

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, March 5, 2020**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Scot Lara, President**
- III. Minutes –**
 - A. January 9, 2020 & February 11, 2020
- IV. Committee Reports –**
 - A. ARC – Review ARC submitted palate colors for exteriors
 - B. Fitness Center
 - C. Webmasters Report
- V. Treasurers Report –**
 - A. Financial Statements – December 2019 & January 2020
- VI. Environmental Consultant – Nathan Aaberg**
 - A. March 2020 Environmental Consultant Report
 - B. Recommendations from Herbicide meeting (to be provided separately, prior to meeting to Board and Management)
- VII. Community Managers Report – Heather McArthur**
 - A. Review call log – January & February 2020
 - B. Review February 2020 violation log
 - C. Review legal status report- January 2020
- VIII. Old Business –**
 - A. Approve the amended resolution and 2nd Amendment regarding solar energy systems
 - B. Approve new 3-year lease at 960 Harris Road, Suite 1B for new Fitness Center location
 - C. Lease Agreement with PCAA still on hold currently
 - D. Any and all other old business
- IX. New Business –**
 - A. Review and approve 2020 pond management contract with ILM
 - B. Review and approve proposal from Community Mechanical & Automation for HVAC biannual maintenance at new Fitness Center location.
 - C. Review and select landscaping contractor
 - 1. Acres Group
 - 2. Apex Landscaping Inc.
 - 3. Environmental Landscapes
 - 4. LCM
 - 5. Siebert Landscaping Management
 - 6. Adopt resolution for PIN 06-36-406-006 regarding scriveners' error
 - D. Any and all other new business
- X Adjournment to Executive Session**