

Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, September 5, 2013

AGENDA

- I. Homeowner Discussion
- II. Call to order –Chris Mallon, President
- III. Minutes – **TAB 1**
 - A. July 11, 2013 – rescind approval and edit
 - B. August 1, 2013- review and approve
- 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 – July 2013
- VI. Environmental Consultant – Mike Sands/Joe Marencik -**TAB 3**
 - A. August Environmental Consultant Report
 - B. Nutrient Sediment Removal situation analysis – Joe Marencik
 - C. 2014 Environmental Management Report- Draft
 - D. Update on trash barrel liner replacements
- VII. Community Managers Report – Heather McArthur – **TAB 4**
 - A. Review call log- August 2013
- VIII. New Business – **TAB 5**
 - A. Review and approve 2013/2014 review from Cantey Associates
 - B. Any and all other new business
- IX. Adjournment
- X. Executive Session
 - A. Assessment collection issues
 - B. Any and all other issues