

AGENDA
Prairie Crossing Homeowners Association Board Meeting
Thursday, March 7, 2024 @ 7:00-9:00 pm
Meeting held at:
University Center
1200 University Dr.
Grayslake, IL 60030

- I. Call to Order and Establish Quorum
- II. Homeowner Forum
- III. Approve Agenda
- IV. Approve Meeting Minutes for January 25, 2024, and February 19, 2024
- V. Committee Reports
 - a. ARC
 - b. Beach
 - c. Environmental Stewardship
 - d. Fitness Center
 - e. Guiding Principles
 - f. Playground
- VI. President's Report
- VII. Treasurer's Report
- VIII. Lake Dredging project presentation - John Schuster
- IX. Old Business
 - a. Review and consider path forward on Lake dredging project
 - b. Review and reconsider path forward on PCHOA Guidance Document
 - c. Formation of new committees
 - d. Board member committee assignments
 - e. Update on landscape contract bids
 - f. Update on Davey tree pruning/removal
 - g. Review trash can emptying contract and discuss future plan
 - h. Red truck borrowing process
 - i. Review draft board working agreement
- X. New Business
 - a. Next steps for PCHOA website
 - b. Foster Premier portal capabilities
 - c. HOA email management and Google Workspaces for non-profits
- XI. Adjourn to Executive Session