

Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, May 1, 2014

AGENDA

- I. Homeowner Discussion
- II. Call to order –Debby Storms, President
- III. **Minutes – TAB 1**
 - A. April 3, 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 – March 2014
- VI. **Environmental Consultant – Mike Sands - TAB 3**
 - A. May Environmental Consultant Report
 - B. South Village Common Areas
- VII. **Community Managers Report – Heather McArthur – TAB 4**
 - A. Review call log- April 2014
 - B. Harris Road sidewalk repair update
 - C. Playground inspection update
- VIII. **Old Business – TAB4**
 - A. Approve draft of Conservation Easement Agreement
 - B. Casey/ Harris Road Entrance discussion
 - C. Review and discuss proposal from Bill Pogson to install ice ladders
 - D. Diana Soto- burn request email updates
 - E. Any and all other old business
- IX. **New Business – TAB 5**
 - A. Discuss request to notify residents prior and to alert workers of 7:00am noise restraint
 - B. Discuss request from Linda Wiens for capital contribution for edible landscaping
 - C. Discuss ion on creating a tennis court committee
 - D. Ratify LCM contract for pruning of all shrubs around tennis courts
 - E. Ratify LCM contract for pruning all trees in the beach area and removing a cottonwood NW of beach
 - F. Any and all other new business
- X. **Adjournment to executive session**