

Lowe's Farm HOA

BOARD OF DIRECTORS MEETING

September 21, 2017

7:00 PM

Pool Amenity Center

Mansfield, TX 76063



Agenda

- I. Call to Order/Acknowledge Quorum of Board of Directors**
- II. Consent Agenda**
Review and approve June 13, 2017 Board Meeting Minutes
- 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, the board will only hear comments that relate to the open agenda items. All comments are limited to 3 minutes per homeowner, for a total of 15 minutes of Homeowner Input per meeting.
- IV. First Service Residential Management Reports**
 - A. Management Report**
 - B. Decorative Fence Violation Updates**
 - C. Tree Violation Updates**
 - D. Upcoming Events**
- V. Old Business**
 - A. Landscape Improvements**
 - 1. LandCare Bids
 - a. 3043993 - Tree Removal at Castle
 - b. 3053995 - East Broad Frontage Tree Pruning
 - c. 3053994 - LF Pkwy Tree Pruning
 - d. 3053989 - Amenity Center Tree Pruning
 - e. 3053990 - Remove Dead Tree at Amenity Center
 - f. 3052882 - Install Ornamental Tree at Amenity Center by Gate
 - g. 3052879 - Install Ornamental Tree at Playground Stone Wall
 - h. 3053982 - Renovate Back Flower Bed at Woodcrest Amenity Center Sign
 - i. 3055637 - Install St. Augustine Sod along LF Pkway
 - j. 3052851 - Install Dwarf Yaupon Shrub on Center Median LF Pkway
 - k. 3052845 - Remove Roses at Castle & Install A. W. Spirea
 - l. 3052841 - Install Asian Jasmine at Castle
 - m. 3052849 - Install Adagio Grasses at Utility Boxes
 - n. 3052884 - Install Adagio Grasses at Amenity Center
 - o. 3052883 - Install Soft Leaf Red Yucca and Maynight Salvia at Amenity Center
 - 2. Wildflower Circle Renovation
 - 3. Pet Waste Care Stations
- VI. New Business**
 - A. No Solicitation Sign Bid**
 - B. Schedule Fall eNewsletter**
- VII. Next Board Meeting Date**
 - A. Sept. 20, 2017**
 - B. October 18, 2017**
- VIII. Executive Session**
 - A. Acct. 0297 - Update**
 - B. Acct. 0299 - Update**
 - C. Acct. 0063 - Next Step**
- IX. Adjourn**