

**PRAIRIE CROSSING HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Thursday July 1, 2010**

AGENDA

- I. Homeowner Discussion**
 - A. Discussion with Sergeant Gary Fiasche, Grayslake Police Department**
- II. Call to Order –Frank Mynard, President.**
- III. Approve the minutes of the May 6, 2010 Board of Directors' Meeting**
- IV. Discuss and act upon requests from Prairie Holdings Corporation (Eve Lee) regarding:**
 - A. Granting of Utility Easement to the Village of Grayslake**
 - B. Correcting a prior real estate transfer error**
 - C. Accept transfer of the final common area (Out lot D) from Prairie Holdings to PCHOA**
- V. Committee Reports**
 - A. ARC**
 - B. Environmental Stewardship**
 - C. Fitness Center**
 - D. Neighborhood Watch Committee**
 - E. Homeowner Investment Advisory Committee - Klaus Wisiol**
 - F. Webmaster report**
- VI. Treasurer's Report –**
 - A. Financial Reports (04/10 & 05/10)**
 - B. Approval of the April & May Check Registers**
 - C. Delinquency Total**
- VII. Environmental Consultant – Mike Sands**
- VIII. Community Manager's Report – Al Villasenor**
 - A. Review action item report.**
 - B. Review call logs.**
- IX. Old Business**
 - A. Beach management plan status.**
 - B. Memorial Benches**
- X. New Business**
 - A. Discuss communication with renters.**
 - B. Discuss homeowner request to donate picnic table for playground located between Blazingstar & Coneflower.**
- XI. Adjournment**
- XII. Executive Session**
 - A. Foreclosures/Bankruptcies/Delinquencies/Proposed write-offs/potential litigation**