

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

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Carol Shaffer, President**
- III. Minutes –**
 - A. June 2, 2016 – review & approve
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- V. Treasurers Report –**
 - A. Financial Statements –May 2016
- VI. Environmental Consultant – Joe Marencik**
 - A. July Environmental Consultant Report
- VII. Community Managers Report – Heather McArthur**
 - A. Review call log- June 2016
 - B. Review violation report- June 2016
 - C. Legal Update
 - D. Breakdown of DECI inspections
- VIII. Old Business –**
 - A. Collaboration of rules into the guidelines
 - B. Any and all other old business
- IX. New Business –**
 - A. Ratify trail herbicide contract with LCM
 - B. Suggestions from LCM (#1-Trail Herbicide, #2-Compost/Mulching
 - C. Review complaint regarding trail maintenance and herbicide
 - D. Review complaint regarding parking on Hedgerow
 - E. Approve the request to host annual Matt's mile event on 9/24/16
 - F. Review suggestion for monitoring tennis courts
 - G. Any and all other new business
- X Adjournment**