

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, April 2, 2015**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Carol Shaffer, President**
- III. Minutes – TAB 1**
 - A. March 5, 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 – February 2015
- VI. Environmental Consultant – Mike Sands - TAB 3**
 - A. April Environmental Consultant Report
 - B. Status of Village request for Regional trail maintenance easement
 - C. Status of location of where snowmobile is being stored
- VII. Community Managers Report – Heather McArthur – TAB 4**
 - A. Review call log- February & March 2015
 - B. Signal 88 Summer schedule - review
- VIII. Old Business – TAB 5**
 - A. Status of Investment Practices
 - B. Memo from LPF re – Muskrat abatement program – ILM proposal
 - C. Boat storage at beach
 - D. Ice Fishing
 - E. Any and all other old business
- IX. New Business – TAB 6**
 - A. Adopt rule regarding Electronic Delivery of Notices
 - B. Adopt resolution
 - C. Any and all other new business
- X Adjournment to executive session**