

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, December 1, 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. Charter School -Ashton Wittwer & Abdelrahman Mohamed to present request for Purple Martin bird houses**
- V. Minutes –**
 - A. November 3, 2016 – review & approve
- VI. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- VII. Treasurers Report –**
 - A. Financial Statements –October 2016
 - B. Budget Feedback
 - C. Update on final edits for Reserve Study to Heather
- VIII. Environmental Consultant – Joe Marencik**
 - A. December Environmental Consultant Report
 - B. Review, discuss and approve 2017 Land Management Plan (Draft)
- IX. Community Managers Report – Heather McArthur**
 - A. Review call log- November 2016
 - B. Review violation log - Violation 2016
- X. Old Business –**
 - A. Status of trash lids (Bill Pogson)
 - B. Update from attorney regarding condemnation suit- IDOT (if any)
 - C. Any and all other old business
- XI. New Business –**
 - A. Discussion on Meadow Mix content ideas and reduction of pages
 - B. Summer policies (Beach Security)
 - C. Discuss LPF Restoration Invoice
 - D. Review proposals for camera installation at Fitness Center
 - E. Discussion about annual meeting preparation
 - F. Any and all other new business
- X Adjournment**