

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

AGENDA

- I. Homeowner Discussion
- II. Call to order –Chris Mallon, President
- III. Minutes – **TAB 1**
 - A. November 7, 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 – October 2013
 - B. Adopt the 2014 Proposed budget
- VI. Environmental Consultant – Mike Sands -**TAB 3**
 - A. December Environmental Consultant Report –
 - B. South Village 5 year management strategy
 - C. Approve the 2014 Environmental Management Report
 - D. Stabilization of turf/beach area –status of proposal from LCM
 - E. North Bay Shoreline Stabilization status- out for bid/ will need new set of engineered drawings
- VII. Community Managers Report – Heather McArthur – **TAB 4**
 - A. Review call log- November 2013
 - B. Review violation log – November 2013
- VIII. Old Business- **TAB 5**
 - A. ILM - 2014 Pond & Lake Management-
 - B. ILM – Enhancement & tree trimming proposals
- IX. New Business – **TAB 6**
 - A. PC Parkway Tree Replacement Program
 - B. 2014 Pond & Lake Management proposal – ILM
 - C. Ratify contract with Canopy Building Maintenance for sidewalk replacements - \$6,135.00
 - D. Any and all other new business
- X. Adjournment to executive session
- XI. Executive Session
 - A. Assessment collection issues
 - B. Any and all other issues