

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, April 7, 2016**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Carol Shaffer, President**
- III. Little Library Project Presentation**
- IV. Minutes – TAB 1**
 - A. March 3, 2016 – review & approve
- V. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- VI. Treasurers Report – TAB 2**
 - A. Financial Statements –February 2016
- VII. Environmental Consultant – Joe Marencik - TAB 3**
 - A. April Environmental Consultant Report
 - B. Memorandum regarding 2016 Lake work
 - 1. Review and approve ILM proposals (3)
 - 2. Review and approve AES proposal for burn
- VIII. Community Managers Report – Heather McArthur – TAB 4**
 - A. Review call log- March 2016
 - B. Legal status update as of 2/23/16
 - C. Review 2016 playground inspections
- IX. Old Business –**
 - A. Discuss homeowner feedback on guideline revisions and adopt revisions
 - B. Any and all other old business
- X. New Business – TAB 5**
 - A. Review and approve street sign proposal from Signs by John
 - B. Any and all other new business
- X Adjournment to executive session**