

**PRAIRIE CROSSING HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Thursday November 5, 2009**

**AGENDA**

- I. Homeowner Discussion**
- II. Call to Order –Douglas Nerge, President.**
- III. Approve the minutes of the September 3, 2009 Board of Director’s Meeting**
- IV. Committee Reports**
  - A. ARC**
  - B. Environmental Stewardship**
  - C. Fitness Center – Michael Schwartz**
    - 1. Discuss plans and quotes for FC refurbishment for 2010.**
    - 2. Eye-bolts.**
  - D. Neighborhood Watch Committee – Erin Cummisford & Liz Coyne**
  - E. Homeowner Investment Advisory Committee - Klaus Wisiol**
  - F. Webmaster report**
- V. Treasurer’s Report –**
  - A. Financial Reports (08/09 & 09/09)**
  - B. Approval of the August & September Check Registers**
  - C. Delinquency Total**
  - D. Approve the transfer of \$75,000 from the Edward Jones account to the Schwab account on 11/15/09 and 12/15/09 respectively.**
  - E. Preliminary approval of the 2010 Budget and Notes. Authorize the Treasurer to send the draft version to 10 selected homeowners for review and comment.**
  - F. Discuss and approve contract for Mark Canty and Associates.**
  - G. Discuss and approve the Association Resolution for Revenue Ruling 79-604 Election - Excess Income Applied to the Following Year’s Assessments.**
- VI. Environmental Consultant – Mike Sands**
- VII. Community Manager’s Report – Al Villasenor**
  - A. Review action item report.**
  - B. Review call logs.**
- VIII. Old Business**
  - A. Waste Management HVG Status – Discuss the options of sending an informational letter to the members describing the board’s position.**
- IX. New Business**
  - A. Discuss condition of directional signs on the property.**
- X. Adjournment**
- XI. Executive Session**
  - A. Foreclosures/Bankruptcies/Delinquencies/Proposed write-offs.**