

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, September 3, 2020**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Scot Lara, President**
- III. Minutes –**
 - A. August 6, 2020
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- V. Treasurers Report –**
 - A. Financial Statements – July 2020
 - B. Discussion of 2021 proposed budget timeline
- VI. Environmental Consultant – Nathan Aaberg**
 - A. September 2020 Environmental Consultant Report
 - B. Review 2021 Land Management Plan (Nathan to email out prior to meeting)
 - C. Review 5 Year Land strategy plan from LPF (Nathan to email out prior to meeting)
- VII. Community Managers Report – Heather McArthur**
 - A. Review call log – August 2020
 - B. Review legal status report- August 2020
 - C. Review and discuss 2020 Playground inspection report
 - D. Review and approve Geosyntec Phase I additional services required per IDNR-ITA
 - E. Review and approve 2021-2022 Management contract
 - F. Review proposed rider for additional management services in 2021
- VIII. Old Business –**
 - A. Discuss Apex estimate 13459 for 2021 Beach re-design
 - B. Discussion on proposal for Nature Play Space in PCHOA submitted by Victoria Priola Surowiec
 - C. Any and all other old business
- IX. New Business –**
 - A. Review and approve proposal from Deuchler for Lake Leopold Fish Survey - \$3,000.00.
 - B. Review and discuss proposal from Apex for 2020 mulch needs per meeting with LPF
 - C. Review and approve proposal #13816 for culvert repair behind 1361 Calamus under trail - \$3,337.50
 - D. Review and approve 2020-2023 snow contract with Apex
 - E. Review and approve proposal from Scott Franzen for repairs to Firepit gazebo and dock pier bench
 - F. Discuss any outstanding emails, issues in need of follow up, etc.
 - G. Any and all other new business

Adjournment to Executive Session