

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, September 1, 2011**

AGENDA

- I. Homeowner Discussion
- II. Call to order
- III. Minutes – **TAB 2**
 - A. July 7, 2011 – approval
- IV. Committee Reports
 - A. ARC – Garbage Can rule/times per Village of Grayslake
 - B. Environmental Stewardship
 - C. Fitness Center
 - D. Neighborhood Watch
 - E. Social Committee
 - F. Webmasters Report
- V. Treasurers Report – **TAB 3**
 - A. Financial Statements (June & July 2011)
 - B. Review & approve June & July 2011 check registers
 - C. Delinquency Totals
- VI. Environmental Consultant – Mike Sands – **absent**
 - A. Another Wild Goose Chase – proposal for Fall Migration 2012
 - B. Discussion for North side of lake- choke off -recommendations
- VII. Community Managers Report – Heather McArthur – **TAB 4**
 - A. Review call log- July & August
 - B. Inspection Report update/work order report
- VIII. Old Business –
 - A. Playgrounds – Lupine & Sunflower Court–discussion
 - B. Beach Update – Dan Stearns
 - C. Landscape plan for Route 45 entrances (relates to IX-D below)
 - D. New Wagon – Discussion/approval
 - E. Environmental Consultant
- IX. New Business – **TAB 5**
 - A. Ratify Prairie Holdings Corporation letter dated August 24, 2011
 - B. LCM – 10 miles of trail maintenance \$4,664.00 – approval(ratify)
 - C. LCM – Ratify acceptance of #1 & #2 on work order 9022 for a total of \$2,230.00
 - D. LCM – landscape proposal for entrances – review/decision
 - E. Legal Counsel – discussion
 - F. Snow Stakes – discussion
 - G. Repairs to hay wagon
- X. Adjournment
- XI. Executive Session
 - A. Assessment collection issues