

Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, April 3, 2014

AGENDA

- I. Homeowner Discussion
- II. Call to order –Debby Storms, President
- III. **Minutes – TAB 1**
 - A. March 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 – February 2014
 - B. Review and approve draft of 2013 financial statements
- VI. **Environmental Consultant – Mike Sands - TAB 3**
 - A. April Environmental Consultant Report
 - B. Review renderings from WRD for Stabilization of turf/beach area
- VII. **Community Managers Report – Heather McArthur – TAB 4**
 - A. Review call log- March 2014
 - B. Review February violation log
 - C. New treadmill purchased and delivered to Fitness Center
- VIII. **Old Business –**
 - A. Discuss Diana Soto’s Burn request
 - B. Casey/ Harris Road Entrance updates
 - C. Any and all other new business
- IX. **New Business – TAB 5**
 - A. Discuss and approve increase for Tricia Ivy (Meadow Mix Editor) from \$150 to \$200.er month
 - B. Review and approve AES Burn proposal
 - C. Tree removal and replacement – Casey Road
 - D. Any and all other new business
- X. **Adjournment to executive session**