

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, June 3, 2021**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Scot Lara, President**
- III. Minutes –**
 - A. Review and approve May 6, 2021.
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
 - D. ESC- Jim O'Connor – monthly report on work performed within PCHOA in May. Jim to provide prior to meeting.
- V. Treasurers Report –**
 - A. Financial Statements – April 2021
- VI. Community Managers Report – Heather McArthur**
 - A. Review call log – May 2021
 - B. Review legal status report- Board review only – no open discussions!
- VII. Old Business –**
 - A. Vegetation survey tabled until 2022 – include in 2022 budget.
 - B. Any and all other old business
- VIII. New Business –**
 - A. Review and approve proposal P4797 from ILM for muskrat trapping and removal.
 - B. Review report from RES for topographical survey. Map to be provided by Joe shortly.
 - C. Discuss any outstanding emails, issues in need of follow up, etc.
 - D. Any and all other new business
- VIII. Adjournment to Executive Session**