

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, September 4, 2014**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Klaus Wisiol, Treasurer**
- III. WRD- Presentation of Norhshore Stabilization Project**
- IV. Minutes – TAB 1**
 - A. August 7, 2014 – review & approve
- V. Committee Reports –**
 - A. ARC
 - B. Environmental Stewardship
 - C. Fitness Center
 - D. Tennis Court
 - E. Social Committee
 - F. Neighborhood Watch
 - G. Webmasters Report
- VI. Treasurers Report – TAB 2**
 - A. Financial Statements – July 2014
- VII. Environmental Consultant – Mike Sands - TAB 3**
 - A. August Environmental Consultant Report
 - B. Proposal for White & Yellow sweet clover
 - C. Status of Environmental impact of boat storage area
- VIII. Community Managers Report – Heather McArthur – TAB 4**
 - A. Review call log- August 2014
 - B. Legal status update (confidential)
- IX. Old Business –**
 - A. Any and all other old business
- X. New Business – TAB 5**
 - A. Any and all other new business
- XI. Adjournment to executive session**