

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, November 3, 2011**

AGENDA

- I. Homeowner Discussion
- II. Call to order – Frank Mynard
- III. Minutes – **TAB 1**
 - A. September 1, 2011 – approval
- IV. Committee Reports
 - A. ARC – Garbage Can rule/times per Village of Grayslake
 - B. Environmental Stewardship
 - C. Fitness Center
 - D. Social Committee
 - E. Neighborhood Watch
 - F. Webmasters Report
- V. Treasurers Report – **TAB 2**
 - A. Financial Statements (August & September 2011)
- VI. Environmental Consultant – Mike Sands – **TAB 3**
 - A. Waiting to hear from Mike if he will be attending and what items he has to discuss
- VII. Community Managers Report – Heather McArthur – **TAB 4**
 - A. Review call log- September & October
- VIII. Old Business – **TAB 5**
 - A. Playgrounds – Lupine & Sunflower Court–discussion of legal opinion letter
 - B. Playgrounds – Blazing Star & Harris Road
 - C. Update on yard waste trailer
 - D. Selection of Defibrillator for fitness center
 - E. New legal counsel - discussion/approval
- IX. New Business – **TAB 6**
 - A. 2012 Proposed Budget – Board approval
 - B. 2012 Management Contract – Board approval
 - C. Liberty Prairie Foundation Services – contract expires 10/31/11 – renewal discussion
 - D. Watercraft removal
 - E. Community Benches – Replacement or repair – discussion
 - F. State Farm Insurance – Fidelity Bond discussion
- X. Adjournment
- XI. Executive Session
 - A. Assessment collection issues