

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, April 8, 2021**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Scot Lara, President**
- III. Minutes –**
 - A. Review and approve February 4, 2021.
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center – discuss complaints received, AED Issue
 - C. Webmasters Report
 - D. ESC- Jim O'Connor to report to Board regarding restoration work within PCHOA
- V. Treasurers Report –**
 - A. Financial Statements – January & February 2021
 - B. Approve the 2020 review from Cantey Associates (Accountant)
 - C. Approve John Breen signing 2020 Federal and State Tax returns
 - D. Approve payment of \$1373.00 for 2020 Federal tax due
 - E. Approve 2021 Federal taxes due - \$400.00 4/15, 6/15, 9/15 & 12/15/21
- VI. Community Managers Report – Heather McArthur**
 - A. Review call log – February & March 2021
- VII. Old Business –**
 - A. Doug from Tallgrass to explain the 3 proposals for the Vegetation Survey
 - B. Discuss sediment removal project and make decision on location for dewatering
 - C. Status of signage for tennis court memorial – Melissa Ritter
 - 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 proposal #14203 from Apex for 2021 Edible Landscape Enhancements
 - B. Review and approve proposal #14204 from Apex for culvert maintenance behind 1470 Windflower (culvert#17)
 - C. Review and approve proposal #14312 from Apex for trail herbicide treatment
 - D. Review and discuss proposal #14205 from Apex for Boat storage and beach expansion
 - E. Review and discuss proposal # 14147 from Apex for the Thimbleweed Plantings
 - F. Review playground inspection report and approve Apex to install all safety surfaces needed per inspection at various site locations.
 - G. Ratify ILM contract for the additional sediment samples - \$3,050.00
 - H. Review proposal from Habitat Research for Vegetation Survey
 - I. Review and approve proposal from Pro Installation Plus for 2021 playground inspections.
 - J. Discuss and assign Tom's various volunteer duties
 - K. Discuss and approve Rules for the use of the PCHOA truck
 - L. Discuss and vote on preferred method for hosting HOA meetings moving forward
 - M. Discuss any outstanding emails, issues in need of follow up, etc.
 - N. Any and all other new business
- VIII. Adjournment to Executive Session**
 - A. Review legal status report.
 - B. Discuss request for fine removal 1506 Levi Baxter.