

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, June 6, 2019**

AGENDA

- I. Homeowner Discussion**
- II. Charter School presentation from Isabella W. & Alyssa S – disposable dog dispenser**
- III. Call to order –Tom Herrera, President**
- IV. Minutes –**
 - A. May 2, 2019 – review & approve
- V. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- VI. Treasurers Report –**
 - A. Financial Statements – April 2019
- VII. Environmental Consultant – Joe Marencik**
 - A. June 2019 Environmental Consultant Report
- VIII. Community Managers Report – Heather McArthur**
 - A. Review call log – May 2019
 - B. Review legal status report- May 2019
- IX. Old Business –**
 - A. Status of Lease Agreement with PCAA
 - B. Status of Playground Committee-recommendations for 2 locations
 - C. Any and all other old business
- X. New Business –**
 - A. Review & approve proposals from Manhard Consulting (ITA)
 - B. Review & approve proposal for trail maintenance - \$13,475.00
 - C. Review request for reimbursement for birdhouses purchased by Richard Potter - \$125.00
 - D. Review & approve proposal from Cantey Associates for 2019 & 2020 review
 - E. Review & approve proposal from Reserve Advisors for 2020 reserve study update
 - F. Review playground inspection reports
 - G. Review request from Linda Sheehan for a concert at the Gazebo on 6/22/19
 - H. Any and all other new business
- X Adjournment to Executive Session**