

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, April 6, 2023**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Tom Herrera, President**
- III. Herbicide Trail Presentation and discussion- Matt Menoni, Apex Landscaping- Board to decide next steps for Apex for the 2023 season.**
- IV. Minutes –**
 - A. Review and approve March 2, 2023
- V. Committee Reports –**
 - A. ARC – discuss request for pea gravel patio, updated ARC form, Party lights vs String Lights (opinion from legal)
 - B. Fitness Center
 - C. Webmasters Report
 - D. ESC – March Report, update on burn notifications per Village of Grayslake
 - E. Beach Committee
 - F. Playground Committee
- VI. Treasurers Report –**
 - A. Financial Statements – January & February 2023
- VII. Community Managers Report – Heather McArthur**
 - A. Review call log – March 2023
 - B. Review March violation report
 - C. Update that FG was out on 3/22/23 to sample the sediment per Openlands requirement. Should have results in 2-3 weeks.
 - D. Review legal collection log- **Board only not for discussion in open meeting.**
- VIII. Old Business –**
 - A. Review, discuss any homeowner comments for the updated guideline revisions from 3/2/23 Board meeting.
 - B. Any and all other old business
- IX. New Business –**
 - A. Review and approve 2023 Pond management contract with ILM.
 - B. Review and approve reserve study update per 2023 adopted budget.
 - C. Discuss any outstanding emails, issues in need of follow up, etc.
 - D. Any and all other new business
- X Adjournment to Executive Session**
 - A. Multiple items to discuss.