

Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, May 2, 2013

AGENDA

- I. Homeowner Discussion
- II. Call to order – Chris Mallon
- III. Minutes – **TAB 1**
 - A. April 4, 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 – March 2013
- VI. Environmental Consultant – Mike Sands -**TAB 3**
 - A. May Environmental Consultant Report
 - B. WRD Update-Lake Leopold Status/Pathway Restoration Status/Slope Stabilization Status
- VII. Community Managers Report – Heather McArthur – **TAB 4**
 - A. Review call log- April 2013
 - B. Closing report
- VIII. Old Business – **Tab 5**
 - A. Discuss & Adopt new proposed guideline revisions (section 6 & 7)
 - B. Street Sign repairs – Signs by John \$12,000
- IX. New Business – **TAB 6**
 - A. Tennis court renovation proposal review
 - 1.) 10-S Court Solutions
 - 2.) U. S Tennis Court Construction
 - 3.) C.R. Peterson, Inc.
 - 4.) Court & Sport
 - 5.) First Impression, Inc.
 - B. Any and all other new business
- X. Adjournment
- XI. Executive Session
 - A. Assessment collection issues
 - B. Open Space Preservation fund Assessment