

Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, August 2, 2012

AGENDA

- I. Homeowner Discussion
- II. Call to order – Frank Mynard
- III. WRD –Trial maintenance presentation/ results/ recommendations
- IV. Minutes – **TAB 1**
 - A. July 12, 2012 – approval
- V. Treasurers Report – **TAB 2**
 - A. Financial Statements- June 2012
 - B. 2012 Reserve Study – results - discussion
- VI. Environmental Consultant – Mike Sands -**TAB 3**
 - A. Monthly inspection report
 - B. Ash Borer plan for trees
- VII. New Business – **TAB 4**
 - A. WRD – Bid selection for trail maintenance
 - B. Another Wild Goose Chase – Fall Migration proposal
 - C. Ad Hoc Committee – Guideline Revisions
- VIII. Old Business – **TAB 5**
 - A. Air Quality monitoring
 - B. Beach Conditions
 - C. Meadow Mix mailing options
 - D. Playground timbers
- IX. Adjournment
- X. Executive Session