

**PRAIRIE CROSSING HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Thursday May 6, 2010**

AGENDA

- I. Homeowner Discussion
- II. Call to Order –Frank Mynard, President.
- III. Discuss the PCHOA Beach Risk Management Plan – Adam Simon, Ancel Glink
- IV. Approve the minutes of the March 4, 2010 Board of Director’s Meeting
- V. Committee Reports
 - A. ARC
 - B. Environmental Stewardship
 - C. Fitness Center
 - D. Neighborhood Watch Committee
 - E. Homeowner Investment Advisory Committee - Klaus Wisiol
 - F. Webmaster report
- VI. Treasurer’s Report –
 - A. Financial Reports (02/10 & 03/10)
 - B. Approval of the February & March Check Registers
 - C. Delinquency Total
- VII. Environmental Consultant – Mike Sands
- VIII. Community Manager’s Report – Al Villaseñor
 - A. Review action item report.
 - B. Review call logs.
- IX. Old Business
 - A. None.
- X. New Business
 - A. Discuss PCCS request for a contained fire on 5/10/10 at “the homestead”.
 - B. Discuss homeowner request for use of the beach for a party.
 - C. Discuss Playground Inspection report and related action steps.
 - D. Discuss Trail Inspection report and related action steps.
 - E. Landscape Concepts proposals:
 - 1. Landscape Enhancement 2010
 - 2. Tree Management 2010
 - 3. Contributions 2010
 - 4. Trail Spraying 2010
 - F. Discuss LPF Contracts.
 - 1. Environmental Consulting
 - 2. Farm Services
 - G. Discuss Landscape restoration at the Route 45 entrances.
 - H. Discuss truck usage guidelines
 - I. Discuss expense approval authorization limits
 - J. Discuss Meadow Mix column.
 - K. Set date for June workshop.
 - L. Discuss status of collection policy enforcement.
 - M. Memorial Benches
 - N. Facebook page
 - O. Play equipment in common areas
- XI. Adjournment
- XII. Executive Session
 - A. Foreclosures/Bankruptcies/Delinquencies/Proposed write-offs/potential litigation
 - B. Response to Homeowner communications