

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, April 4, 2019**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Tom Herrera, President**
- III. Minutes –**
 - A. March 7, 2019 – review & approve
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- V. Treasurers Report –**
 - A. Financial Statements – February 2019
 - B. Status of Playground Committee-recommendations for 2 locations
- VI. Environmental Consultant – Joe Marencik**
 - A. March 2019 Environmental Consultant Report
 - B. Status of Lease Agreement with PCAA (Either Bill or Joe to update)
- VII. Community Managers Report – Heather McArthur**
 - A. Review call log- March 2019
 - B. Review March violation log – 34 new
 - C. Review legal status report- March 2019
 - D. Update Wristbands- they have been ordered and letter is ready to go out on 4/18/19
- VIII. Old Business –**
 - A. Any and all other old business
- IX. New Business –**
 - A. Review & Approve 2019 playground inspections - \$3,555.00.
 - B. Review proposal from Signal 88 Security for Beach – we can supply them with a schedule, but it must be consecutive day to day. For example, 12-6, or whatever time is chosen. The proposed price is for 8 hours a day, 7 days a week.
 - C. Review and approve special request from Sue Kamman for the Canine Cancer Research Walk. they proposal ARC
 - D. Any and all other new business
- X Adjournment**