

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, May 4, 2017**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Carol Shaffer, President**
- III. Minutes –**
 - A. April 6, 2107 – review & approve
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- V. Treasurers Report –**
 - A. Financial Statements –March 2017
- VI. Environmental Consultant – Joe Marencik**
 - A. May Environmental Consultant Report
- VII. Community Managers Report – Heather McArthur**
 - A. Review call log- April 2017
 - B. Review violation log – April 2017
 - C. Review legal status update- April 2017
 - D. Update on Conserve Lake County – Welcome Packets
 - E. Discuss vandalism at tennis and volleyball courts
- 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.** Any and all other old business
- IX. New Business –**
 - A.** Review, discuss and approve 2016 Audit draft- Cantey Associates
 - B.** Discuss and approve Sign repairs
 - C.** Discuss changing the 3 rail fence to a 2 rail fence
 - D.** Approve reimbursement for \$39.74 (Morris)
 - E.** Any and all other new business
- X Adjournment**