

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, March 3, 2011**

AGENDA

- I. Homeowner Discussion
- II. Call to order – Frank Mynard, President
- III. Nathan Aaberg, Liberty Prairie Conservancy, Prairie Pedal
- IV. JD Stearns, PCCS; student project
- V. Liberty Prairie Foundation – Linda Wiens & Mike Sands – transition discussion
- VI. Minutes
 - A. January 6, 2011 – approval
 - B. February 8, 2011 – review
- VII. Committee Reports
 - A. ARC
 - B. Environmental Stewardship
 - C. Fitness Center
 - D. Neighborhood Watch
 - E. Webmasters Report
- VIII. Treasurers Report
 - A. Financial Statements (December 2010 & January 2011)
 - B. Review & approve December 2010 & January 2011 check registers
 - C. Delinquency Totals
- IX. Environmental Consultant – Mike Sands
 - A. Spring & Fall goose management
- X. Community Managers Report – Heather McArthur
 - A. Review call log
- XI. Old Business
 - A. Burn Policy – approval
 - B. Beach Policy – next steps
 - C. PCHOA- record storage
- XII. New Business
 - A. ILM – 2011 proposed services
 - B. LPF- Fitness Center Lease – review/approve
 - C. Restoration of Route 45 entrances
 - D. Discuss Dick Hosteny’s suggestion regarding annual meeting
- XIII. Adjournment
- XIV. Executive Session
 - A. Assessment collection issues