

Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, August 7, 2014

AGENDA

- I. Homeowner Discussion
- II. Call to order –Debby Storms, President
- III. **Minutes – TAB 1**
 - A. July 10, 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 – June 2014
 - B. Approve reserve fund wire transfer to reimburse operating account
- VI. **Environmental Consultant – Mike Sands - TAB 3**
 - A. July Environmental Consultant Report
 - B. Discuss delay of Northshore Stabilization project- WRD to attend September meeting
 - C. Status of signage install at tennis courts
- VII. **Community Managers Report – Heather McArthur – TAB 4**
 - A. Review call log- July 2014
 - B. July inspection report
 - C. Legal status update (confidential)
- VIII. **Old Business –**
 - A. Status of Board action on boat storage issue
 - B. Any and all other old business
- IX. **New Business – TAB 5**
 - A. Ratify Sandoval Fences proposal for combination lock on gates at tennis courts
 - B. Review proposal from LCM for Station Village landscape enhancement work
 - C. Review proposal from LCM for Ash tree removal and replacement
 - D. Review proposal from LCM for 2014 trail repair work- to be brought to meeting
 - E. Discuss and approve 2014 guideline changes for owner review period
 - F. Any and all other new business
- X. **Adjournment to executive session**