

Prairie Crossing

Prairie Crossing Homeowners Association Board of Directors Meeting Agenda Thursday, July 6, 2023 at 7:00 pm

I. Homeowner Forum

II. Call to Order - David Husemoller

III. Meeting Minutes

- A. Approval of June 1, 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 - report from Chemical/Herbicide Working Group

V. Treasurer's Report - John Breen

- A. Financial Statements - May 2023
- B. Status of bank signatory changes and vendor payments

VI. Old Business

- A. Approval of the formation of a Special Committee to assist in the Management Company Search
- B. Approval of the Request for Proposal sent to prospective management companies
- C. Management company search update
- D. Update on 3rd quarter assessment payments

- E. Discuss common area trail maintenance
- F. Any and all other Old Business

VII. New Business

- A. Discuss reports of dead, dying and invasive trees in common area
- B. Discuss report of algae on Sanctuary Pond
- C. Discuss any other outstanding emails in need of follow-up
- D. Any and all other New Business

VIII. Adjournment to Executive Session