

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, October 6, 2016**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Carol Shaffer, President**
- III. Landscape Concepts Management – Mike Graham to address the Board**
- IV. Minutes –**
 - A. September 1, 2016 – review & approve
- V. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- VI. Treasurers Report –**
 - A. Financial Statements –August 2016
 - B. Discussion on 2017 Proposed Budget
 - C. Provide final edits for Reserve Study
- VII. Environmental Consultant – Joe Marencik**
 - A. October Environmental Consultant Report
- VIII. Community Managers Report – Heather McArthur**
 - A. Review call log- September 2016
 - B. Legal Update
- IX. Old Business –**
 - A. Status of trash lids
 - B. Any and all other old business
- X. New Business –**
 - A. Review letter from Michael Jacobs- Complaint for Condemnation
 - B. Review and approve renewal of 2 year management contract with Premier Residential Management
 - C. Review and approve new 1 year contract with RJ Janitorial – Fitness Center
 - D. Ratify ILM Contract Aquatic Manual Removal - \$1250.00
 - E. Review proposals (4)from Landscape Concepts Management (2017 proposals)
 - F. Review request for tennis courts to remain open longer
 - G. Any and all other new business
- X Adjournment**