

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, June 1, 2023**

AGENDA

- I. Homeowner Discussion**
- II. Call to order – President, David Husemoller**
- III. Lake Education Presentation and discussion- John Sonnenberg and Jim Bland.**
- IV. Minutes –**
 - A. Approval of the April 6, 2023 and May 4, 2023, minutes.
- V. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
 - D. ESC
 - E. Beach Committee
 - F. Playground Committee
 - G. Guiding Principles Committee
- VI. Treasurers Report –**
 - A. Financial Statements – April 2023
- VII. Community Managers Report – Heather McArthur**
 - A. Review call log – May 2023
- VIII. Old Business –**
 - A. Discuss the status of additional revisions to the guidelines.
 - B. Further discussion on Party lights vs String lights and Board directive. This was tabled from April & May's meeting.
 - C. Status of final draft for the Village Green Tree Plan.
 - D. Any and all other old business
- IX. New Business –**
 - A. Discuss the status of proposals for a new Management Company.
 - B. Update on the legal opinion on the petition.
 - C. Discuss and approve new signers and corporate resolution for the bank accounts.
 - D. Select which Board member will be added to the new storage contract with Public Storage on behalf of the Association.
 - E. Discussion on zoom account and plan for hosting virtual platforms moving forward.
 - F. Review and approve proposal 17037 from Apex for the annual top dressing of mulch for all common area plant beds.
 - G. Review and discuss proposal 17111 for enhancements requested from homeowners at these locations.
 - H. Discuss walking trail maintenance email received from Chris Zimmerman via email on 5/11/23 (2:52pm)
 - I. Discuss any outstanding emails, issues in need of follow up, etc.
 - J. Any and all other new business
- X. Adjournment to Executive Session**