

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, February 4, 2021**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Scot Lara, President**
- III. Minutes –**
 - A. Review and approve January 7, 2021.
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- V. Treasurers Report –**
 - A. Financial Statements – December 2020
- VI. Community Managers Report – Heather McArthur**
 - A. Review call log – January 2020
 - B. Review Sediment Project Updates/Timeline
- VII. Old Business –**
 - A. Brian from Geosyntec to provide details regarding recommendation from 1/19/21.
 - B. Status of signage for tennis court memorial – Melissa Ritter (Jenny)
 - C. Status on removal of unclaimed watercraft – Kari Turco
 - D. Status of moving sign along Prairie Smoke (too close to 45) – tabled until spring.
 - E. Status of new fitness center sanitizing proposal
 - F. Any and all other old business
- VIII. New Business –**
 - A. Review and approve Resolution regarding mail in ballots.
 - B. Review and approve AES contract for spring and fall 2021 burns.
 - C. Review and approve proposal from Pro Installation Plus for 2021 playground inspections.
 - D. Review email and proposals from Tallgrass for the vegetation survey – 3 different options
 - E. Discuss any outstanding emails, issues in need of follow up, etc.
 - F. Any and all other new business
- VIII. Adjournment to Executive Session**
 - A. Discuss Independent Contractor Agreement with Jim O'Connor
 - B. Review legal status report.
 - C. Discuss request for late fee removal.