

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, October 2, 2014**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Debby Storms, President**
- III. WRD- Further information of Norhshore Stabilization Project**
- IV. Discuss review of 20th Anniversary Celebration- Nathan Aaberg- TAB 1**
- V. Minutes – TAB 2**
 - A. September 4, 2014 – review & approve
- VI. Committee Reports –**
 - A. ARC – discuss possibilities for follow up on encroachment issues
 - B. Environmental Stewardship
 - C. Fitness Center
 - D. Tennis Court
 - E. Social Committee
 - F. Neighborhood Watch
 - G. Webmasters Report
- VII. Treasurers Report – TAB 3**
 - A. Financial Statements – August 2014
 - B. Lock Box address change
 - C. Review, discuss and approve 2015 Budget (Klaus will bring to the meeting)
- VIII. Environmental Consultant – Mike Sands - TAB 4**
 - A. September Environmental Consultant Report (as presented, Mike Sands will be absent)
 - B. Review Memorandum from PCET on Northbay shoreline
 - C. Review Memorandum from ILM regarding Northbay shoreline
 - D. Status of Environmental impact of boat storage area
- IX. Community Managers Report – Heather McArthur – TAB 5**
 - A. Review call log- September 2014
 - B. Review violation log from September
 - C. Review and approve disclaimer for website
 - D. Discuss skateboards on tennis courts-
 - E. Discuss removal of cottonwoods on Harris Rd.
 - F. Update on regional trail repairs
 - G. Discuss vandalism to treehouse
 - H. Discuss roof issue at 1430 Windflower
 - I. Legal status update (confidential)
- X. Old Business –**
 - A. Any and all other old business
- XI. New Business – TAB 6**
 - A. Review and approval of LCM proposals 1-6
 - B. Review and approval of ILM fish survey proposals
 - C. Any and all other new business
- XII. Adjournment to executive session**