

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, June 2, 2022**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Tom Herrera, President**
- III. Minutes –**
 - A. Review and approve May 5, 2022.
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
 - D. ESC- Jim O'Connor- status of specifications to be presented by Environmental Steward O'Connor
 - E. Boat Committee-
 - F. Playground Committee-
- V. Treasurers Report –**
 - A. Financial Statements – April 2022.
- VI. Community Managers Report – Heather McArthur**
 - A. Review call log – May 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. Requirements to maintain original stormwater capacity of basins and outlet structure- tabled
 - B. Review and approve third draft of PCAA Lease Agreement
 - C. Review and discuss proposed rule changes from ARC
 - D. Discuss approved proposal #15985 from Apex for the Boat Storage and Brush Removal vs volunteers
 - E. Any and all other old business
- VIII. New Business –**
 - A. Review proposal from ILM for 2022 Sanctuary Pond treatments
 - B. Review proposals for concrete sidewalk replacement at 1040 Harris Rd.
 - 1. Atlas Concrete - \$ 725.00
 - 2. CRC Concrete - \$ 742.00
 - 3. US Waterproofing \$ 1125.00
 - C. Review and discuss proposal from North Shore Sign (additional proposals to still be received)
 - D. Discuss any outstanding emails, issues in need of follow up, etc.
 - E. Any and all other new business
- VIII. Adjournment to Executive Session**