

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, April 7, 2022**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Tom Herrera, President**
- III. Minutes –**
 - A. Review and approve March 3, 2022.
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
 - D. ESC- Jim O'Connor
 - E. Boat Committee- present results of community meeting
 - F. Playground Committee- present any updates to Board, including inspection recommendations
- V. Treasurers Report –**
 - A. Financial Statements – February 2022.
- VI. Community Managers Report – Heather McArthur**
 - A. Review call log – March 2022
 - 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 May meeting.**
 - B.** Any and all other old business
- VIII. New Business –**
 - A. Review and approve proposal from Geosyntec for Phase 1 permitting updates and construction observation.
 - B. Review and approve new lease agreement with PCAA for dewatering
 - C. Review and approve proposal from Scott Franzen for painting 9 metal seats throughout community
 - D. Discuss request from VOG regarding survey for street light bulbs
 - E. Review and discuss proposed rule changes from the ARC
 - F. Discuss any outstanding emails, issues in need of follow up, etc.
 - G.** Any and all other new business
- VIII. Adjournment to Executive Session**