

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, March 1, 2018**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Tom Herrera, President**
- III. Charter School -Caden, Cooper & Jeremy regarding Bee Garden in PCHOA**
- IV. Minutes –**
 - A. February 13, 2018 – review & approve
- V. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- VI. Treasurers Report –**
 - A. Financial Statements –December 2017
- VII. Environmental Consultant – Joe Marencik**
 - A. February & March Environmental Consultant Report
- VIII. Community Managers Report – Heather McArthur**
 - A. Review call log- December 2016
 - B. Review legal status report – February 2018
- IX. Old Business –**
 - A. Update from Tom Herrera regarding follow up with Boucek family – ARC needs closure on encroachment
 - B. Any and all other old business
- X. New Business –**
 - A. Discussion on tree house vandalism
 - B. Review and approve 2018 LPF Casual Labor Agreement
 - C. Review and approve proposed revised protocols for the use of herbicides at PCHOA
 - D. Discuss signage request from owner at 592 Bluestem Lane
 - E. Any and all other new business
- X Adjournment to Executive Session**