

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, July 9, 2015**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Carol Shaffer, President**
- III. WRD- Geoff Diegan – update North Bay Shoreline Stabilization Project- TAB 1**
- IV. Minutes – TAB 2**
 - A. June 4, 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 3**
 - A. Financial Statements – May 2015
- VII. Environmental Consultant – Mike Sands - TAB 4**
 - A. July Environmental Consultant Report
 - B. Review fish survey results/report (emailed to Board)
 - C. Beach area garbage pickup- (more than once a week)
- VIII. Community Managers Report – Heather McArthur – TAB 5**
 - A. Review call log- June 2015
 - B. Legal status update as of 6/29/15
- IX. Old Business –**
 - A. Status of Investment Practices
 - B. Status on regional trail repairs- Carol Shaffer
 - C. Any and all other old business
- X. New Business – TAB 6**
 - A. Review and approve LCM proposal – tree removal and replacement
 - B. Ratify 2015 Chara control proposal – ILM
 - C. Hedgerow parking request
 - D. Barn use of Gazebo
 - E. Any and all other new business
- X Adjournment to executive session**