

**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](http://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