

Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, September 6, 2012

AGENDA

- I. Homeowner Discussion
- II. Call to order – Frank Mynard
- III. WRD –Trial maintenance presentation/ results/ recommendations
- IV. Minutes – **TAB 1**
 - A. August 2, 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 (July 2012)
 - B. 2012 Reserve Study update/meeting results
- VII. Environmental Consultant – Mike Sands -**TAB 3**
 - A. September Environmental Consultant Report
 - B. Hedgerow Winter Plan
 - C. Update on Emerald Ash – Coneflower
 - D. Fish Survey – ILM proposal #1744
 - E. Burn Plan Alternatives
 - F. Alternatives/Suggestions for beach in spring in lieu of additional sand
- VIII. Community Managers Report – Heather McArthur – **TAB 4**
 - A. Review call log- July & August 2012
 - B. Review violation/inspection report - August 2012
 - C. Review closing report 2012
 - D. Playground update – (Sunflower & Lupine Courts)
 - E. Playground timber update
- IX. New Business – **TAB 5**
 - A. PC Dog exercise area – Sandi & Judi presentation/survey results
 - B. PCCS – greenhouse/raised beds discussion
 - C. ARC – appointment consideration (Maryanne Natarajan)
- X. Old Business – **TAB 6**
 - A. Air Quality monitoring
- XI. Adjournment
- XII. Executive Session
 - A. Assessment collection issues