

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, September 2, 2021**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Scot Lara, President**
- III. Minutes –**
 - A. Review and approve August 5, 2021.
- IV. Joe Miller from RES to results and recommendations for outlet structure restoration at Blazing Star & Shooting Star**
- V. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
 - D. ESC- Jim O'Connor
 - 1. Status of filing for 2022 EPA Burn Permit?
- VI. Treasurers Report –**
 - A. Financial Statements – July 2021
- VII. Community Managers Report – Heather McArthur**
 - A. Review call log – August 2021
 - B. Review legal collection report- FOR BOARD REVIEW NO DISCUSSION
 - C. Openlands formal request letter was sent to PCAA on 8/28/21
 - D. US Tennis Court- sent signed contract back in July. They will not return any phone calls or messages left. Discuss options as this contract was already approved.
 - E. Update Board on walk through with Jim O, Village Trustee Davies, and Apex
- VIII. Old Business –**
 - A. Discuss mask mandate and procedure for moving forward with FC requirements
 - B. Review proposal from Apex for Standard Tree Pruning- proposal #14535 entire community common areas & 14368 for Village Green area only.
 - C. Vegetation survey tabled until 2022 – include in 2022 budget.
 - D. Any and all other old business
- IX. New Business –**
 - A. Reese Mugerditchian to discuss Hedgerow Park and suggestions
 - B. Review proposals for new Treadmill and Rowing Machine
 - 1. Johnson Fitness and Wellness - \$4,772.20
 - 2. KC Fitness - \$8035.78
 - 3. Top Fitness - \$10,645.82
 - C. Review proposals for new bench at Northeast neck of Lake – memorial bench broken
 - D. Discuss any outstanding emails, issues in need of follow up, etc.
 - E. Any and all other new business
- VIII. Adjournment to Executive Session**
 - A. Discuss Environmental Management Contract