

Prairie Crossing Homeowners Association Board of Directors Meeting Minutes

Thursday, June 5th, 2025 @ 7:00 PM at Grayslake Public Library

I. Call to Order - Meeting called to order at 7:05 p.m. Present: Leif Rolfsen, Mark Petersen, Daniel Bader.

II. Approve Agenda - Motion to approve Nerge (Petersen) one addition - Bader to add property tax challenge. Approve 4-0

III. Homeowners Forum

IV. Approve Meeting Minutes from 05.01.2025 - Motion to approve minutes Nerge, Bader - Motion carries 4-0

V. President's Report

VI. Treasurer's Report

Petersen makes a motion to transfer \$200,000 from operating to reserves - Bader, 4-0

VII. Update on Eagle Scout Signage project

VIII. Committee reports:

a. Lake Committee Report

Motion to increase the Lake Committee Budget for Aquatic services and testing by \$7,500 for fiscal year 2025. Motion passes 4-0

b. Search Committee Report

c. Communication Committee Report

IX. Manager's Report

Motion to approve Cedar Roofing Bid for \$8,500 for the Gazebo Nerge, Petersen, motion carries 4-0

X. Old Business:

a. Garbage can audit - Discussion

b. Lease for Lots 4 and 5 with Liberty Prairie - Update/Discussion

c. Trail Repair and Resurfacing for portions A, B, and C, but not C-optional - Motion Petersen (Rolfsen) motion carries 4-0

XI. New Business:

a. Cooperation of the Bands 2025

Motion to approve 8/30 for cooperation of the bands - motion carries 4-0

b. Vendor selection for Installation of the outlet: - - Four Seasons (\$3,310) Tim Sweeney (\$3,250)

Motion to approve the bid by Tim Sweeney for installation of a new outlet at the Beach Nerge (Rolfsen) motion carries 4-0

c. Website vendor selection

Motion to accept the proposal from Internet Folks for a revamped website in principle and move forward with a firm contract. Nerge, Petersen, motion pass 4-0

d. Event signs in yards, add to pre-approved list - Discussion

e. Timeline and next steps for association guidelines - Discussion

f. Beaver activity in Prairie Crossing - Discussion

g. Property tax challenge - Tabled

XII. Adjournment Nerge, (Bader) motion carries 4-0

XIII. Executive Session: Homeowners Violations

XIV. Reconvene

XV. Adjournment