

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, April 2, 2020**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Scot Lara, President**
- III. Minutes –**
 - A. March 5, 2020
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- V. Treasurers Report –**
 - A. Financial Statements – February 2020
- VI. Environmental Consultant – Nathan Aaberg**
 - A. April 2020 Environmental Consultant Report
 - B. Nathan to discuss plan for oversight and direction of applications needed for ILM 2020 contract
 - C. Discuss Casual Labor Agreement
 - D. Discuss AES 2020 Burn contract
 - E. Review proposed contractor for Invasive plant control
 - F. Status of recommendations for test sites, products to be applied, when to start and specifics
 - G. Discuss Hedgerow trail issues – Bill Pogson
- VII. Community Managers Report – Heather McArthur**
 - A. Review call log – March
 - B. Review legal status report- February 2020
- VIII. Old Business –**
 - A. Lease Agreement with PCAA still on hold currently
 - B. Discuss any outstanding emails, issues in need of follow up, etc.
 - C. Any and all other old business
- IX. New Business –**
 - A. Approve relocation of Sonitrol FOB equipment to new fitness facility - \$2,180.00
 - B. Discuss tennis court signage
 - C. Any and all other new business

Adjournment to Executive Session