

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, March 3, 2022**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Tom Herrera, President**
- III. Update on Sediment removal project- Brian Valleskey from Geosyntec**
- IV. Minutes –**
 - A. Review and approve January 6, 2022.
- V. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
 - D. ESC- Jim O'Connor
 - E. Boat Committee- present results of community survey
 - F. Playground Committee- present any updates to Board
- VI. Treasurers Report –**
 - A. Financial Statements – December 2021 & January 2022.
 - B. Review and approve 2021 CPA Review.
- VII. Community Managers Report – Heather McArthur**
 - A. Review call log – January & February 2022
 - B. Review legal status report – **Board only not for discussion.**
- VIII. Old Business –**
 - A.** Permitting requirements to maintain original stormwater capacity of basins and outlet structure-**tabled until April meeting.**
 - B.** Review & approve proposal from FES for new treadmill - \$6,309.86.
 - C.** Review proposal from US Tennis Court to add pickleball lines to tennis courts when repaired in 2022 -\$420.00.
 - D.** Waiting on proposal from GM for five sites requested.
 - E.** Any and all other old business
- IX. New Business –**
 - A. Review and select contractor for quarterly maintenance of fitness center equipment. KC Fitness going out of business.
 - 1. Barry Services - \$1600.00 annually (4x-year)
 - 2. Fitness Equipment Specialists - \$1120.00 annually (4x-year)
 - B. Discuss the change of address on current PCHOA letterhead.
 - C. Approve lifting mask mandate currently in place for Fitness Center.
 - D. Discuss any outstanding emails, issues in need of follow up, etc.
 - E. Any and all other new business
- VIII. Adjournment to Executive Session**