

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, October 1, 2020**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Scot Lara, President**
- III. Minutes –**
 - A. September 3, 2020 & September 9, 2020
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- V. Treasurers Report –**
 - A. Financial Statements – August 2020
 - B. Discuss and review 1st draft of 2021 proposed budget – John to present
- VI. Environmental Consultant – Nathan Aaberg**
 - A. September 2020 Environmental Consultant Report
 - B. Review 2021 Land Management Plan (Nathan emailed to Board 9/23/2020 – check email
 - C. Review 5 Year Land strategy plan from LPF (Nathan emailed to Board 9/23/2020-check email
- VII. Community Managers Report – Heather McArthur**
 - A. Review call log – September 2020
- VIII. Old Business –**
 - A. Review and approve 2020-2023 Snow contract with Apex
 - B. Status on email to Victoria Priola Surowiec regarding proposed area for Nature Play Space in PCHOA – Tom to update
 - C. Any and all other old business
- IX. New Business –**
 - A. Review and approve proposal #13842 from Apex for tree & deadwood removals per inspection with Nathan - \$3,510.00
 - B. Review and approve proposal #13841 from Apex for trail and culvert maintenance - \$20,782.50
 - C. Review and approve proposal #13840 from Apex for 2021 mulching – add one inch per year - \$6,750.00
 - D. Review and approve proposal from Geosyntec for continued Phase I services - \$11,800.00. This replaces the one that approved at the September meeting for the IDNR ITA in the amount of \$11,400.00
 - E. Discuss request for dedicating the tennis courts in honor of Melissa Ritter
 - F. Review and discuss ILM proposal for 2021 pond services
 - G. Discuss any outstanding emails, issues in need of follow up, etc.
 - H. Any and all other new business

Adjournment to Executive Session