

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, January 5, 2023**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Tom Herrera, President**
- III. Minutes –**
 - A. Review and approve December 8, 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 – November 2022
- VI. Community Managers Report – Heather McArthur**
 - A. Review call log – December 2022
 - B. Review December violation report- Board only Executive session**
 - C. Review legal status report – Board only not for discussion will be emailed to the Board prior to the meeting.**
- VII. Old Business –**
 - A. Status of proposed rule changes from ARC and newly proposed revisions since October meeting (privacy fencing)**
 - B. Status of the Village Green reforestation plan
 - C. Any and all other old business
- VIII. New Business –**
 - A. Review and discuss Ecological survey- Habitat Research- Karen Glennemeier to present to Board
 - B. Discuss Sediment Haul off and location for spreading of sediment
 - C. Review and approve Road Use Agreement with LPF
 - D. Discuss any outstanding emails, issues in need of follow up, etc.
 - E. Any and all other new business
- VIII. Adjournment to Executive Session**
 - A. Status of ARC application for lot 233