

Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, October 3, 2013

AGENDA

- I. Homeowner Discussion
- II. Call to order –Chris Mallon, President
- III. Minutes – **TAB 1**
 - A. September 5, 2013 – review & approval
- IV. Committee Reports –
 - A. ARC
 - B. Environmental Stewardship
 - C. Fitness Center
 - D. Social Committee
 - E. Neighborhood Watch
 - F. Webmasters Report
- V. Treasurers Report – **TAB 2**
 - A. Financial Statements – August 2013
 - B. Review and approve 2014 Proposed budget- Klaus will bring to meeting
- VI. Environmental Consultant – Mike Sands -**TAB 3**
 - A. September Environmental Consultant Report –
 - B. Review & discuss the 2014 Environmental Management Report
 - C. Shoreline Stabilization update on scope of work
 - D. Parkway tree replacement program and trimming
- VII. Community Managers Report – Heather McArthur – **TAB 4**
 - A. Review and approve 2014 Management Contract
 - B. Review call log- September 2013
 - C. Review violation log – September 2013
- VIII. New Business –
 - A.** Any and all other new business
- IX. Old Business-
 - A. Open lands agreement
 - B. Tennis Courts
 - C. Discuss on going guideline revisions
 - D. Discuss homeowner communications
- X. Adjournment to executive session
- XI. Executive Session
 - A. Assessment collection issues
 - B. Any and all other issues