

Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, August 1, 2013

AGENDA

- I. Homeowner Discussion
- II. Call to order –Chris Mallon, President
- III. Minutes – **TAB 1**
 - A. July 11, 2013 – approval
- IV. Committee Reports –
 - A. ARC
 - B. Environmental Stewardship
 - C. Fitness Center
 - D. Social Committee
 - E. Neighborhood Watch
 - F. Webmasters Report
- V. Treasurers Report – **TAB 2**
 - A. Financial Statements – June 2013
- VI. Environmental Consultant – Mike Sands -**TAB 3**
 - A. July Environmental Consultant Report
- VII. Community Managers Report – Heather McArthur – **TAB 4**
 - A. Review call log- July 2013
- VIII. Old Business – **Tab 5**
 - A. WRD – Nutrient Removal Project proposal for trail work Area 1-3
 - B. Discuss encroachment issues/survey of Osage Orange
- IX. New Business – **TAB 6**
 - A. Approve 1 year extension to the fitness center lease
 - B. Any and all other new business
- X. Adjournment
- XI. Executive Session
 - A. Assessment collection issues