

Prairie Crossing Homeowners Association

Board of Directors Meeting Minutes

Thursday, April 3rd, 2025 @ 7:00 PM at

Victoria Post Ranney Environmental Library

- I. Call to order: 7:01pm
 - a. Establish Quorum of the Board: Persephone Nerge, Chris Truax, Leif Rolfsen, and Mark Petersen. Also present was Yuliya Britva and Kolbe Kasper from Foster Premier.
- II. Approve Agenda
 - a. Motion was initiated by Leif and seconded by Mark for unanimous Approval of the Agenda for April 3, 2025 as written.
- III. Homeowners Forum
- IV. Approve Meeting minutes from 03.06.2025
 - a. Motion was made and unanimously carried to Approve the Meeting Minutes from March 6, 2025.
- V. President's Report
- VI. Treasurer's Report
- VII. Manager's Report
- VIII. Committee's Report:
 - a. Lake Committee (Weed Control)
- IX. Old Business:
 - a. Painting Quotes
 - i. Motion was initiated by Persephone and seconded by Mark for unanimous Approval for Gazebo painting with HOT. Additional quotes are necessary for repair/replacement of the cedar shingles.
 - b. Lease proposal for Lots 4 and 5 from Liberty Prairie
 - c. Review 2025 Manfredini contract
 - d. Review 2025 Edible Landscape plan
- X. New Business:
 - a. Relocation of ESC boat to the dock
 - i. Motion was initiated by Leif and seconded by Chris for unanimous Approval to test try out alternate locations for boat storage on the beach.
 - b. Winter garbage cans options
 - c. Beach wristbands and letters
 - i. Motion was initiated by Persephone and seconded by Leif for unanimous Approval to use the old wristbands from 2024 for the upcoming 2025 beach season.
 - d. HOA storage
 - e. Next steps for contracted burn on 2/26/25
 - i. Email summary to community, similar in May Meadow Mix
 - ii. Share most recent 3-year burn plan with Lake Prairie
 - iii. Create communication plan for burns

- iv. MOU with Lake Prairie regarding burns to address planning and communications
- v. Quarterly meeting with Lake Prairie board
- f. Proposal for Yoga sessions
 - i. Motion was initiated by Chris and seconded by Leif for unanimous Approval to allow contracted yoga session on Common Area on a trial basis contingent on contractor being able to prove W9, LLC Status, and COI with the Association, Board of Directors, and Property Management listed as additionally insured.
- g. Request for bonfire on beach on April 5th
 - i. Motion was initiated by Leif and seconded by Mark for Approval to allow bonfire on beach for 1st Contact Day. Persephone abstained.
- h. Collection Fees Reimbursement
 - i. Motion was initiated by Persephone and seconded by Mark for Approval to have Foster Premier reimburse homeowner for Collection legal fees.

XI. Adjournment: 8:52pm

- a. Motion was initiated by Leif and seconded by Chris for unanimous Approval to adjourn the open portion of the meeting.

XII. Executive Session

- a. Review of Violations
- b. Discussion of Late Assessments

XIII. Adjournment: 9:41pm