

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, December 7, 2017**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Carol Shaffer, President**
- III. Introduction of Pam Sojo from the Hasting Lake YMCA – proposed Safety Day for PCHOA (May 2018)**
- IV. Minutes –**
 - A. November 2, 2107 – review & approve
- V. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- VI. Treasurers Report –**
 - A. Financial Statements –October 2017
- VII. Environmental Consultant – Joe Marencik /Mike Sands**
 - A. December Environmental Consultant Report
 - B. Review & discuss RFP for Hydraulic Sediment Removal
- VIII. Community Managers Report – Heather McArthur**
 - A. Review violation log – November 2017
 - B. Review call log- November 2017
 - C. Legal status update – November 2017
- IX. Old Business –**
 - A. Review Beach Action Items (Buoy & Raft Locations) updated map to be brought by Joe M.
 - B. Review revisions to 2018 Land Management Plan (to be provided by Mike S.)
 - C. Any and all other old business
- X. New Business –**
 - A. Any and all other new business
- X Adjournment to Executive Session**