

Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, March 1, 2012

AGENDA

- I. Homeowner Discussion
- II. Call to order – Frank Mynard
- III. Minutes – **TAB 1**
 - A. January 5, 2012 and February 14, 2012 - Approval
- IV. Committee Reports
 - A. ARC
 - B. Environmental Stewardship
 - C. Fitness Center
 - D. Social Committee
 - E. Neighborhood Watch
 - F. Webmasters Report
- V. Treasurer's Report – **TAB 2**
 - A. Financial Statements (December, 2011)
- VI. Community Managers Report – Heather McArthur – **TAB 3**
 - A. Review call log- January, 2012
- VII. Old Business –
 - A. Playgrounds – update on Lupine & Sunflower Court
 - B. Fitness Center guidelines/rules
- VIII. New Business – **TAB 4**
 - A. Lake Leopold- 2012 agenda
 - B. Principles and guidelines for managing open spaces
 - C. Discussion of possible sub-committee – landfill
 - D. Opinion letter from attorney with regard to political signage
 - E. **Adjournment to Executive Session**
 - F. **Recall meeting to order**
 - G. Discuss and vote on Environmental Consultant Contract
- IX. Adjournment
- X. Executive Session
 - A. Assessment collection issues