

**PRAIRIE CROSSING HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Thursday September 3, 2009**

AGENDA

- I. Homeowner Discussion**
- II. Call to Order –Douglas Nerge, President.**
- III. Approve the minutes of the July 2, 2009 Board of Director’s Meeting**
- IV. Committee Reports**
 - A. ARC**
 - B. Environmental Stewardship**
 - C. Fitness Center – John Breen/ Sandi Morris**
 - D. Neighborhood Watch Committee – Erin Cummisford & Liz Coyne**
 - E. Homeowner Investment Advisory Committee - Klaus Wisiol**
 - 1. Review and accept current recommendations.**
 - 2. Approve the addendum to the principles and guidelines modifying the default investment guidelines.**
 - 3. Authorize Secretary to forward documents to Investment Manager for the purpose of opening and funding an advisory account on the Schwab platform.**
 - 4. Approve the appointment of John Breen and Kate Todd to the IAC.**
 - F. Webmaster report**
- V. Treasurer’s Report – Klaus Wisiol**
 - A. Financial Reports (06/09 & 07/09)**
 - B. Approval of the June & July Check Registers**
 - C. Delinquency Total**
 - D. Approve Frank Mynard as second signatory on all association banking and investment accounts.**
 - E. Approve the request from the IAC to transfer \$50,000 from the Edward Jones account in September and \$50,000 in October.**
 - F. Review draft format of 2010 budget.**
- VI. Environmental Consultant – Mike Sands**
 - A. Review 2009 ILM service report**
 - B. Review and approve 2010 proposed services.**
- VII. Community Manager’s Report – Al Villasenor**
 - A. Review action item report.**
 - B. Review call logs.**
- VIII. Old Business**
 - A. Waste Management HVG Status**
 - B. Proposed sandbox on Coneflower Rd.**
- IX. New Business**
 - A. Accept the resignation of Director Welch**
 - B. Discuss filling future board vacancies.**
 - C. Status of play area maintenance.**
 - D. Discuss condition of directional signs on the property.**
- X. Adjournment**
- XI. Executive Session**
 - A. Foreclosures/Bankruptcies/Delinquencies/Proposed write-offs.**