

**PRAIRIE CROSSING HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Thursday, May 7, 2009**

AGENDA

- I. Homeowner Discussion**
- II. Call to Order –Doug Nerge, President.**
- III. Approve the minutes of the March 5, 2009 Board of Director’s Meeting**
- IV. Committee Reports**
 - A. ARC – ?????**
 - B. Environmental Stewardship – Sandi Morris**
 - C. Fitness Center – John Breen/ Sandi Morris**
 - D. Neighborhood Watch Committee – Erin Cummisford & Liz Coyne**
 - E. Homeowner Investment Advisory Committee**
- V. Treasurer’s Report – Klaus Wisiol**
 - A. Financial Reports (02/09 & 03/09)**
 - B. Approval of the February and March Check Registers**
 - C. Delinquency Total**
- VI. Environmental Consultant – Mike Sands**
- VII. Community Manager’s Report – Al Villasenor**
- VIII. Old Business**
 - A. Montesorri School Plans**
 - B. Trash can lids**
 - C. 12 month goals**
- IX. New Business**
 - A. Approval of quote from Paul’s Landscape to remove the dog beach in the amount of \$3,140.00**
 - B. Approval of transition the Meadow Mix editing to Tricia Ivey effective immediately at a cost of \$150/month.**
 - C. Approval of the use of Lake Aldo Leopold by a PC resident’s church group for baptismal ceremonies on 06/07/09 between 7:30 and 9:00 AM.**
 - D. Common Area Gardens**
 - E. Approval of a Property Improvements Task Force.**
 - F. Approval of the appointment of Diedre Schwartz and Patsy Welch to the board.**
- X. Adjournment**
- XI. Executive Session**
 - A. Foreclosures/Bankruptcies/Delinquencies**