

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, August 6, 2015**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Carol Shaffer, President**
- III. Minutes – TAB 1**
 - A. July 9, 2015 – review & approve
- IV. Committee Reports –**
 - A. ARC
 - B. Environmental Stewardship
 - C. Fitness Center
 - D. Boat Storage Committee- **status (Tom Herrera)**
 - E. Social Committee
 - F. Webmasters Report
- V. Treasurers Report – TAB 2**
 - A. Financial Statements – June 2015
 - B. Reserve Study update
- VI. Environmental Consultant – Mike Sands - TAB 3**
 - A. August Environmental Consultant Report
 - B. Status update on North shore Stabilization project)
- VII. Community Managers Report – Heather McArthur – TAB 4**
 - A. Review call log- July 2015
 - B. Legal status update as of 7/28/15
 - C. Violation log
 - D. List of closings in 2015
 - E. Update on tennis court gate/lock
- VIII. Old Business –**
 - A. Status of Investment Practices
 - B. Any and all other old business
- IX. New Business – TAB 5**
 - A. West dock replacement, Lake Aldo – Proposal to be brought to meeting
 - B. Any and all other new business
- X Adjournment to executive session**