

Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, November 1, 2012

AGENDA

- I. Homeowner Discussion
- II. Call to order – Frank Mynard
- III. Reserve Advisors (Justin)—Present findings and Q & A on study updates, including appropriate reserve levels
- IV. Minutes – **TAB 1**
 - A. October 4, 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 (September 2012)
 - B. 2013 Proposed Budget- review, discuss and approve
- VII. Environmental Consultant – Mike Sands -**TAB 3**
 - A. November Environmental Consultant Report
 - B. Hedgerow Winter Plan – proposals from LCM & Apex
 - C. Update on Emerald Ash – Coneflower
 - D. Burn Plan Alternatives – update on homeowner communications
- VIII. Community Managers Report – Heather McArthur – **TAB 4**
 - A. Review call log- October 2012
 - B. Review violation/inspection report - October 2012
 - C. Review closing report 2012
 - D. Playground update – (Sunflower & Lupine Courts)
 - E. Playground timber update
- IX. New Business – **TAB 5**
 - A. Review and discuss renewal of Services Agreement with LPF
 - B. Proposal from Court & Sport – 2013 tennis court enhancements
 - C. ARC –New proposed guideline revisions (section 6 & 7)
- X. Old Business –
 - A. Air Quality monitoring
- XI. Adjournment
- XII. Executive Session
 - A. Assessment collection issues