

Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, January 9, 2014

AGENDA

- I. Homeowner Discussion
- II. Call to order –Chris Mallon, President
- III. Minutes – **TAB 1**
 - A. December 5, 2013 – review & 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 – November 2013
 - B. Adopt the 2014 Proposed budget
 - C. Ratify excess transfer of \$12,600 to operating for trail repair reimbursement for a total transfer of \$77,300.00.
- VI. Environmental Consultant – Mike Sands
 - A. January Environmental Consultant Report – to be brought by Mike Sands to meeting
 - B. Review changes/incorporation's and approve the 2014 Environmental Management Report
 - C. Stabilization of turf/beach area –status
 - D. North Bay Shoreline Stabilization-status
- VII. Community Managers Report – Heather McArthur – **TAB 3**
 - A. Review call log- December 2013
 - B. 2013 Closing Report
- VIII. Old Business-
 - A. Repair/replacement of Wind Sculptures
 - B. PC Parkway Tree Replacement Program
- IX. New Business –
 - A. Meadow Mix distribution- Station Square/renters
 - B. Annual Meeting preparations
 - C. Any and all other new business
- X. Adjournment to executive session