

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, September 8, 2022**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Tom Herrera, President**
- III. Minutes –**
 - A. Review and approve August 4, 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 – July 2022.
- VI. Community Managers Report – Heather McArthur**
 - A. Review call log – August 2022
 - B. Review legal status report – **Board only not for discussion.**
- VII. Old Business –**
 - A.** Ratify PCAA request for \$10,000 for the removal of the Catalpa tree in pasture for sediment removal project. Conditional for PCAA lease agreement.
 - B.** Status of proposed rule changes from ARC
 - C.** Update on agreement with LPF for the use of Harris Road for the sediment haul off
 - D.** Update on contract with ILM
 - E.** Any and all other old business
- VIII. New Business –**
 - A. Review and approve proposal from Apex for the culvert maintenance repair behind 1130 Prairie Trail
 - B. Review 2022 Playground inspection report and proposal for the repairs
 - C. Review and approve proposal from Apex for the 2022 herbicide treatments to the walking paths
 - D. Review and discuss proposal from Apex for the fall installation of mulch at the Edible Landscape requested by Linda Wiens
 - E. Review proposal from Apex for 2023 Edible Landscape enhancements
 - F. Discuss any outstanding emails, issues in need of follow up, etc.
 - G. Any and all other new business
- VIII. Adjournment to Executive Session**