

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, January 7, 2021**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Scot Lara, President**
- III. Minutes –**
 - A. Review and approve December 3, 2020
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- V. Treasurers Report –**
 - A. Financial Statements – November 2020
- VI. Old Business –**
 - A. Brian from Geosyntec to speak to board about his results and opinion for the option of using the LPF Hayfield for Dewatering and Disposal.
 - B. Adopt 2021 Proposed Budget
 - C. Review proposal from LPF for the storage services (items 3,6 & 9)
 - D. Review and discuss new proposal from AES dated 12/24/2020
 - E. Review and approve letter to Village of Grayslake regarding trail repairs and overgrown trees and brush
 - F. Status and update on the removal of the unclaimed watercraft (Rick-Lutherdale update on acceptance)
 - G. Status of signage for tennis court memorial – Melissa Ritter (Jenny)
 - H. Status of moving sign along Prairie Smoke (was too close to 45)
 - I. Status of new fitness center cleaning proposal from B.S.Exercise – any updates? (Rick)
 - J. Any and all other old business
- VII. Community Managers Report – Heather McArthur**
 - A. Review call log – December 2020
 - B. Review legal status report from 12/31/2020- **(Board discussion only in executive session)**
- VIII. New Business –**
 - A. Ratify Apex proposal #14100 for \$1,492.50 for culvert maintenance at location #44.1
 - B. Review and discuss Independent Contractor Agreement with Jim O'Connor
 - C. Discussion on Annual members meeting
 - D. Discuss any outstanding emails, issues in need of follow up, etc.
 - E. Any and all other new business
- VIII. Adjournment to Executive Session**