

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, April 6, 2017**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Carol Shaffer, President**
- III. Minutes –**
 - A. March 2, 2107 – review & approve
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- V. Treasurers Report –**
 - A. Financial Statements –February 2017
- VI. Environmental Consultant – Joe Marencik**
 - A. April Environmental Consultant Report
 - B. Status of the mulch installation
- VII. Community Managers Report – Heather McArthur**
 - A. Review call log- March 2017
 - B. Review legal status update- March 2017
 - C. Update on Conserve Lake County – Welcome Packets
 - D. Update on wristbands for the 2017 Beach season – April 18, 2017
- VIII. Old Business –**
 - A.** Discuss feedback from owners regarding cameras in the fitness center and decide on proposal for camera installation at Fitness Center (not in packet- look at previous report)
 - B.** Review and discuss proposals from KC Fitness and Precor – Elliptical machines
 - C.** Approve latest ARC form
 - D.** Any and all other old business
- IX. New Business –**
 - A.** Discuss and approve AES Proposal for 2017 Spring burns
 - B.** Discuss and approve Pro Installation Plus annual playground inspections
 - C.** Discuss and approve new tactical security contract for 2017 beach season
 - D.** Review email from Court & Sport – new netting post needed
 - E.** 2017 HOA meeting schedule – Meet 5/25/17 & 6/29/17 versus 6/1/17 & 7/6/17
 - F.** Any and all other new business
- X Adjournment to Executive Session**
 - A. Late fee waiver request**