

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, May 7, 2020**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Scot Lara, President**
- III. Minutes –**
 - A. April 2, 2020
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- V. Treasurers Report –**
 - A. Financial Statements – March 2020
 - B. Discuss 2019 CPA review and approve if no changes
- VI. Environmental Consultant – Nathan Aaberg**
 - A. May 2020 Environmental Consultant Report
 - B. Nathan to discuss alternate options available in lieu of Casual Labor Agreement
 - C. Nathan & Matt Menoni of Apex Landscaping to discuss recommendation and plan for test sites, products to be applied, when to start and specifics
- VII. Community Managers Report – Heather McArthur**
 - A. Review call log – April
 - B. Review legal status report- April 2020
- VIII. Old Business –**
 - A. Status of letter to be drafted to Mayor Rhett Taylor re: Casey Rd. & Rt. 137 regarding better lighting and signaling – Tom to provide update
 - B. Lease Agreement with PCAA still on hold currently
 - C. Discuss any outstanding emails, issues in need of follow up, etc.
 - D. Any and all other old business
- IX. New Business –**
 - A. Review and approve proposal from Apex for the fertilization and weed treatment of the Turf areas – proposal #13157- \$436.80
 - B. Review and approve proposal from Apex for the herbicide treatments for the walking paths – proposal #13156 - \$ 4,192.00.
 - C. Review and discuss proposal # 13139 from Apex for requested items at Edible Garden - \$6,243.00.
 - D. Review and discuss proposal #13140 from Apex for requested work in the Thimbleweed Common Area - \$5,943.00 (Nathan bidding out to Bartlett Tree as well)
 - E. Review and approve proposal from Pro Installation Plus for the 2020 playground inspections - \$4,345.00
 - F. Approve request from Bill Pogson for the planting of a memorial Oak tree in the prairie just west of their home in honor of Nancy Wallace
 - G. Any and all other new business

Adjournment to Executive Session