

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, March 3, 2016**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Carol Shaffer, President**
- III. Minutes – TAB 1**
 - A. January 7, 2016 & February 9, 2016 – review & approve
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- V. Treasurers Report – TAB 2**
 - A. Financial Statements – December 2015 & January 2016
- VI. Environmental Consultant – Mike Sands - TAB 3**
 - A. February & March Environmental Consultant Report
 - 1. Upcoming contracts/proposals
- VII. Community Managers Report – Heather McArthur – TAB 4**
 - A. Review call log- January & February 2016
 - B. February Violation Report
 - C. Legal status update as of 2/23/16
 - D. Discuss watercraft registration form and process
 - E. Request from LCM in Meadow Mix-mention to owners that if they have an issue, overflowing garbage can, broken branch, washed out trail, etc. to try and take a picture when submitting their email to management. It will help assist them and expedite the work order.
 - F. Update on street signs
 - G. 2016 playground inspections
- VIII. Old Business –**
 - A. Any and all other old business
- IX. New Business – TAB 5**
 - A. Guidelines are officially under the 30 day review of homeowners
 - 1. Discuss and approve re-typing of the guidelines
 - a. Michael Jacobs \$750.00 or Colleen Liberacki \$720.00
 - B. Approve the new Fitness Center Agreement (included) and Casual Labor Agreement (bring to meeting) with LPF
 - C. Review and approve Tactical Security 2016 contract
 - D. Discuss location for Conserve Lake County sign and how many?
 - E. Follow up from the annual meeting. What worked? Anything to change? Suggestions?
 - F. Any and all other new business
- X Adjournment to executive session**