

Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, November 7, 2013

AGENDA

- I. Homeowner Discussion
- II. Call to order –Chris Mallon, President
- III. Minutes – **TAB 1**
 - A. October 3, 2013 – review & 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 – September 2013
 - B. Review and approve 2014 Proposed budget
- VI. Environmental Consultant – Mike Sands -**TAB 3**
 - A. October Environmental Consultant Report –
 - B. Review & discuss the 2014 Environmental Management Report
 - C. North Bat Shoreline Stabilization Scope
 - D. Stabilization of turf/beach area – proposal LCM- Mike to discuss alternative options
 - E. ILM – water quality report
 - F. Status of tree tagging and removal of dead trees/pruning and maintenance of all trees/any tree related issues for discussion
 - G. Status of Muskrat trapping
 - H. Parkway tree replacement program and trimming
- VII. Community Managers Report – Heather McArthur – **TAB 4**
 - A. Review call log- October 2013
 - B. Review violation log – October 2013
- VIII. New Business – **TAB 5**
 - A. PC Parkway Tree Replacement Program
 - B. 2014 Pond & Lake Management proposal – ILM
 - C. Janitorial Contract renewal for RJ Janitorial
 - D. Any and all other new business
- IX. Old Business- **TAB 6**
 - A. Open lands agreement
 - B. Tennis Courts
- X. Adjournment to executive session
- XI. Executive Session
 - A. Assessment collection issues
 - B. Any and all other issues