

Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, June 6, 2013

AGENDA

- I. Homeowner Discussion
- II. Call to order – Chris Mallon
- III. Minutes – **TAB 1**
 - A. May 2, 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 – April 2013
 - B. Principles & Procedures – Association finance discussion
 - C. Draft of 2012 Annual review/tax returns
 - D. Adopt resolution 70-604 (Excess income transfer)
 - E. Review & discussion of increased Fidelity Bond
- VI. Environmental Consultant – Mike Sands -**TAB 3**
 - A. June May Environmental Consultant Report
 - B. WRD Update-Lake Leopold Status/ Slope Stabilization Status
 - C. Pathway Restoration Status & Thimbleweed recommendations
- VII. Community Managers Report – Heather McArthur – **TAB 4**
 - A. Review call log- May 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
 - C. WRD- Tennis Court recommendations
 - D. Open Preservation Fund Assessment
- IX. New Business – **TAB 6**
 - A. 2013 Landscape enhancements – LCM proposal
 - B. Trash barrel replacements
 - C. PC Color sample boards
 - D. Encroachment issues at homes along Sanctuary Pond
 - E. Any and all other new business
- X. Adjournment
- XI. Executive Session
 - A. Assessment collection issues