

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, March 5, 2015**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Carol Shaffer, President**
- III. Minutes – TAB 1**
 - A. January 8, 2015 & February 10, 2015 – review & approve
- IV. Committee Reports –**
 - A. ARC
 - B. Environmental Stewardship
 - C. Fitness Center
 - D. Social Committee
 - E. Webmasters Report
- V. Treasurers Report – TAB 2**
 - A. Financial Statements – Dec 2014 & Jan 2015
 - B. Update on CD investments
 - C. Approve corporate resolution for change in signers on bank accounts
 - D. Association Investment Practices
 - C. Update reserve study – proposal to be brought to meeting
- VI. Environmental Consultant – Mike Sands - TAB 3**
 - A. March Environmental Consultant Report
 - B. Regional trail maintenance easement letter/status
 - C. Update from Department of the Army – North Bay Shoreline Stabilization Project
 - D. Letter from Stormwater Management Commission
- VII. Community Managers Report – Heather McArthur – TAB 4**
 - A. Review call log- January 2015
 - B. Beach mailing/wristbands
- VIII. Old Business – TAB 5**
 - A.** Boat storage at beach
 - B.** Snowmobile repairs
 - C.** Any and all other old business
- IX. New Business – TAB 6**
 - A. Nominate John Breen for Treasurer and Klaus as ARC liaison
 - B. Memo from LPF re- 2015 Lake Management Work ILM proposal
 - C. Memo from LPF re- Fish survey and two proposals
 - D. Memo from LPF re – Muskrat abatement program – ILM proposal
 - E. Review and approve proposal from AES – spring burn
 - F. Ice Fishing
 - G. Memorial for Mr. Ley
 - H. Electronic notices
 - I. Any and all other new business
- x. Adjournment to executive session**