

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, January 5, 2017**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Carol Shaffer, President**
- III. Charter School -Ashton Wittwer & Abdelrahman Mohamed to present request for Purple Martin bird houses**
- IV. Minutes –**
 - A. December 1, 2016 – review & approve
- V. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- VI. Treasurers Report –**
 - A. Financial Statements –November 2016
 - B. Update on final edits for Reserve Study to Heather
- VII. Environmental Consultant – Joe Marencik**
 - A. January Environmental Consultant Report
- VIII. Community Managers Report – Heather McArthur**
 - A. Review call log- December 2016
- IX. Old Business –**
 - A. Update from attorney regarding condemnation suit- IDOT (if any)
 - B. Review and decide on proposal for camera installation at Fitness Center
 - C. Any and all other old business
- X. New Business –**
 - A. Adopt 2017 Budget
 - B. Review proposal from LCM for tree removal on Calamus
 - C. Any and all other new business
- X Adjournment to Executive Session**