

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, May 5, 2011
AGENDA**

- I. Homeowner Discussion
- II. Call to order – Frank Mynard, President
- III. James Stearns, PCCS; project update – survey results
- IV. Minutes – TAB 1
 - A. March 3, 2011
- V. Committee Reports
 - A. ARC
 - B. Environmental Stewardship
 - C. Fitness Center – John Breen request for equipment
 - D. Neighborhood Watch
 - E. Webmasters Report
- VI. Treasurer's Report – TAB 2
 - A. Review & approve February 2011 & March 2011 financials & check registers
 - B. Delinquency Totals
 - C. 2010 Annual Review- review and approve
- VII. Environmental Consultant – Mike Sands – TAB 3
 - A. Status of drainage issue at fitness center
 - B. Landscape plan for Route 45 entrances
 - C. Landscape Concepts Management – spring walk proposals
 - D. Lake Leopold Shoreline Stabilization report
 - E. Bathymetric reports (2005) – assessment if necessary for 2011
- VIII. Community Manager's Report – Heather McArthur – TAB 4
 - A. Review call logs – March & April 2011
 - B. Update on sign installation
 - C. Update on fence repair and maintenance
- IX. Old Business –
 - A. Beach Policy – risk assessment – Dan Stearns
 - B. Fitness Center Lease
 - C. Board to establish Beach security hours
 - D. PCHOA- record storage
- X. New Business – TAB 5
 - A. Adopt Resolution for transfer of excess income for 2010 & 2011
 - B. Adopt Rules & Regulations for Native Burn policy
 - C. Adopt Resolution for Bull Creek Watershed Plan
 - D. Adopt Resolution for PCCS fitness center usage
 - E. Mark Cantey 2011 & 2012 proposal for annual review
 - F. Unauthorized Burn at 1459 Wild Iris Lane
- XI. Adjournment
- XII. Executive Session
 - A. Collection/delinquency issues/write-off's