

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, June 4, 2020**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Scot Lara, President**
- III. Minutes –**
 - A. May 7, 2020
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- V. Treasurers Report –**
 - A. Financial Statements – April 2020
- VI. Environmental Consultant – Nathan Aaberg**
 - A. June 2020 Environmental Consultant Report
 - B. Nathan to discuss alternate options available in lieu of Casual Labor Agreement
 - C. Status of garbage can installations by fire pit on Blazing Star
- VII. Community Managers Report – Heather McArthur**
 - A. Review call log – May 2020
 - B. Review legal status report- May 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. Review memo from LPF regarding Thimbleweed Common Area Renovation Project
 - C. Review proposal from Apex regarding drainage issue behind 1393 Calamus Lane
 - D. Lease Agreement with PCAA still on hold currently
 - E. Any and all other old business
- IX. New Business –**
 - A. Review and approve proposal from Rely Asphalt Maintenance for 10 squares of sidewalk that need to be replaced in the common area off Turks Cap - \$4,162.00.
 - B. Review the request for a proposed Nature Play Space in PCHOA from Victoria Priola Surowiec
 - C. Discuss any outstanding emails, issues in need of follow up, etc.
 - D. Any and all other new business

Adjournment