

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, May 5, 2022**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Tom Herrera, President**
- III. Minutes –**
 - A. Review and approve April 7, 2022.
- 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 – March 2022.
- VI. Community Managers Report – Heather McArthur**
 - A. Review call log – April 2022
 - B. ILM updates on Lake Leopold Herbicide Visits & Goose Depredation Report
 - C. Review legal status report – **Board only not for discussion.** (to be provided via email prior to meeting)
- VII. Old Business –**
 - A. Update on VOG street lighting
 - B. Update on requirements to maintain original stormwater capacity of basins and outlet structure
 - C. Update on signage within community
 - D. Any and all other old business
- VIII. New Business –**
 - A. Review and approve proposal #15985 from Apex for the Boat Storage and Brush Removal per Committee
 - B. Review and approve proposal #15984 (to replace previously approved contract #15334) from Apex
 - C. Review and select contractor for playground inspections for 6 playgrounds only in 2022
 - D. Review and discuss proposed rule changes from the ARC
 - E. Review and approve proposal #15761 from Apex for the removal of 2 cottonwoods
 - F. Review proposal from VOG for sign replacements within community that are Association responsibility
 - G. Discuss any outstanding emails, issues in need of follow up, etc.
 - H. Any and all other new business
- VIII. Adjournment to Executive Session**