

**Prairie Crossing Homeowners Association  
Board of Directors Meeting  
Thursday, January 9, 2020**

## **AGENDA**

- I. Homeowner Discussion**
- II. Call to order –Tom Herrera, President**
- III. Minutes –**
  - A. December 5, 2019
- IV. Committee Reports –**
  - A. ARC
  - B. Fitness Center
  - C. Webmasters Report
- V. Treasurers Report –**
  - A. Financial Statements – November 2019
- VI. Environmental Consultant – Nathan Aaberg**
  - A. January 2020 Environmental Consultant Report
  - B. Update on the status of sale of the Fitness Center from LPF to PCCS
- VII. Community Managers Report – Heather McArthur**
  - A. Review call log – December 2019
  - B. Review legal status report- December 2019
  - C. Update on AES 2019 burn payment
- VIII. Old Business –**
  - A. Approved resolution and 2<sup>nd</sup> 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 tabled until March meeting so ARC can review and provide input)**
  - B. Continued discussion on Fitness Center location (Montessori site, possibility?)
  - C. Lease Agreement with PCAA still on hold currently until further updates from Geosyntec
  - D. Any and all other old business
- IX. New Business –**
  - A. Adopt 2020 budget
  - B. Approve services from Steve Apfelbaum of AES for a total of \$1000.00 (\$800.00 stormwater system inspection, \$200.00 attendance at 1/30/2020 community forum on Roundup}
  - C. Ratify proposal #92249 for playground restoration work at Indian Grass & Calamus for a total of \$1,687.00
  - D. 2020 Reserve study update – schedule coordination
  - E. Discuss lighting request at Casey & 137
  - F. Any and all other new business
- X Adjournment to Executive Session**