

Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, April 4, 2013

AGENDA

- I. Homeowner Discussion
- II. Call to order – Chris Mallon
- III. Minutes – **TAB 1**
 - A. March 7, 2013 – approval
- IV. Committee Reports
 - A. ARC – status of homeowner input on Proposed Rules and Regulations
 - B. Environmental Stewardship
 - C. Fitness Center
 - D. Social Committee
 - E. Neighborhood Watch
 - F. Webmasters Report
- V. Treasurers Report – **TAB 2**
 - A. Financial Statements – February 2013
- VI. Environmental Consultant – Mike Sands -**TAB 3**
 - A. April 1st Environmental Consultant Report
 - B. Hydraulic sediment removal – update/proposal
- VII. Community Managers Report – Heather McArthur – **TAB 4**
 - A. Review call log- March 2013
 - B. Closing report
- VIII. Old Business – **Tab 5**
 - A. 2013 Draft – Environmental Plan
 - B. ARC –New proposed guideline revisions (section 6 & 7)
 - C. Beach Management
 - 1.) Signage
 - 2.) Restrooms
 - 3.) Beach raking
 - 4.) Raft
- IX. New Business – **TAB 6**
 - A. 2013 Spring Burn
 - 1.) Applied Ecological Services
 - 2.) Liberty Prairie Restoration
 - 3.) Marek Landscaping LLC – proposal will be brought to the meeting
 - B. Discussion on sponsorship of 2013 Prairie Pedal
 - C. Discussion on welcome packets and delivery methods
 - D. Major Project Planning (street signs, dredging, shoreline stabilization, playground maintenance)
 - E. Any and all other new business
- X. Adjournment
- XI. Executive Session
 - A. Assessment collection issues