

Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, October 4, 2012

AGENDA

- I. Homeowner Discussion
- II. Call to order – Frank Mynard
- III. Charter School project proposal – Kyle Richey
- IV. Minutes – **TAB 1**
 - A. September 6, 2012 – approval
- V. Treasurers Report – **TAB 2**
 - A. Financial Statements (August 2012)
 - B. 2013 Proposed Budget – review and discuss
- VI. Environmental Consultant – Mike Sands (absent) -**TAB 3**
 - A. October Environmental Consultant Report
 - B. Hedgerow Winter Plan- proposal for winter woody shrub removal
 - C. Fish Survey – ILM service report
 - D. Burn Plan Alternatives – report from meeting with Diana Soto and proposal from Applied Ecological Service (2012 fall burn)
- VII. Community Managers Report – Heather McArthur – **TAB 4**
 - A. Review call log- September 2012
 - B. Review violation/inspection report -September 2012
 - C. Playground update – (Sunflower & Lupine Courts) – proposal for replacements
 - D. Playground timber update –proposals for replacements and removal
- VIII. Old Business – **TAB 5**
 - A. PC Dog exercise area – MSJ opinion; update from Sandi Morris and Judi Hendricks
 - B. Air Quality monitoring
 - C. Sign replacements – signs by John
 - D. Proposed revisions to Sections 6 and 7 of the Association’s Guidelines – Ad Hoc Committee/ARC
- IX. Adjournment