



PCHOA

Prairie Crossing
Homeowners
Association

Prairie Crossing Homeowners Association
Board of Directors Meeting Agenda
Thursday, September 7, 2023 at 7:00 pm

I. Call to Order

II. Special Presentation - Jim Bland from ILM will present results of the Sanctuary Pond fish survey

III. Meeting Minutes

- A. Approval of August 3, 2023 minutes.

IV. Committee Reports

- A. Architectural Review Committee
- B. Fitness Center Committee
- C. Website Administrator
- D. Environmental Stewardship Committee
- E. Beach Committee
- F. Playground Committee
- G. Guiding Principles Committee

V. Treasurer's Report - John Breen

- A. Financial Statements - July 2023
- B. Review reconciliation of 3rd Quarter Assessment payments (due July 1) and late fees

VI. Old Business

- A. Vote to approve proposed Management Company contract
- B. Review bids to remove dead and dying trees in common areas
- C. Discuss treatments to be used on turf and trails within HOA common areas
- D. Any and all other Old Business

VII. New Business

- A. Discuss notification of 4th Quarter Assessments due October 1

- B. Discuss insurance for Fright Fest
- C. Discuss potential purchase of hay wagon from Liberty Prairie
- D. Review proposals for the Lake Aldo Leopold fish study
- E. Discuss Reserve Study
- F. Discuss any other outstanding emails in need of follow-up
- G. Any and all other New Business

VIII. Homeowner Forum

IX. Adjournment to Executive Session