

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

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Scot Lara, President**
- III. Minutes –**
 - A. Review and approve November 5, 2020
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- V. Treasurers Report –**
 - A. Financial Statements – October 2020
- VI. Environmental Consultant – Nathan Aaberg**
 - A. December 2020 Environmental Consultant Report
- VII. Community Managers Report – Heather McArthur**
 - A. Review call log – November 2020
- VIII. Old Business –**
 - A. Status of signage for tennis court memorial – Melissa Ritter (Jenny)
 - B. Review and approve final draft of 2021 Proposed Budget
 - C. Any and all other old business
- IX. New Business –**
 - A. Review breakdown from LPF for 2020 services provided \$5,655.00.
 - B. Review 2021 LPF proposed services for storage and miscellaneous items
 - C. Review proposal from Apex for proposed storage services
 - D. Review email from Nathan – LPF regarding the use of Hayfield for Dewatering and Disposal
 - E. Review and discuss Independent Contractor Agreement with Jim O'Connor
 - F. Review consulting proposal from AES _ Nathan to speak on
 - G. Review and discuss email from Nathan regarding Village Trail Corridor
 - H. Review and approve the disposal of unclaimed watercraft
 - I. Discuss any outstanding emails, issues in need of follow up, etc.
 - J. Any and all other new business

Adjournment to Executive Session