

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

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Scot Lara, President**
- III. Minutes –**
 - A. Review and approve November 4, 2021.
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
 - D. ESC- Jim O’Connor
 - E. Boat Committee
 - F. Playground Committee
- V. Treasurers Report –**
 - A. Financial Statements – October 2021
- VI. Community Managers Report – Heather McArthur**
 - A. Review call log – November 2021
 - B. Review legal status report – Board only not for discussion.
- VII. Old Business –**
 - A. Review legal opinion on permitting requirements to maintain original stormwater capacity of basins and outlet structure.
 - B. Review, discuss and approve rider from legal for RES 2022 Burns. RES proposal was in October’s management report.
 - C. Vegetation survey tabled until 2022 – included in 2022 budget
 - D. Any and all other old business
- VIII. New Business –**
 - A. Review proposal from Fitness Equipment Specialists, Inc. for FC Committee 2022 items requested.
 - B. Ratify GM contract for additional inspection on five playground sites - \$750.00.
 - C. Review and approval proposal from Henry Garcia for staining and sealing new bench at N/E end of Lake Leopold.
 - D. Review and discuss proposal from Henry Garcia to power wash and seal on all benches throughout community for \$420.00 each.
 - E. Discuss any outstanding emails, issues in need of follow up, etc.
 - F. Any and all other new business
- VIII. Adjournment**