

Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, July 10, 2014

AGENDA

- I. Homeowner Discussion
 - A. Terry & Cathy Knight- Beach concerns-**TAB 1**
- II. Call to order –Debby Storms, President
- III. **Minutes – TAB 2**
 - A. June 5, 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 3**
 - A. Financial Statements – May 2014
- VI. **Environmental Consultant – Mike Sands - TAB 4**
 - A. June Environmental Consultant Report
 - B. Trail concerns- status of proposal from WRD & LCM for trail repairs
- VII. **Community Managers Report – Heather McArthur – TAB 5**
 - A. Review call log- June 2014
 - B. June inspection report
 - C. Legal status update (confidential)
 - D. Tennis court – signage and language review
- VIII. **Old Business –**
 - A. Any and all other old business
- IX. **New Business – TAB 6**
 - A. Review & adopt resolution to adopt tennis court rules
 - B. Ratify LCM proposal for trail herbicide treatment
 - C. Review and discuss LCM proposal for planting enhancements at entry signs
 - D. Review recycling options from Bill Pogson for beach
 - E. Discuss maintenance of edible landscaping plan
 - F. Review and consider candidates for open ARC positions
 - G. Any and all other new business
- X. **Adjournment to executive session**