



Lowe's Farm HOA

BOARD OF DIRECTORS' MEETING MINUTES MAY 22, 2019

Paul Blevins, Board Vice-President, called the meeting to order at 7:30 p.m. The meeting was held at 1401 Parkside Drive, Mansfield, TX 76063

ATTENDEES:

The following Board Members were present:

Paul Blevins, Vice-President

Bill Redman, Secretary

Tim Tracy, Treasurer

Kim Cannady, Member at Large

Jane Thompson, Board Member

Leslie Gamel, First Service Residential HOA Account Manager

CONSENT AGENDA

MOTION MADE BY TIM TRACEY SECONDED BY KIM CANNADY TO APPROVE THE JANUARY, 2019 MEETING MINUTES WITH CORRECTION OF DATE AND MISCELLANEOUS TYPOS. MOTION PASSED 5-0.

HOMEOWNER INPUT

None present

FIRST SERVICE RESIDENTIAL MGMT. REPORT – Leslie Gamel

- A.** Review of Communications: Email Blast Communications – None in January
- B.** Call Center logged 36 calls.
- C.** Review of Current open CC&R's Violations and ACC Applications
 - 1.** **Leslie will provide Fine Schedule at next meeting**
- D.** Review of *In Process* Action Items:
 - 1.** Swimming Lessons opportunity – Bill, confirmed YMCA has required Insurance. Need days set for Lessons and possibly an Ambassador present during those times

E. Reviewed April 2019 Financial Reports

1. Standard Balance Sheet, Income Statement Report, Cash Activity Report and Delinquent Report

F. Reviewed Actions on Bid Items

1. Holiday Light Proposals: Considering going with “Certified Christmas Lights” proposal/Option #2, 3 year agreement @\$6,252.00 – with all white LED lights. Leslie to confirm they would come down 5%

KIM CANNADY MOTIONED AND JANE THOMPSON SECONDED TO ACCEPT THIS PROPOSAL IF THEY AGREE TO COME DOWN 5% - ALL AGREED

2. Metal Fence paint bids for Retention Area – **We will table at October 2019 meeting**
3. Light Fixtures at Amenity Center propose change light fixtures to LED –unable to find tombstone clips. **We will table lights at October 2019 meeting**

OLD BUSINESS

Paul Blevins officially gave his resignation as Board President

ELECTION OF BOARD OFFICERS FOR 2019:

President – Tim Tracy

Vice President – Kim Cannady

Secretary – Jane Thompson

Treasurer – Bill Redman

Kim Cannady motioned and Jane Thompson seconded to accept Officer positions, all agreed 5-0

NEW BUSINESS

1. Discussed NNO at next meeting
2. Invite David Littlefield to next meeting

NEXT BOARD MEETINGS

Date: Tuesday, June 18, 2019 @ 7:00 1401 Parkside Drive (Amenity Center)

Date: Thursday, July 25, 2019 @ 7:00 1401 Parkside Drive (Amenity Center)

ADJOURN

MOTION MADE BY KIM CANNADY, SECONDED BY JANE THOMPSON TO ADJOURN MEETING. MOTION PASSED 5-0. MEETING ADJOURNED AT 9:40 P.M.