

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

**AGENDA**

- I. Homeowner Discussion**
- II. Call to order –Scot Lara, President**
- III. Minutes –**
  - A. Review and approve June 3, 2021.
- IV. Committee Reports –**
  - A. ARC
  - B. Fitness Center
  - C. Webmasters Report
  - D. ESC- Jim O'Connor
- V. Brian Valleskey from Geosyntec – update on Sediment Removal project**
- VI. Treasurers Report –**
  - A. Financial Statements – May 2021
- VII. Community Managers Report – Heather McArthur**
  - A. Review call log – June 2021
  - B. Beach phone switched from AT&T to comcast. Install date within next 3 weeks.
  - C. Review legal status report- Board review only – no open discussions!
- VIII. Old Business –**
  - A. Vegetation survey tabled until 2022 – include in 2022 budget.
  - B. Any and all other old business
- IX. New Business –**
  - A. Orion Nerge – Present Fire Pit Eagle Project
  - B. Review proposal from RES for Design build for Basin and outlet structure restoration at Blazing Star and Shooting Star.
  - C. Review and approve proposal 14701 from Apex for the summer walk through enhancements - \$2,555.68.
  - D. Review and approve proposal 14880 from Apex for the removal of 5 dead and replacement of 7 trees within Village Green - \$ 10,754.50.
  - E. Review and approve proposal from US Tennis Court for flood test/power washing of tennis courts. - \$2,150.00.
  - F. Discuss any outstanding emails, issues in need of follow up, etc.
  - G. Any and all other new business
- VIII. Adjournment to Executive Session**