

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, November 3, 2022**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Tom Herrera, President**
- III. Minutes –**
 - A. Review and approve October 6, 2022.
- IV. Committee Reports –**
 - A. ARC – discuss status of color palate
 - B. Fitness Center
 - C. Webmasters Report
 - D. ESC-
 - E. Boat Committee-
 - F. Playground Committee-
- V. Treasurers Report –**
 - A. Financial Statements – September 2022
 - B. Discuss and approve 2023 proposed budget for adoption at the December 8th Board meeting (Management recommends pushing the meeting back one week to accommodate legal requirements for adoption)
- VI. Community Managers Report – Heather McArthur**
 - A. Review call log – October 2022
 - B. Review October violation report- **Board only Executive session**
 - C. Review legal status report – **Board only not for discussion.**
- VII. Old Business –**
 - A. Status of proposed rule changes from ARC and newly proposed revisions since October meeting (**privacy fencing**)
 - B. Review and approve proposal from Apex for 2023 Edible Landscape enhancements for \$5,670.00
 - C. Review and approve 2023 budget request from Linda Wiens for the Edible Landscape for \$6,170.00
 - D. Review and approve item # only on proposal from Signs by John for the new sign at beach. This is a metal sign 18x12 for \$400.00. The other items on this proposal were previously approved by the Board at the October meeting.
 - E. Further discussion on the proposal from Apex for the culvert work behind 1130 Prairie Trail- **see executive agenda**
 - F. Any and all other old business
- VIII. New Business –**
 - A. Review and approve proposal from RES for the 2023 Burn plan per Jim O'Connor
 - B. Review and approve new 3-year commercial lease and rider with Quinn Properties for Fitness Center
 - C. Review and approve new 1 year rider for management to continue with Environmental management in 2023. Management recommends looking for alternative choices in 2023 to secure for 2024 Environmental management.
 - D. Any discussion on the mid-October report regarding the sediment project from Brian at Geosyntec that was emailed previously to the Board
 - E. Does the Board want to have a conversation with the PCCS regarding the release of the students?
 - F. Discuss any outstanding emails, issues in need of follow up, etc.
 - G. Any and all other new business
- VIII. Adjournment to Executive Session**
 - A. Discuss ongoing violation at 1353 Calamus Lane; determine next steps
 - B. Discuss violation at 1130 Prairie Trail; determine next steps