

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

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Tom Herrera, President**
- III. Minutes –**
 - A. Review and approve November 3, 2022.
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
 - D. ESC-
 - E. Boat Committee
 - F. Playground Committee
- V. Treasurers Report –**
 - A. Financial Statements – October 2022
 - B. Adopt 2023 proposed budget
- VI. Community Managers Report – Heather McArthur**
 - A. Review Bi-weekly report from Geosyntec for Sediment removal progress
 - B. Review call log – November 2022
 - C. Review December violation report- **Board only Executive session**
 - D. 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. Status of discussion with PCAA from David Husemoller regarding release of students
 - C. Review and approve proposal from Apex for 2023 Edible Landscape enhancements for \$5,670.00
 - D. Review and approve 2023 budget request from Linda Wiens for the Edible Landscape for \$6,170.00
 - E. Review additional proposals from Landscape Concepts Management for Edible Landscape per November Board request
 - F. Further discussion on the proposal from Apex for the culvert work behind 1130 Prairie Trail- **see executive agenda**
 - G. Any and all other old business
- VIII. New Business –**
 - A. Ratify approval of new Village green lights at 5 locations
 - B. Ratify the approval of contract extension with Geosyntec for Phase I of the sediment removal project
 - C. Discuss any outstanding emails, issues in need of follow up, etc.
 - D. 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
 - C. Review request from owner of lot 308