

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, July 11, 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. June 6, 2019 – review & approve
- V. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- VI. Treasurers Report –**
 - A. Financial Statements – May 2019
- VII. Environmental Consultant – Joe Marencik**
 - A. July 2019 Environmental Consultant Report
- VIII. Community Managers Report – Heather McArthur**
 - A. Review call log – June 2019
 - B. Review legal status report- June 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) 30 year or 1 time
 - B. Ratify replacement of 3 Beach signs for \$1800.00
 - C. Discussion on Fitness Center Lease renewal
 - D. Any and all other new business
- X Adjournment to Executive Session**