

**PRAIRIE CROSSING HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Thursday, July 2, 2009**

AGENDA

- I. Homeowner Discussion**
- II. Call to Order –Doug Nerge, President.**
- III. Approve the minutes of the May 7, 2009 Board of Director’s Meeting**
- IV. Committee Reports**
 - A. ARC – Patsy Welch/Diedre Schwartz – review of revised guidelines.**
 - B. Environmental Stewardship – TBA**
 - C. Fitness Center – John Breen/ Sandi Morris**
 - D. Neighborhood Watch Committee – Erin Cummisford & Liz Coyne**
 - E. Homeowner Investment Advisory Committee - Klaus Wisiol – review of proposed guideline revisions.**
 - F. Webmaster report**
- V. Treasurer’s Report – Klaus Wisiol**
 - A. Financial Reports (04/09 & 05/09)**
 - B. Approval of the April and May Check Registers**
 - C. Delinquency Total**
 - D. Discuss debit card approval/procedures.**
 - E. Discuss reserve study.**
- VI. Environmental Consultant – Mike Sands**
- VII. Community Manager’s Report – Al Villaseñor**
 - A. Review action item report.**
 - B. Review call logs.**
 - C. Homeowner ARC Fine Waiver.**
- VIII. Old Business**
 - A. Trash can lids**
 - B. Waste Management HVG Letter**
 - C. Status of the proposed Property Improvements Task Force**
- IX. New Business**
 - A. Discuss proposed sandbox on Coneflower Rd.**
 - B. Election of board secretary.**
 - C. Status of landscaping on vacant homesites.**
 - D. Sump pump discharge issues.**
 - E. Discuss filling future board vacancies.**
 - F. Discuss the proposed Lake Safety Course.**
 - G. Adoption of revised ARC Guidelines.**
 - H. Adoption of revised Investment Guidelines.**
- X. Adjournment**
- XI. Executive Session**
 - A. Foreclosures/Bankruptcies/Delinquencies.**
 - B. Board workshop.**
 - C. Review Arbiters.**