

Prairie Crossing Homeowners Association

Board of Directors Meeting Minutes

Thursday, May 1st, 2025 @ 7:00 PM at

Victoria Post Ranney Environmental Library

I. Call to Order

Meeting called to order at 7 p.m. In attendance: Bader, Mark Petersen, Leif Rolfsen, Persephone Nerge.

II. Approve Agenda - Motion to approve the agenda. Rolfsen (Bader) Motion carries 4-0.

III. Homeowners Forum

IV. Approve Meeting Minutes from 04.03.2025 - Edit: Lake change to Liberty. Rolfsen (Petersen) motions to approve (3-0-1)

V. President's Report

VI. Treasurer's Report

VII. Committee report – Beach treatment schedule, Community Recreation Center, Communications Committee

VIII. Manager's Report

IX. Old Business:

- a. Gazebo on Portia - Motion to approve the repair and painting of the Portia Gazebo in the amount of \$9,570 as quoted by H.O.T. Painting and Restoration. Rolfsen (Petersen) motion carries 4-0.

X. New Business:

- a. Eagle Scout Project Presentation
- b. Review PCHOA annual calendar - Discussion
- c. Sanctuary Pond - Lake request to park boat/canoe/kayak - Discussion
- d. Father's Day event request - Motion to approve Bader (Rolfsen) passes unanimously.
- e. Garden Walk event request July 12 - Motion to approve Bader (Petersen) passes unanimously.
- f. Environmental Manager Search - job description and budget
Motion to approve job description and hourly rate: Bader (Rolfsen) motion carries

4-0

- g. Burn/Vendor Work Notifications Procedure
Motion to adopt Communication Procedures for Prairie Crossing Prescribed

Burns - Rolfsen (Petersen) motion carries 4-0

- h. Landscaping Trail Mowing plan and communication discussion
- i. Motion to approve up to \$3,500 for the reseeding and to the satisfaction of PCHAA and Board Member Daniel Bader, Rolfsen, (Petersen) passes 4-0
- j. Trail rehab plan -discussion

- k. Common area tree management approach - discussion
- l. Swamp Willows – Tree removal plan for 2025 - discussion
- m. Geese Away - discussion
- n. Next steps for pchoa.com - discussion

XI. Adjournment Motion to move to executive session - Nerge, (Rolfsen) Unanimous

XII. Executive Session: Homeowners Violations

XIII. Reconvene

XIV. Motion to Adjournmen Nerge, (Petersen) 4-0