

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, August 4, 2016**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Carol Shaffer, President**
- III. Minutes –**
 - A. July 7, 2016 – review & approve
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- V. Treasurers Report –**
 - A. Financial Statements –June 2016
 - B. Reserve Study comments and suggestions (bring your emailed copy with you)
- VI. Environmental Consultant – Joe Marencik**
 - A. August Environmental Consultant Report
- VII. Community Managers Report – Heather McArthur**
 - A. Review call log- July 2016
 - B. Legal Update
- VIII. Old Business –**
 - A. Discuss and review Boating/Fishing guidelines for incorporation into official guidelines
 - B. Update on Signal 88 tennis court monitoring
 - C. Any and all other old business
- IX. New Business –**
 - A. Review mulch proposal from LCM
 - B. Discuss securing an association credit card
 - C. Discuss suggestion of dressing the new conservation sign at Harris Rd. to match the others.
 - D. Any and all other new business
- X Adjournment**