

**PRAIRIE CROSSING HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Thursday, January 6, 2011**

AGENDA

- I. Homeowner Discussion
- II. Call to Order – Frank Mynard, President
- III. PCCS Service Learning Program – James Stearns
- IV. Minutes – November 4, 2010 Board meeting
- V. Committee Reports
 - A. ARC
 - B. Environmental Stewardship
 - C. Fitness Center/ PCCS use of the center
 - D. Neighborhood Watch
 - E. Investment Advisory Committee
 - F. Webmaster's Report
- VI. Treasurer's Report
 - A. Financial Statements (October and November, 2010)
 - B. Review and approve October and November 2010 check registers
 - C. Delinquency Totals
- VII. Environmental Consultant – Mike Sands
 - A. Fall goose management
- VIII. Community Manager's Report – Al Villasenor
 - A. Review action items report
 - B. Review call log
- IX. Old Business
 - A. Lake Aldo Leopold Ice Safety update
 - B. 2011 Annual Meeting
 - i. Hospitality
 - ii. Speaker
 - iii. Technology
 - C. Prairie Burn Policy (need final approval/distribution in March)
 - D. Beach Management
 - i. Policy – update/action deferred
 - ii. Wrist bands/parking tags for 2011 season
 - E. Marketing - folders
- X. New Business
 - A. Management Transition
 - i. Billing statements/return envelopes
 - B. PCHOA record storage, including ARC records
 - C. Meeting(s) with PCCS/Nigel Whittington
- XI. Executive Session
 - A. Assessment collection issues