

Prairie Crossing Homeowners Association Board of Directors 2025 Board Meeting Agenda  
Thursday, January 9th, 2025 @ 7:00 PM at Victoria Post Ranney Environmental Library

I. Call to Order and Establish Quorum

Meeting called to order at 7 p.m.

Present: Daniel Bader, Karen Kunz, Persephone Nerge, Chris Truax, Jim Ulett

II. Approve Agenda

Motion to approve agenda with an edit for the date: Ulett (Bader) Motion passes 5-0

III. Homeowner's Forum

IV. Approve Previous Meeting Minutes

Motion to approve 12.05.24 minutes Nerge, (Ulett) Motion passes 5-0

V. Management Report

VI. President's Report

VII. 30th Anniversary Committee Report

VIII. Treasurer's Report

IV ARC Committee Report

Motion to approve the color pallet as is Ulett, - friendly amendment to remove Chrome Green, Fairmont Green, and to indicate which colors were original to the development (Bader) - Motion passes 4-1

IX. Old Business:

a. HOA Storage Options

Motion to empower Board president and secretary to enter into a rental agreement for a stall with Liberty Prairie Agricultural Association not to exceed \$200 (Bader, Truax) Motion passes 5-0.

b. Horse Pasture Restoration

Board directs Foster Premiere to get bids for the work for the February meeting

X. New Business:

a. Review and adopt calendar for Lake vendor work/expenses

b. Enforcement of Association Guidelines - Tabled

c. Select two ARC Members -

Motion to reappoint John Miller and Leif Rolfson to the ARC for a 2-year term starting in

February. Nerge, (Truax). Motion passes 4-1.

e. Discuss the next steps for the Environmental Manager - Tabled

f. Review, suggest edits, and approve dog park survey questions - Tabled

g. Discuss Advisory Council to the Board - Tabled

XI. Executive Session: Motion to move to executive session for the purposes of contract discussion, assessment, and annual meeting - Nerge (Bader) Approved 5-0

Motion to end Executive Session: Bader (Truax) - Motion passes 5-0

Motion to adjourn Kunz (Bader), Motion passes 5-0