

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, October 3, 2019**

AGENDA

- I. Homeowner Discussion**
- II. Request by PCSSCA owners to speak with Board**
- III. Presentation on “Community Solar”**
- IV. Call to order –Tom Herrera, President**
- V. Minutes –**
 - A. August 1, 2019 & September 5, 2019
- VI. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- VII. Treasurers Report –**
 - A. Financial Statements – August 2019
- VIII. Environmental Consultant – Nathan Aaberg**
 - A. October 2019 Environmental Consultant Report
- IX. Community Managers Report – Heather McArthur**
 - A. Review call log – September 2019
 - B. Review legal status report- September 2019
- X. Old Business –**
 - A. Review proposed resolution and 2nd Amendment regarding solar energy systems
 - B. Lease Agreement with PCAA still in legal review (on hold at this time)
 - C. Comments from surrounding owners regarding Playground Committee recommendations (2 locations)
 - D. Continued discussion on Fitness Center and LPF
 - E. Status of tax parcels and take notice recommendation from attorney
 - F. Any and all other old business
- XI. New Business –**
 - A. Review, discuss and approve 2020 draft of Land Management Plan
 - B. Review & discuss 2020 proposed budget
 - C. Discuss Mutual Release Agreement with Manhard Consulting, LTD
 - D. Any and all other new business
- X Adjournment to Executive Session**