

Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, March 7, 2013

AGENDA

- I. Homeowner Discussion
- II. Call to order – Chris Mallon
- III. Minutes – **TAB 1**
 - A. January 3, 2013 February 14, 2013 – 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 (December 2012 & January 2013)
- VI. Environmental Consultant – Mike Sands -**TAB 3**
 - A. February Environmental Consultant Report
 - B. Hedgerow Winter Plan –update
 - C. Hydraulic sediment removal - update
- VII. Community Managers Report – Heather McArthur – **TAB 4**
 - A. Review call log- November 2012-February 2013
 - B. Playground update – (Sunflower & Lupine Courts) – Board to choose color selections
 - C. Playground timber project completed by Landscape Concepts in December 2012
- VIII. New Business – **Tab 5**
 - A. ILM – Sanctuary Pond Proposal
 - B. ILM- 2013 Goose control and beach herbicide proposal
 - C. Discussion on updating the current PCHOA website
- IX. Old Business – **TAB 6**
 - A. Dog Exercise Area – discuss possible locations
 - B. ARC –New proposed guideline revisions (section 6 & 7)
- X. Adjournment
- XI. Executive Session
 - A. Assessment collection issues