

Lowe's Farm HOA
BOARD OF DIRECTORS MEETING AGENDA
August 10, 2016
Lowe's Farm Amenity Center
1401 Parkside Drive
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 June 15, 2016 Board Meeting Minutes

II. Officer Appointments

III. 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.

IV. Reports:

A. First Service Residential Management Report- Questions

V. Old Business

A. ACC Fence Violations / Update – On Management report

B. Boards access cards

C. Fox Lane Sign

D. Stump Removal

E. Handyman List

1. Motion Lights at pool shed need repaired

2. Lights at front wall at amenity center

3. Parkway entrance column light

4. East monument sign flood lamp

5. Stain pavilion at playground

6. Vines on pines at pool

7. Damaged table at pool

F. Foreclosures

1. 0122

VI. New Business

A. Bids for fence staining amenity center

B. Fan switch at pool

C. Dusk Light at front of Pool Shed

D. Budget for 2017

E. Lifestyle Manager

F. eNews Articles

G. Lowe's Farm HOA Email Forwarding Address Setup

VII. Next Meeting Date

VIII. Executive Session

IX. Adjourn