

**MINUTES OF MEETING
LOWE'S FARM HOMEOWNER'S ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
April 14, 2009**

Paul Blevins, Board President, called the meeting to order at 6:06 p.m.
The meeting was held at the Mansfield Public Library

ATTENDEES:

The following Officers and Directors were present:

Paul Blevins, President	Dan Sides, Vice-President
Scott Smith, Treasurer	Ginnie Bucek, Secretary
Liz Wright, Director (Committees)	Premier Communities Representative: Meka Bowling

STAFF REPORT (Premier Communities, Meka Bowling)

- A. March 2009 Association Manager's Monthly Management Report
- B. Meka asked to:
 - 1. Verify residences of Report's two foreclosure losses
 - 2. Send out reminder of the upcoming Candidate's Forum on April 23rd at Danny Jones Middle School
 - 3. Provide update on action regarding 1420 Parkside Drive
- C. Meka provided updates on actions regarding 1201 Westridge Drive and 4207 Old Grove Drive

OLD BUSINESS

- A. Meka provided an update on outstanding landscaping issues
 - 1. Two park benches and a trash can were installed at the playground
 - 2. Additional kiddie cushion was installed at the playground area
 - 3. Light was replaced at the castle area
- B. Meka requested to check if lock box was installed at the outfall area at Downhill Way

CONSENT AGENDA

- ✓ Approval of Minutes from March 23, 2009 Board of Directors' Meeting

NEW BUSINESS

- A. Committee Chair Report was not presented since Jason Fortenberry, Pool Chairman, was unable to attend the meeting
 - B. Reviewed status of the collapsed pool shade canopy
 - 1. Meka filed insurance claim
 - 2. Action tabled until Board receives pending bids and requested information
 - C. Reviewed bid for landscaping changes at front entrance and along Lowe's Farm Parkway
- ACTION ITEM: Motion made by Dan Sides to approve the landscaping bid for the front entrance and along Lowe's Farm Parkway; Seconded by Scott Smith, Passed 5 - 0
- D. Reviewed options for Woodcrest and Thistle intersection's blind spot
 - 1. Tabled until May Board meeting pending requested information
 - E. Indefinitely tabled discussion of miscellaneous pool repairs
 - F. Dan Sides provided an update on the **Candidate's Forum** to be held on **April 23** at Danny Jones Middle School and **Lowe's Farm Votes** gathering to be held on **May 2** at the LF Pool
 - G. Mansfield police will cite any illegal solicitation within LF

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.*

Next Board of Directors' Meeting: Mansfield Public Library,
Tuesday, May 26, 2009 at 6:00 p.m.

ADJOURN

Motion to Adjourn by Paul Blevins, Seconded by Scott Smith; Passed 5 – 0; at 7:29 p.m.