

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, June 2, 2016**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Carol Shaffer, President**
- III. Minutes – TAB 2**
 - A. May 5, 2016 – review & approve
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- V. Treasurers Report – TAB 3**
 - A. Financial Statements –April 2016
- VI. Environmental Consultant – Joe Marencik - TAB 4**
 - A. June Environmental Consultant Report
 - B. Memorandum
- VII. Community Managers Report – Heather McArthur – TAB 5**
 - A. Discussion on wooden perimeter fence
 - B. Review call log- May 2016
 - C. Review violation report- May 2016
 - D. Update on closings and renters
- VIII. Old Business –**
 - A. Any and all other old business
- IX. New Business – TAB 6**
 - A. Update on Reserve Study
 - B. Proposal for 2017-2019 Landscape services – LCM (increased \$1142 yr)
 - C. Any and all other new business
- X Adjournment**