

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, November 3, 2016**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Carol Shaffer, President**
- III. Charter School – Geoff Deigan to talk to board about final stages of the marquee sign**
- IV. Minutes –**
 - A. October 6, 2016 – review & approve
- V. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- VI. Treasurers Report –**
 - A. Financial Statements –September 2016
 - B. Approval of 2017 Proposed Budget
 - C. Provide final edits for Reserve Study
- VII. Environmental Consultant – Joe Marencik**
 - A. November Environmental Consultant Report
 - B. Review, discuss and approve 2017 Land Management Plan (Draft)
- VIII. Community Managers Report – Heather McArthur**
 - A. Review call log- October 2016
 - B. Review violation log - October 2016
 - C. Currently 2 request for fishing permits
 - D. Legal Update
- IX. Old Business –**
 - A. Status of trash lids (Bill Pogson)
 - B. Status of free little library – update (Tom and John)
 - C. Update from attorney regarding condemnation suit- IDOT
 - D. Any and all other old business
- X. New Business –**
 - A. Review and approve 2016-2017 snow contract from LCM
 - B. Approve additional rail request from Bill Pogson to repair perimeter fence
 - C. Review and discuss proposal for camera installation at Fitness Center
 - D. Review and discuss request from Prairie Crossing Station Square Condominiums
 - E. Any and all other new business
- X Adjournment**