

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, August 5, 2021**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Scot Lara, President**
- III. Minutes –**
 - A. Review and approve July 8, 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 and conditions from Openlands**
- VI. Treasurers Report –**
 - A. Financial Statements – June 2021
- VII. Community Managers Report – Heather McArthur**
 - A. Review call log – July 2021
 - B. Review legal collection report- FOR BOARD REVIEW NO DISCUSSION
 - C. Moratorium lifted so collection efforts can begin again
 - D. Comcast contract cancelled and renewed beach phone with AT&T. The new monthly rate is \$65.00.
- VIII. Old Business –**
 - A. Review and approve 2 proposals (15101 & 15103) from Apex for the tree replacements that were removed. Matt walked with Jim to generate desired species for install.
 - B. Tabled until September for RES to discuss with Board for Design build for Basin and outlet structure restoration at Blazing Star and Shooting Star.
 - C. Vegetation survey tabled until 2022 – include in 2022 budget.
 - D. Any and all other old business
- IX. New Business –**
 - A. Discuss any outstanding emails, issues in need of follow up, etc.
 - B. Any and all other new business
- VIII. Adjournment to Executive Session**
 - A. Discuss violations