

Prairie Crossing Homeowners Association
Board of Directors 2024 Board Meeting Minutes
Thursday, February 6th, 2025 @ 7:00 PM at
Victoria Post Ranney Environmental Library

1. Call to order and establish Quorum - 7:03 p.m.
 2. Approve Agenda Ulett, Truax - 5-0
 3. Approve Meeting Minutes from 01.09.25 - Minutes - Ulett, (Bader) - Motion to approve with edits - Motion passes 5-0
 4. Management report
 5. Homeowner Forum
 6. New Business:
 - a. Liberty Prairie Proposal – Gift of land to PCHOA for storage and/or community center.
Guest attendee: Karen Wilkes, Executive Director of Liberty Prairie - discussion
 - b. Community Center proposal from the working group
Motion to formalize the Community Center Committee Nerge (Kunz) motion passes 5-0
Motion to survey the community on their interest in building a community center Nerge, (Kunz), motion passes 5-0
 - c. Approve 2023 Accounting Report
Motion to approve the 2023 Accounting Report Nerge, (Truax) motion passes 5-0
 - d. Enforcement of Association Guidelines
Motion to require FPI to begin issuing warning letters beginning in April 2025 Nerge, (Bader) 5-0
 - e. Preparation for the Annual Meeting - Discussion
 - f. Discussion of the next steps for Environmental Manager (review of a draft job description - Karen
Motion to form a search committee to finalize a job description, recruit candidates, and recommend a selection to hire a candidate with a deadline of June board meeting. Bader, (Kunz) motion passes 5-0
 - g. Review, Suggest, Edit, and Approve Dog Park Survey Questions (presented by Dan)
Discussion
Questions from Jim Ulett
 - a. Lake Committee - testing contract
 - b. Sound at meetings
- Motion to Adjourn Nerge, (Kunz) 5-0
Meeting ended at 8:58 p.m.