

Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, March 6, 2014

AGENDA

- I. Homeowner Discussion
- II. Call to order –Debby Storms, President
- III. Minutes – **TAB 1**
 - A. February 6, 2014 – 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 – January 2014
- VI. Environmental Consultant – Mike Sands - **TAB 3**
 - A. March Environmental Consultant Report
 - 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 4**
 - A. Review call log- January & February 2014
- VIII. New Business – **TAB 5**
 - A. Review and approve 2014 Landscape Contract
 - B. Compost request - review
 - C. Gazebo rentals – LPF
 - D. Management of emails to the Board
 - E. Any and all other new business
- IX. Adjournment to executive session