

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

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Tom Herrera, President**
- III. Minutes –**
 - A. November 7, 2019
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- V. Treasurers Report –**
 - A. Financial Statements – October 2019
- VI. Environmental Consultant – Nathan Aaberg**
 - A. December 2019 Environmental Consultant Report
 - B. Status of lease agreement for Fitness Center that expires 12/31/19
 - C. Status of date in January for meeting with owners to discuss herbicide usage
- VII. Community Managers Report – Heather McArthur**
 - A. Review call log – November 2019
 - B. Review legal status report- November 2019
- VIII. Old Business –**
 - A. Discuss and amend the approved resolution and 2nd Amendment regarding solar energy systems from November meeting to revised amendment with correct language per attorney (**status of ARC input regarding composting and rain barrels**)
 - B. Discuss email from Bill P. regarding VOG position on signage
 - C. Discuss Meadow Mix Article re: Violations
 - D. Continued discussion on Fitness Center and LPF
 - E. Lease Agreement with PCAA still on hold currently
 - F. Any and all other old business
- IX. New Business –**
 - A. Adopt resolution for PIN 06-36-406-006 regarding scriveners' error
 - B. Review proposal from LCM for tree removals throughout the common areas - \$3,987.00
 - C. Review 3 additional proposals from LCM that will be brought to the meeting. 1. Common area mulching 2. Invasive brush removal along two sections of trail that parallels 137 and 3. Rejuvenation pruning of almost all red osier dogwoods in common areas.
 - D. Any and all other new business
- X Adjournment to Executive Session**