

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, March 7, 2019**

AGENDA

- I. Homeowner Discussion**
 - A. PC Charter School students to address Board with CP Prairie Learning Garden**
- II. Call to order –Tom Herrera, President**
- III. Minutes –**
 - A. January 10, 2019 – review & approve**
- IV. Committee Reports –**
 - A. ARC**
 - B. Fitness Center**
 - C. Webmasters Report**
- V. Treasurers Report –**
 - A. Financial Statements – December 2018 & January 2019**
 - B. Review and approve draft of 2018 review**
- VI. Environmental Consultant – Joe Marencik**
 - A. March 2019 Environmental Consultant Report**
- VII. Community Managers Report – Heather McArthur**
 - A. Review call log- Jan – Feb 2019**
 - B. Review legal status report- February 2019**
- VIII. Old Business –**
 - A. Review LCM revised proposal (Joe to bring drawing)**
 - B. Any and all other old business**
- IX. New Business –**
 - A. Review proposal from Karick & Associates- proof read guidelines per ARC**
 - B. Review and approve AES 2019 Burn proposal**
 - C. Review and approve 2019 Casual Labor Agreement**
 - D. Review and approve Lease Agreement between PCHOA and PCAA**
 - E. Any and all other new business**
- X Adjournment**