

Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, June 5, 2014

AGENDA

- I. Homeowner Discussion
- II. Call to order –Debby Storms, President
- III. **Minutes – TAB 1**
 - A. May 1, 2014 – review & approve
- IV. **Committee Reports –**
 - A. ARC
 - B. Environmental Stewardship
 - C. Fitness Center
 - D. Tennis Court
 - E. Social Committee
 - F. Neighborhood Watch
 - G. Webmasters Report
- V. **Treasurers Report – TAB 2**
 - A. Financial Statements – April 2014
- VI. **Environmental Consultant – Mike Sands - TAB 3**
 - A. June Environmental Consultant Report
 - B. Trail concerns-
- VII. **Community Managers Report – Heather McArthur – TAB 4**
 - A. Review call log- April 2014
 - B. Playground inspection report
 - C. Tennis court update from WRD
 - D. Tennis court – signage and language review
- VIII. **Old Business –**
 - A. Any and all other old business
- IX. **New Business – TAB 4**
 - A. Review & discuss proposal from LCM- EAB treatments to Ash trees.
 - B. Ratify proposal from Canopy Building Maintenance- additional section needed to be replaced.
 - C. Ratify proposal from Pro Installation Plus- playground repairs
 - D. Ratify U.S. Tennis Court proposal surface drain (contingency used)
 - E. Ratify U.S. Tennis Court proposal – Option A Pathway paving (contingency used)
 - F. Review and discuss need for additional contingency amount for tennis court- (recommend \$3500.00)
 - G. Any and all other new business
- X. **Adjournment to executive session**