

Prairie Crossing Homeowners Association

Board of Directors Meeting

Thursday, May 6, 2021

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Scot Lara, President**
- III. Minutes –**
 - A. Review and approve April 8, 2021.
- IV. Guest Speaker- Elizabeth M. Davies- Trustee with the Village of Grayslake -- discussion on trails**
- V. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
 - D. ESC- Jim O'Connor – monthly report on work performed within PCHOA in April.
- VI. Treasurers Report –**
 - A. Financial Statements – March 2021
- VII. Community Managers Report – Heather McArthur**
 - A. Review call log – April 2021
 - B. Review violation log – April 2021- 14 new
 - C. Memorial sign for Melissa Ritter was installed last week at the tennis courts.
- VIII. Old Business –**
 - A. Rescind motion from April 8, 2021 meeting to approve Kao sanitizing the fitness center moving forward.
 - B. Review and approve Rules for the use of the Pickup Truck.
 - C. Vegetation survey tabled until 2022 – include in 2022 budget.
 - D. Any and all other old business
- IX. New Business –**
 - A. Review and approve proposal #14534 from Apex for the Beach storage/expansion project.
 - B. Review and approve proposal #14535 from Apex for pruning of all trees in common landscaped areas.
 - C. Review and approve proposal #14532 from Apex from spring walk with management.
 - D. Review and approve proposal #14536 from Apex from playground inspection for safety surface required.
 - E. Review and approve proposal from Court & Sport for resurfacing of tennis courts.
 - F. Discuss any outstanding emails, issues in need of follow up, etc.
 - G. Any and all other new business
- VIII. Adjournment to Executive Session**
 - A. Review legal status report.
 - B. Discuss request for late fee removal.
 - C. Review ongoing violation and determine fine.