

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, May 4, 2023**

AGENDA

- I. Homeowner Discussion**
- II. Call to order**
- III. Lake Education Presentation and discussion- John Sonnenberg and Jim Bland.**
- IV. Election of Officers**
- V. Minutes –**
 - A. April 6, 2023, minutes tabled until June meeting for further edits.
- VI. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
 - D. ESC
 - E. Beach Committee
 - F. Playground Committee
 - G. Guiding Principles Committee -
- VII. Treasurers Report –**
 - A. Financial Statements – March 2023
- VIII. Community Managers Report – Heather McArthur**
 - A. Review call log – April 2023
 - B. Review and discuss FG sediment sampling results and LPF request.
 - C. ILM was out on 4/7 & 4/26 for the Goose Depredation visits.
- IX. Old Business –**
 - A. Review, discuss any homeowner comments regarding updated guideline revisions and status of additional revisions.
 - B. Chris Zimmerman to discuss homeowner concerns with regard to ARC guidelines and direct issues.
 - C. Further discussion on Party lights vs String lights and Board directive. This was tabled from April's meeting.
 - D. Status of request from Apex regarding the Board's directive for the use of herbicide applications for trails and turf for the 2023 season.
 - E. Any and all other old business
- X. New Business –**
 - A. Review and discuss request from LPF for the usage of common areas for wedding photos for 2023.
 - B. Review and approve request for the 2023 Cooperation of the Bands event from Eric Foote
 - C. Review and approve Bartlett Tree proposal for the Edible Landscape
 - D. Approval and appointment of members for the Guiding Principles committee. Once established, need a breakdown of working group titles, members, and specific group tasks in written form for Board and Management.
 - E. Discuss any outstanding emails, issues in need of follow up, etc.
 - F. Any and all other new business
- XI. Adjournment to Executive Session**
 - A. Hearing for 1274 Prairie Trail**
 - B. Multiple items to discuss.**