

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, January 6, 2022**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Scot Lara, President**
- III. Minutes –**
 - A. Review and approve December 2, 2021.
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
 - D. ESC- Jim O'Connor
 - E. Boat Committee- discuss proposal from 3D Design
 - F. Playground Committee
- V. Treasurers Report –**
 - A. Financial Statements – November 2021
 - B. Adopt 2022 Budget
- VI. Community Managers Report – Heather McArthur**
 - A. Review call log – December 2021
 - B. Review legal status report – **Board only not for discussion.**
- VII. Old Business –**
 - A. Permitting requirements to maintain original stormwater capacity of basins and outlet structure-**tabled until March meeting.**
 - B. Review, discuss and select wanted fitness center items- proposal from FES, TNT & E-GSI
 - C. Review and select contractor for 2022 Vegetation survey- Tallgrass & Habitat Research.
 - D. Review proposals for 2022 Tennis Court repairs- U.S. Tennis & Court & Sport.
 - E. Any and all other old business
- VIII. New Business –**
 - A. Review playground inspection report from GM for five sites requested.
 - B. Review proposals for 2022 bench power washing and staining. Franzen Painting & Henry Garcia.
 - C. Review and approve new 3-year contract with Apex Landscaping for 2022-2024 seasons.
 - D. Review and approve 2022 mulching contract with Apex for common areas.
 - E. Review and approve 2022 Edible Landscape Enhancements from Apex.
 - F. Review and approve 2022 sign replacements and repairs from Signs by John.
 - G. Discuss sidewalk replacement by 1040 Harris Rd.
 - H. Discuss any outstanding emails, issues in need of follow up, etc.
 - I. Any and all other new business
- VIII. Adjournment to Executive Session**