



PCHOA

Prairie Crossing
Homeowners
Association

Prairie Crossing Homeowners Association
Board of Directors Meeting Agenda
Thursday, August 3, 2023 at 7:00 pm

I. Call to Order - David Husemoller

II. Meeting Minutes

- A. Approval of July 6, 2023 minutes and further revisions to June 1, 2023 minutes.

III. 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

IV. Treasurer's Report - John Breen

- A. Financial Statements - June 2023
- B. Discuss who will produce financial statements until new Management Company is hired

V. Old Business

- A. Discuss interviews with prospective Management Companies; Vote to approve a new Management Company
- B. Discussion of herbicides to be used on turf and trails within HOA common areas
- C. Discuss choice of vendor to remove dead, dying, and invasive trees in common areas
- D. Sanctuary Pond algae update
- E. Any and all other Old Business

VI. New Business

- A. Review proposals for the Lake Aldo Leopold fish study
- B. Review two requests for agreements from PCCS: MOU for management of berm between PCCS playground and Amos Bennett Rd and to approach the Village of Grayslake to install No Parking street signage in the Village Green area during school hours
- C. Search for new HOA Attorney
- D. Discuss complaints from Condo residents about fitness center
- E. Discuss any other outstanding emails in need of follow-up
- F. Any and all other New Business

VII. Homeowner Forum

VIII. Adjournment to Executive Session