

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, October 7, 2021**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Scot Lara, President**
- III. Minutes –**
 - A. Review and approve September 2, 2021.
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
 - D. ESC- Jim O’Connor
- V. Treasurers Report –**
 - A. Financial Statements – August 2021
 - B. Review 1st draft of 2022 Proposed Budget-
- VI. Community Managers Report – Heather McArthur**
 - A. Review call log – September 2021
 - B. Openlands formal request letter was emailed to them on 9/23/21
- VII. Old Business –**
 - A.** Vegetation survey tabled until 2022 – included in 2022 budget
 - B.** Select company to purchase new treadmill
 - 1. Top Fitness - \$6,805.82
 - 2. Johnson Fitness & Wellness - \$3,707.20
 - 3. KC Fitness Service- \$6,785.78
 - C.** Select preferred bench style for replacement of broken one at N/E corner of Lake
 - 1. Outdoor Furniture Plus - \$1,148.00
 - 2. Golden Teak - \$1,130.39
 - 3. McGill Teak - \$1,255.00
 - 4. Patio Living - \$1,148.00
 - D.** Any and all other old business
- VIII. New Business –**
 - A. Review and approve proposal from Apex for the Phase II – 2022 Boat Expansion - \$900.00
 - B. Review and approve proposal from Apex for the 2021 Thimbleweed Plantings - \$2,197.13
 - C. Review and approve 3-year rotation of standard pruning within community common areas - \$8,040.00
 - D. Review and approve proposal from Tallgrass Restoration for cottonwood removals behind Penstemon Ct. - \$3,500.00
 - E. Review and approve ILM 2022 Pond Management Contract - \$15,439.10
 - F. Review and approve RES proposal for the 2022 Spring Burn - \$8,600.00; service agreement to be review by legal
 - G. Review and discuss Rider for Environmental Services in 2022
 - H. Discuss any outstanding emails, issues in need of follow up, etc.
 - I. Any and all other new business
- VIII. Adjournment to Executive Session**