

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, July 7, 2011
AGENDA**

- I. Homeowner Discussion
- II. Call to order – Frank Mynard, President
- III. Minutes – TAB 1
 - A. May 5, 2011
- IV. Committee Reports
 - A. ARC
 - B. Environmental Stewardship-Cooperative efforts ESC & PCCS (Tab 2)
 - C. Fitness Center – (Tab 2)
 - 1.) Posting of Rules
 - 2.) Replacement of bikes
 - D. Neighborhood Watch
 - E. Webmasters Report
- V. Treasurer’s Report – TAB 3
 - A. Review & approve April 2011 & May 2011 financials & check registers
 - B. Delinquency Totals
- VI. Manager’s Report – Heather McArthur – TAB 4
 - A. Review call logs – May & June 2011
 - B. Playground inspection report
 - C. Discussion on sign installation/location
- VII. Old Business –
 - A. Beach Policy – update – Dan Stearns
 - B. Charter School-wind turbine
 - C. Board to establish Beach security hours for remainder of season
 - D. PCHOA- record storage/retention- Board & ARC
- VIII. New Business –
 - A. Prairie Destruction
 - B. Approval process for resident use of fire pits
 - C. Board position on what constitutes “trespassing” on HOA owned property.
 - D. Effective communication with homeowners on “urgent” matters (possible example: coyote den)
 - E. Insert with August Meadow Mix- Fitness Center Rules
 - F. Does Julie Hupp (12 Oaks Foundation) need to attend meeting to discuss Matt’s Mile & 5k?
- IX. Adjournment
- X. Executive Session
 - A. Collection/delinquency issues/write-off’s