

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, October 5, 2017**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Carol Shaffer, President**
- III. Minutes –**
 - A. September 7, 2107 – review & approve
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- V. Treasurers Report –**
 - A. Financial Statements –August 2017
- VI. Environmental Consultant – Joe Marencik /Mike Sands**
 - A. October Environmental Consultant Report
 - B. Memorandum regarding large scale ecosystem project
 - C. Memorandum regarding Lake Leopold Hydraulic Sediment Removal
- VII. Community Managers Report – Heather McArthur**
 - A. Violation log – September 2017
 - B. Review call log- September 2017
 - C. Legal status update – September 2017
- VIII. Old Business –**
 - A. Discuss and review 2nd draft of the 2018 proposed budget (John B. to bring to meeting)
 - B. Discuss and review 2018-2020 Environmental Management Consultancy
 - C. Update on beach tasks assigned from September meeting
 - D. Any and all other old business
- IX. New Business –**
 - A. Review proposal for signage – Signs by John
 - B. Review and approve 2017-2018 snow contract – LCM
 - C. Discuss designating a team/committee to be in charge raft and buoys oversight and installation
 - D. Any and all other new business
- X Adjournment to Executive Session**