

Prairie Crossing Homeowners Association
Board of Directors 2024 Board Meeting Agenda

Thursday, April 4, 2024 @ 7:00PM-9:30PM at virtual Go-To Meeting and in person at:

University Center – Room 113

1200 University Center Dr.

Grayslake, IL 60030

- I. Call to Order and establish Quorum
- II. Approve Agenda
- III. Homeowner Discussion/OPEN Forum
- IV. Approval of Meeting Minutes – 1/25, 3/7, 3/18
- V. Committee Reports
- VI. **Old BUSINESS:**
 - Patrick Aubryn - Lake Monitoring Presentation
 - Kathy Hicks - review Wild Iris Cul-de-sac plan
 - Review and approve Manfredini landscaping contract
 - Board prepares for Red Truck borrowing to begin 4/8
 - Review options and approve purchase of fitness center equipment.
- VII. **NEW BUSINESS:**
 - ARC:
 - a) Board direction on submission and approval expectations,
 - b) expectations, roles, and responsibilities for ARC, Board, and management company
 - Compost order.
 - Boat registration process for 2024
 - Beach wristbands and security
 - Choose date for July meeting - first Thursday is 7/4
 - Questions about outstanding invoices
 - Homeowner emails
- VIII. **ADJOURN TO EXECUTIVE SESSION (NO LATER THAN 9:15)**
- IX. **EXECUTIVE SESSION**
 - Guidelines violations and disputes
 - Review contracts.