

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, November 5, 2020**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Scot Lara, President**
- III. Eve Lee – M I Homes – discuss concept plans for Townhomes at Casey Road and 137**
- IV. Minutes –**
 - A. Review and approve October 1, 2020
- V. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- VI. Treasurers Report –**
 - A. Financial Statements – September 2020
 - B. Discuss and review any proposed changes to the 1st draft of 2021 proposed budget
- VII. Environmental Consultant – Nathan Aaberg**
 - A. November 2020 Environmental Consultant Report
- VIII. Community Managers Report – Heather McArthur**
 - A. Review call log – October 2020
 - B. Review Legal Collection Log – Not for discussion in open session – Board only
- IX. Old Business –**
 - A. Status of signage for tennis court memorial – Melissa Ritter (Jenny)
 - B. Any and all other old business
- X. New Business –**
 - A. Review and approve proposal #12558 from Tallgrass Restorations for 2021 Stewardship
 - B. Review email from Nathan Aaberg regarding LPF services and PCHOA items in their possession
 - C. Review and discuss Independent Contractor Agreement with Joe Marencik
 - D. Review and discuss letter from PCAA
 - E. Discuss any outstanding emails, issues in need of follow up, etc.
 - F. Any and all other new business

Adjournment to Executive Session