

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, June 4, 2015**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Carol Shaffer, President**
- III. WRD- Geoff Diegan – update North Bay Shoreline Stabilization Project-**
- IV. Minutes – TAB 1**
 - A. May 7, 2015 – review & approve
- V. Committee Reports –**
 - A. ARC
 - B. Environmental Stewardship
 - C. Fitness Center
 - D. Boat Storage Committee- **status of Camouflage storage (Tom Herrera)**
 - E. Social Committee
 - F. Webmasters Report
- VI. Treasurers Report – TAB 2**
 - A. Financial Statements – April 2015
 - B. Reserve Study update- John Breen
- VII. Environmental Consultant – Mike Sands - TAB 3**
 - A. May Environmental Consultant Report
 - B. Discuss encroachments on Osage Orange
- VIII. Community Managers Report – Heather McArthur – TAB 4**
 - A. Review call log- May 2015
- IX. Old Business – TAB 5**
 - A. Status of Investment Practices
 - B. Discussion on continued use/ repairs to the snowmobile
 - C. Discuss Ice Fishing procedures
 - D. Status on regional trail repairs
 - E. Any and all other old business
- X. New Business – TAB 6**
 - A. Muskrat trapping proposal – ILM
 - B. WRD- 2015 proposal for trail repairs
 - C. Approval letter from the Department of the Army for Shoreline Stabilization
 - D. Request for approval of Matt's mile – September 12th
 - E. Ratify Gazebo repairs – Dave's Home Remodeling
 - F. Use of Gazebo and process
 - G. Architectural event in August- request for HOA contribution
 - H. Any and all other new business
- X Adjournment to executive session**