

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, November 7, 2019**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Tom Herrera, President**
- III. Minutes –**
 - A. October 3, 2019
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- V. Treasurers Report –**
 - A. Financial Statements – September 2019
- VI. Environmental Consultant – Nathan Aaberg**
 - A. November 2019 Environmental Consultant Report (to be brought to meeting by Nathan)
- VII. Community Managers Report – Heather McArthur**
 - A. Review call log – October 2019
 - B. Review legal status report- October 2019
- VIII. Old Business –**
 - A. Review, discuss and approve 2020 draft of Land Management Plan
 - B. Review, discuss and approve 2020 proposed budget
 - C. Discuss Mutual Release Agreement with Manhard Consulting, LTD and new contract with Geosyntec
 - D. Discuss and amend the approved resolution and 2nd Amendment regarding solar energy systems from October meeting to revised amendment with correct language per attorney
 - E. Continued discussion on Fitness Center and LPF
 - F. Status of tax parcels and take notice recommendation from attorney
 - G. Lease Agreement with PCAA still on hold currently
 - H. Any and all other old business
- IX. New Business –**
 - A. Discussion on use of Herbicides within PCHOA
 - B. Any and all other new business
- X Adjournment to Executive Session**