

Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, May 3, 2012

AGENDA

- I. Homeowner Discussion
- II. Call to order – Frank Mynard
- III. ILM – Sandy Kubillus – Bathymetric Study results and presentation
- IV. Minutes – **TAB 1**
 - A. March 1, 2012 – approval
- V. Committee Reports
 - A. ARC
 - B. Environmental Stewardship
 - C. Fitness Center
 - D. Social Committee
 - E. Neighborhood Watch
 - F. Webmasters Report
- VI. Treasurers Report – **TAB 2**
 - A. Financial Statements (January 2012-March 2012)
 - B. Final draft of the 2011 Audit – review and approve
 - C. 2012 Reserve Study update
- VII. Environmental Consultant – Mike Sands
 - A. 2012 Environmental Management Plan
- VIII. Community Managers Report – Heather McArthur – **TAB 3**
 - A. Review call log- February -April
 - B. Review violation/inspection report February –April 2012
 - C. Review closing report Jan-April 2012
- IX. Old Business – **TAB 4**
 - A. Playgrounds – ongoing discussion/legal opinion (Lupine & Sunflower Court)
 - B. Fitness Center- proposed Rules and Regulations - discussion
- X. New Business – **TAB 5**
 - A. Request from PCSSCA- relief on assessments & financial statements/legal opinion
 - B. Air Quality monitoring – Barbara Klipp
 - C. PCCS request for fires in homestead area
 - D. Request from Linda Wiens – compost purchase
 - E. Discuss/follow up on loss of storage lot
 - F. Trail Maintenance Phase I proposals
 - 1. Hey and Associates
 - 2. Pearson, Brown & Associates, Inc.
 - 3. WRD
 - G. Proposals for herbicide applications to trails
 - 1. Apex Landscaping
 - 2. Landscape Concepts Management
 - H. Landscape Concepts Management – 2012 spring walk through proposal
 - I. Proposals for Depression near lot 222 (Harris Road)
 - 1. Apex Landscaping
 - 2. Landscape Concepts Management
 - 3. Liberty Prairie Foundation
 - J. Proposal for treadmill in Fitness Center – repair/replacement
 - K. Prairie Pedal request (9:00 p.m.)
 - L. Proposal from DeRosa Aquatic – Beach consulting
 - M. Discussion of the frequency of Board meeting
- XI. Adjournment
- XII. Executive Session
 - A. Assessment collection issues