

Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, July 11, 2013

AGENDA

- I. Homeowner Discussion
- II. Call to order
- III. Minutes – **TAB 1**
 - A. June 6, 2013 – approval
- IV. WRD-
 - A. Geoff Deigan (WRD) & Keith Grey (ILM) present schedule of probable costs and brief scope- Lake Leopold
- V. Committee Reports –
 - A. ARC
 - B. Environmental Stewardship
 - C. Fitness Center
 - D. Social Committee
 - E. Neighborhood Watch
 - F. Webmasters Report
- VI. Treasurers Report – **TAB 2**
 - A. Financial Statements – May 2013
- VII. Environmental Consultant – Mike Sands -**TAB 3**
 - A. June Environmental Consultant Report
- VIII. Community Managers Report – Heather McArthur – **TAB 4**
 - A. Review Playground Inspection Report
 - B. Review call log- June 2013
 - C. Closing report
- IX. Old Business – **Tab 5**
 - A. Discuss & Adopt new proposed guideline revisions (section 6 & 7)
 - B. WRD – proposal for trail work Area 1-3
- X. New Business – **TAB 6**
 - A. Amenities Survey
 - B. Any and all other new business
- XI. Adjournment
- XII. Executive Session
 - A. Assessment collection issues