

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

AGENDA

- I. Homeowner Discussion
- II. Call to order – Frank Mynard
- III. PCCS- Nigel Whittington – presentation of proposed greenhouse – **Tab 1**
- IV. Minutes – **TAB 2**
 - A. November 1, 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 3**
 - A. Financial Statements (October 2012)
 - B. 2013 Proposed Budget- adoption
- VII. Environmental Consultant – Mike Sands -**TAB 4**
 - A. November Environmental Consultant Report
- VIII. Community Managers Report – Heather McArthur – **TAB 5**
 - A. Review call log- November 2012
 - B. Review violation/inspection report - November 2012
 - C. Review closing report 2012
 - D. Playground update – (Sunflower & Lupine Courts)
 - E. Street sign replacement update
- IX. Old Business – **TAB 6**
 - A. Air Quality monitoring
 - B. Removal and replacement of wood timbers –
 - 1. Apex Landscaping proposal- \$18,815.00
 - 2. Landscape Concepts proposal - \$16, 960.00
 - C. Reserve Study – approve final draft from Reserve Advisors
 - D. Tennis court improvement –
 - 1. Court & Sport – proposal - \$14, 385.00
 - 2. First Impression Inc. – proposal \$12,796.00
 - E. Dog Exercise Area – discussion
 - F. Revisions to Section 6 & 7 of the guidelines
- X. Adjournment
- XI. Executive Session
 - A. Assessment collection issues