

Minutes of Meeting
Lowe's Farm Homeowner's Association, INC.
Board of Director's Meeting
May 26, 2009

Paul Blevins, Board President called the meeting to order at 6:11 P.M.
The meeting was held at the Mansfield Public Library

Attendees

Paul Blevins, President Dan Sides, Vice President
Scott Smith, Treasurer Liz Wright, Director (left at 6:30)

Staff Report (Meka not present report reviewed by board)

- A. April 2009 Association Manager's Monthly Management Report
- B. Discussed variances in the budget for electricity, need to research what might be causing the large variance.

Old Business

- A. Reviewed outstanding issues on landscaping projects that were previously approved. No action was taken, it was decided the items would be discussed at the June Meeting. The outstanding issues are:
 - 1. Verification of homes listed on foreclosure loss in march's Management Report
 - 2. Key Box to be added at outfall area
 - 3. Landscape Modifications at entrance

Consent Agenda

- A. Minutes form April 124th meeting approved
- B. March and April 2009 Financials approved

New Business

- A. Committee Chair Report- None Invited
- B. Approved replacement of missing tree at the Amenities Center with Rose of Sharon
 - a. Motion made by Paul Blevins, Seconded by Liz Wright. Approved unanimously 5-0 (Liz Wright held Ginnie Bucek's proxy)
- C. Since removal of the shade structure was completed early it was decided to do a "soft open" of the pool on Friday 5/30/09
- D. Need to have further review the current bids for the replacement of the shade structure and seek additional bids if necessary.
- E. Recap on Candidate's Night and Lowe's Farm Votes Day-good turnout for both events
- F. Discussed upcoming newsletter-include and update on the shade structure and information on the city sponsored fireworks at the Field of Dreams on the 4th.

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 Meeting: 1504 Lowes Farm Parkway
 Tuesday, June 23, 6:00 P.M.

Adjourn

Motion to Adjourn by Dan Sides, Seconded by Scott Smith; Passed 3-0 7:15 P.M.