



Lowe's Farm HOA

BOARD OF DIRECTORS' MEETING MINUTES JUNE 18, 2019

Tim Tracy, Board Vice-President, called the meeting to order at 7:00 p.m. The meeting was held at 1401 Parkside Drive, Mansfield, TX 76063

ATTENDEES:

The following Board Members were present:

Tim Tracy, President
Kim Cannady, Vice President
Bill Redman, Treasurer
Jane Thompson, Secretary
Leslie Gamel, First Service Residential HOA Account Manager

CONSENT AGENDA

MOTION MADE BY KIM CANNADY SECONDED BY BILL REDMAN TO APPROVE THE MAY 2019 MEETING MINUTES. MOTION PASSED 4-0.

HOMEOWNER INPUT:

The following homeowners were present:

Michelle Burbon who resides in 4300 block of Old Grove Drive
Lloyd and Diane Map who reside in 1300 block of Westridge

COMMITTEE/OFFICER UPDATES:

Social Committee:

Movie Night at the pool for the middle of Summer was suggested by Tim Tracy. Just Movie no Food. Families may bring their own food/snacks. Date was set for Saturday, July 27th at Dusk.

National Night Out to be October 5th, was suggested this be put out on Facebook and Nextdoor sights prior to event.

Swimming Lessons: Link sent late, an E-blast with new update, Leslie will submit.

Architectural Committee:

Design guideline to our Attorney for Amendment regarding "Variance Explanation"

MOTION WAS MADE BY TIM TRACY, SECONDED BY KIM CANNADY TO APPROVE THESE EVENTS. MOTION PASSED 4-0.

FIRST SERVICE RESIDENTIAL MGMT. REPORT – Leslie Gamel

- A. Management Report: Budget with assessments to go out in September, Leslie will get notice out by, E-mail blast, personal e-mails, etc.
- B. Call Center Call Log – 23 calls have been received
- C. Landscape maintenance funds of \$11,322.00 moved to GL 9305/Reserve fund Acct.

NEW BUSINESS

- 1. **Pool Rules:** we need to review at meeting in July to make possible changes. Leslie will check prior to meeting with Insurance Company policies about making changes to pool rules.
- 2. **Trash Issue:** Leslie to see if they change schedule as follows:
 - **Sunday – Porter; Monday – Trash**
 - **Thursday – Porter; Friday – Trash**

ADJOURN TO START EXECUTIVE SESSION

**MOTION WAS MADE BY KIM CANNADY, SECONDED BY JANE THOMPSON.
MOTION PASSED 4-0**

Decision to update Fine Schedule to go out with Assessment Schedule in September.

Leslie, will request our Attorney to look into if we can Amend Fine Schedule costs, also to get estimates for hiring Company to do drive thru in our neighborhood. Leslie stated estimate fee for this would be about \$285.00.

NEXT BOARD MEETING

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

ADJOURN

**MOTION MADE BY TIM TRACY, SECONDED BY JANE THOMPSON TO ADJOURN MEETING.
MOTION PASSED 4-0. MEETING ADJOURNED AT 9:00 P.M.**