

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, November 4, 2021**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Scot Lara, President**
- III. Minutes –**
 - A. Review and approve October 7, 2021.
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
 - D. ESC- Jim O'Connor
 - 1. Status/anticipated date for burn behind Thimbleweed
- V. Treasurers Report –**
 - A. Financial Statements – September 2021
 - B. Review and approve second draft of 2022 Proposed Budget-
- VI. Community Managers Report – Heather McArthur**
 - A. Review call log – October 2021
 - B. Bench for N/E corner of lake has been received and is scheduled to be installed by Henry on 11/4/21. Will need a coat in spring to preserve long term.
 - C. Have Henry giving a price to reseal the remaining benches throughout community in spring.
 - D. Have calls and emails into five playground inspectors for third opinion. Have not had a response from anyone of the five contacted. Will continue to tr. Waiting on report from U.S. Tennis Court for updated proposal from water test in October.
 - E. Working with the Village on permitted requirements to maintain original stormwater capacity of basins and outlet structure.
 - F. Review, discuss and approve rider from legal for RES 2022 Burns. RES proposal was in last month's management report.
 - G. Review legal status report – Board only not for discussion.
- VII. Old Business –**
 - A. Vegetation survey tabled until 2022 – included in 2022 budget
 - B. Any and all other old business
- VIII. New Business –**
 - A. Review and approve proposal from RJ Janitorial for continued cleaning of the fitness center. \$600.00 per month from 5/1/22-4/30/24.
 - B. Discuss any outstanding emails, issues in need of follow up, etc.
 - C. Any and all other new business
- VIII. Adjournment to Executive Session**