

Prairie Crossing Homeowners Association

Board of Directors Meeting

Thursday, January 7, 2016

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Carol Shaffer, President**
- III. Minutes – TAB 1**
 - A. December 3, 2015 – review & approve
- IV. Committee Reports – TAB 2**
 - A. ARC Fitness Center
 - B. Webmasters Report
- V. Treasurers Report – TAB 3**
 - A. Financial Statements – November 2015
- VI. Environmental Consultant – Mike Sands - TAB 4**
 - A. January Environmental Consultant Report
 - 1. Northshore inspections status
 - 2. Status of stored watercraft
 - 3. Trail repair status
- VII. Community Managers Report – Heather McArthur – TAB 5**
 - A. Review call log- December 2015
 - B. Legal status update as of 12/30/15
 - C. Update on Common Areas for snow removal (courtyards)
 - D. Guidelines are still under review with attorney – no update this month
- VIII. Old Business –**
 - A. New trash barrel status – Bill Pogson
 - B. Annual Meeting Preparations
 - C. Any and all other old business
- IX. New Business – TAB 6**
 - A. Review and discuss proposal from LCM for Woody Invasive Removal
 - B. Request from Mala Ma and John Miller regarding sidewalks
 - C. Any and all other new business
- X Adjournment**