

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, September 5, 2019**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Tom Herrera, President**
- III. Minutes –**
 - A. August 1, 2019 – Review/Approve Draft
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- V. Treasurers Report –**
 - A. Financial Statements – July 2019
- VI. Environmental Consultant – Nathan Aaberg**
 - A. September 2019 Environmental Consultant Report
- VII. Community Managers Report – Heather McArthur**
 - A. Review call log – August 2019
 - B. Review violation report- July 2019
 - C. Review legal status report- August 2019
 - D. How to handle the abandoned boats at farmhouse
 - E. Request for ice skating rink in common area – 1438 Thimbleweed
- VIII. Old Business –**
 - A. Review proposed resolution and 2nd Amendment regarding solar energy systems
 - B. Lease Agreement with PCAA still in legal review
 - C. Status of Playground Committee-recommendations for 2 locations (update from attorney regarding volunteers to remove and demo)
 - D. Ongoing discussion on Fitness Center and LPF
 - E. Any and all other old business
- IX. New Business –**
 - A. Approve the replacement or removal of the seesaw on Hedgerow. Removal \$600.00; replacement \$3200.00-\$3500.00.
 - B. Review and approve drainage repair behind Market St & Portia from LCM \$1537.00
 - C. Review and approve proposal from LCM regarding grave section behind 1015 Harris \$1791.00
 - D. Any and all other new business
- X Adjournment to Executive Session**