

**PRAIRIE CROSSING HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Thursday November4, 2010**

AGENDA

- I. Homeowner Discussion
- II. Call to Order –Frank Mynard, President.
- III. **Approve the minutes of the January & July 1, 2010 Board of Directors' Meeting**
- IV. Committee Reports
 - A. ARC/request for mailbox numbers
 - B. Environmental Stewardship
 - C. Fitness Center/PCCS use of amenities
 - D. Neighborhood Watch Committee
 - E. Homeowner Investment Advisory Committee - Klaus Wisiol
 - F. Webmaster report
- V. Treasurer's Report –
 - A. Financial Reports (06/10, 07/10, 08/10 and 09/10)
 - B. Approval of the June, July, August, and September Check Registers
 - C. Delinquency Totals
- VI. Environmental Consultant – Mike Sands
 - A. Bull Creek Watershed
 - B. Environmental Burn Policy/Procedure/Permit
 - C. Landscaping contract renewal
 - D. Fall goose management
 - E. Trail Maintenance update
 - F.
- VII. Community Manager's Report – Al Villaseñor
 - A. Review action item report.
 - B. Review call logs.
- VIII. Old Business
 - A. Beach management plan status.
 - B. Memorial Benches
- IX. New Business
 - A. Beach closing for this winter
 - B. Discussion of Lake Leopold Ice notification system
 - C. Response to speeding in PC.
 - D. 2011 Management Contract
 - E. Discussion of 2011 Election
- X. Adjournment
- XI. Executive Session
 - A. Foreclosures/Bankruptcies/Delinquencies/Proposed write-offs/potential litigation