

Lowe's Farm HOA

BOARD OF DIRECTORS MEETING AGENDA

April 11, 2017

Pool Amenity Center

Mansfield, TX 76063



Call to Order / Acknowledge Quorum
OPEN SESSION – 7:00 p.m.

I. Approve Previous Meeting Minutes – Consent Agenda

A. Review and approve January 18, 2016 Board Meeting Minutes

II. Homeowner Input - Homeowners wishing to address the Board of Directors on non-open agenda items and items not on the agenda may do so at this time. Once the business portion of the meeting begins, only comments related to open agenda items will be heard. All comments are limited to 3 minutes per homeowner, for a total of 15 minutes of Homeowner Input per meeting.

III. Officer Elections – Appointments

A. Check Book Hand off to new Treasurer
B. Bank Signature Card

IV. First Service Residential Management Report

V. Old Business

A. Landscape Improvements
1. Broad Street Feature Beds
2. Tree Replacement Bids – Amenity Center
 i. Live Oaks
 ii. Redbud Tree
3. Irrigation Box Repair
4. Weed Control Proposals
5. Mulch for Water Run-off at Castle
B. Community Projects Update
1. Pool Gate Access & 911 Phone - Update
2. Light/Stop Signs Painting
3. Community Sign Approvals

VI. New Business

A. Board member sign-up for Social Events 2017
1. Pool Opening Party
2. NNO
3. Santa
4. Dive In Movie 1
5. Dive in Movie 2
B. Pool Opening Letters and Pool Pass Agreements
C. Pool Furniture Set out Date
D. Pool Ambassador Contract
E. MISD Bond Issue
1. Neighboring HOA
2. PTA President request for HOA Endorsement

VII. Next Meeting Date – Annual Meeting

VIII. Executive Session

A. Acct 0297 – Repeat Violations
B. Foreclosures
1. Acct 0122
2. Acct 0299
3. Acct 0251
C. Fines Waived – Fence Variance Granted - Acct 0092

IX. Adjourn