

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, August 1, 2019**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Tom Herrera, President**
- III. Minutes –**
 - A. July 11, 2019 – review & approve
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- V. Treasurers Report –**
 - A. Financial Statements – June 2019
- VI. Environmental Consultant – Joe Marencik**
 - A. August 2019 Environmental Consultant Report
- VII. Community Managers Report – Heather McArthur**
 - A. Review call log – July 2019
 - B. Review legal status report- June 2019
- VIII. Old Business –**
 - A. Lease Agreement with PCAA still in legal review
 - B. Status of Playground Committee-recommendations for 2 locations
 - C. Any and all other old business
- IX. New Business –**
 - A. Review proposal from Scott Franzen for painting, power washing and replacing rotted wood on the gazebo
 - B. Review proposed resolution and 2nd Am regarding solar energy systems
 - C. Discussion on Fitness Center and LPF
 - D. Any and all other new business
- X Adjournment to Executive Session**