

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, August 6, 2020**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Scot Lara, President**
- III. Minutes –**
 - A. July 9, 2020
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- V. Brian from Geosyntec to speak to Board and go over bids received for Sediment Removal Project**
- VI. Treasurers Report –**
 - A. Financial Statements – June 2020
 - B. Status of Reserve Study finalization
- VII. Environmental Consultant – Nathan Aaberg**
 - A. August 2020 Environmental Consultant Report
- VIII. Community Managers Report – Heather McArthur**
 - A. Review call log – July 2020
 - B. Review legal status report- July 2020
- IX. Old Business –**
 - A. Status of letter To Mayor Rhett Taylor re: Casey Rd/Rt 137- better lighting- Tom to report if went out
 - B. Any and all other old business
- X. New Business –**
 - A. Review and select contractor for sediment removal
 - B. Discuss service agreements and other services with LPF- 10k Annual Service Agreement, watercraft storage, etc.
 - C. Discuss items at Beach
 - D. Discuss any outstanding emails, issues in need of follow up, etc.
 - E. Any and all other new business

Adjournment to Executive Session