

**PRAIRIE CROSSING HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Thursday January 7, 2010**

AGENDA

- I. Homeowner Discussion**
- II. Call to Order –Douglas Nerge, President.**
- III. Approve the minutes of the November 5, 2009 Board of Director’s Meeting**
- IV. Committee Reports**
 - A. ARC**
 - B. Environmental Stewardship**
 - C. Fitness Center –**
 - 1. Discuss plans and quotes for FC refurbishment for 2010.**
 - D. Neighborhood Watch Committee – Erin Cummisford & Liz Coyne**
 - E. Homeowner Investment Advisory Committee - Klaus Wisiol**
 - F. Webmaster report**
- V. Treasurer’s Report –**
 - A. Financial Reports (10/09 & 11/09)**
 - B. Approval of the October & November Check Registers**
 - C. Delinquency Total**
 - D. Approval of the 2010 Budget and Notes.**
 - E. Discuss and approve the implementation of the collection procedures as outlined in the governing documents.**
- VI. Environmental Consultant – Mike Sands**
- VII. Community Manager’s Report – Al Villasenor**
 - A. Review action item report.**
 - B. Review call logs.**
- VIII. Old Business**
 - A. Waste Management HVG Status – Discuss the options of sending an informational letter to the members describing the board’s position.**
 - B. Schedule a meeting with attorneys regarding beach safety issues.**
- IX. New Business**
 - A. Correction re: placement of directional signs.**
 - B. Snow removal on the sidewalk of the Village Green.**
 - C. Trail grooming – snowmobile.**
 - D. Discuss the role, if any, of the HOA/board re: vacant homes.**
 - E. Discuss status of and procedures for rental units.**
 - F. Review status of all HOA contracts.**
 - G. Discuss the status of the annual meeting/election.**
- X. Adjournment**
- XI. Executive Session**
 - A. Foreclosures/Bankruptcies/Delinquencies/Proposed write-offs.**