

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, May 2, 2019**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Tom Herrera, President**
- III. Minutes –**
 - A. April 4, 2019 – review & approve
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- V. Treasurers Report –**
 - A. Financial Statements – March 2019
- VI. Environmental Consultant – Joe Marencik**
 - A. May 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 - April 2019
 - B. Review legal status report- March 2019
- VIII. Old Business –**
 - A. Status of Playground Committee-recommendations for 2 locations
 - B. Any and all other old business
- IX. New Business –**
 - A. Review & approve proposal from signs by John for replacing 2 missing signs. -\$1,210.00.
 - B. Review & approve request from Eric Foote for the 2019 cooperation of the bands. 8/24/19
 - C. Update from Lake County on 2020 beach fees.
 - D. Any and all other new business
- X Adjournment to Executive Session**