

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

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Scot Lara, President**
- III. Minutes –**
 - A. June 4, 2020
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- V. Treasurers Report –**
 - A. Financial Statements – May 2020
- VI. Environmental Consultant – Nathan Aaberg**
 - A. July 2020 Environmental Consultant Report
 - B. Nathan to provide update on breakdown of pricing for Casual Labor Agreement
- VII. Community Managers Report – Heather McArthur**
 - A. Review call log – June 2020
 - B. Review legal status report- June 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 and 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 Apex for weekly raking of the beach
 - B. Review proposal from Apex for Miscellaneous enhancements
 - C. Discuss proposal from Apex for Existing beach area and expansion
 - D. Review and approve proposal from Court & Sport for repairing the surface cracks in the tennis courts
 - E. Review proposal from ILM for Aquatic Herbicide
 - F. Discuss the plan for re-opening the fitness center
 - G. Discuss any outstanding emails, issues in need of follow up, etc.
 - H. Any and all other new business

Adjournment