

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, November 6, 2014**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Debby Storms, President**
- III. Public comment on guideline revisions**
- IV. Minutes – TAB 1**
 - A. October 2, 2014 – review & approve
- V. 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
- VI. Treasurers Report – TAB 2**
 - A. Financial Statements – September 2014
 - B. Review, discuss and approve 2015 Budget
- VII. Environmental Consultant – Mike Sands - TAB 3**
 - A. November Environmental Consultant Report
 - B. Review & Discuss 2015 Environmental Plan
 - C. Revised memo from LPF re North Bay Shoreline Restoration Proposal
 - D. Status of Environmental impact of boat storage area- **written opinion requested 10/2/14**
- VIII. Community Managers Report – Heather McArthur – TAB 4**
 - A. Review call log- October 2014
 - B. Review violation log from October 2014
 - C. Legal status update (confidential)
 - D. Cost for mail inserts in meadow mix
- IX. Old Business – TAB 5**
 - A. Adopt 2014 Revisions to guidelines
 - B. Any and all other old business
- X. New Business – TAB 6**
 - A. Review and approval 2015-2017 LPF Environmental Contract
 - B. Review and approve 2015 Casual Labor Agreement with LPF
 - C. Review and approval 2015 Fitness Center Agreement
 - D. Snow removal proposals to be brought to meeting
 - E. Any and all other new business
- XI. Adjournment to executive session**