mansfield Public Library

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. Additional Playground Park Benches and trash can (approved 2/24)
 - B. Additional Kiddie Cushion at playground
 - C. Light at Castle
 - D. Key box to be added 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 Mar 23rd, 2009 Board of Director's Meeting.

V. NEW BUSINESS

COMMITTEE CHAIR REPORT – None Invited

Review Collapse of Shade Canopy at the Pool on April 2nd

Review Bids for Repair/Replacement

Status of Insurance Claim

Action Plan Going Forward

Update on Miscellaneous Repairs at Pool

Update on Candidate's Night and Lowe's Farm Votes Day (Dan Sides)

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