

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, March 2, 2017**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Carol Shaffer, President**
- III. Minutes –**
 - A. January 5, 2107 & February 14, 2017– review & approve
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report – (Discussion on financial information on website- make sure up to date)
- V. Treasurers Report –**
 - A. Financial Statements –December 2016 & January 2017
 - B. Update 2017 Budget (page 5 was missing from the original mailing)
 - C. Discuss posting monthly Balance sheet to the website
- VI. Environmental Consultant – Joe Marencik**
 - A. March Environmental Consultant Report
 - B. Memorandum- 2017 Wildlife
 - 1. 2017 Muskrat Trapping Proposal – ILM
 - C. Memorandum- 2017 Bathymetric mapping
 - 1. 2017 Bathymetric mapping proposal – ILM
 - 2. 2017 Pond & Lake Management Contract
- VII. Community Managers Report – Heather McArthur**
 - A. Review call log- January & February 2017
 - B. Review violation log – January 2017
 - C. Review legal status update- January 2017
- VIII. Old Business –**
 - A. Review and decide on proposal for camera installation at Fitness Center (not in packet- look at previous report)
 - B. Any and all other old business
- IX. New Business –**
 - A. Discuss and approve 2016 audit versus review
 - B. Discuss and approve Casual Labor Agreement
 - C. Review and discuss proposals from KC Fitness and Precor – Lat Pulldown & Elliptical machines
 - D. Ratify purchase of 5 new American flags at \$53/each
 - E. Discuss creating Ad Hoc committee for Reserve Study
 - F. 2017 HOA meeting schedule – Meet 5/25/17 & 6/29/17 versus 6/1/17 & 7/6/17
 - G. Any and all other new business
- X Adjournment to Executive Session**