

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, October 6, 2022**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Tom Herrera, President**
- III. Minutes –**
 - A. Review and approve September 8, 2022.
- IV. Committee Reports –**
 - A. ARC – discuss follow up process for non-compliant submissions, color palate committee?
 - B. Fitness Center
 - C. Webmasters Report
 - D. ESC- Jim O'Connor- 2023 Burn Map – Jim getting proposal from RES for budget
 - E. Boat Committee-
 - F. Playground Committee-
- V. Treasurers Report –**
 - A. Financial Statements – August 2022
 - B. Discuss 2023 proposed budget and timeline
- VI. Community Managers Report – Heather McArthur**
 - A. Review call log – September 2022
 - B. Review legal status report – **Board only not for discussion.**
- VII. Old Business –**
 - A. Rescind motion to ratify PCAA request for \$10,000 for the removal of the Catalpa tree in pasture for sediment removal project. Conditional for PCAA lease agreement. PCAA reconsidered its position on this matter and refunded the initial payment.
 - B. Status of proposed rule changes from ARC
 - C. Any and all other old business
- VIII. New Business –**
 - A. Review and approve proposal from Henry Garcia for the repairs to the bridge as reported at the September meeting. Consider power washing and staining in 2023.
 - B. Review and approval proposal from Signs by John for the 27 street signs from Cindy's walk through as well as the beach sign.
 - C. Review and approve new 2-year management contract with Premier Residential Management Company.
 - D. Review proposal from Apex for 2023 Edible Landscape enhancements
 - E. Discuss any outstanding emails, issues in need of follow up, etc.
 - F. Any and all other new business
- VIII. Adjournment to Executive Session**