

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, April 5, 2018**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Tom Herrera, President**
- III. Charter School -Caden, Cooper & Jeremy follow up regarding Bee Garden in PCHOA**
- IV. Minutes –**
 - A. March 1, 2018 – review & approve
- V. Committee Reports –**
 - A. ARC – update on proposition regarding Bouchek encroachment
 - B. Fitness Center
 - C. Webmasters Report
- VI. Treasurers Report –**
 - A. Financial Statements –January & February 2018
- VII. Environmental Consultant – Joe Marencik**
 - A. April 2018 Environmental Consultant Report
- VIII. Community Managers Report – Heather McArthur**
 - A. Review call log- January – March 2018
 - B. Review violation log – March 2018
 - C. Review legal status report – March 2018
- IX. Old Business –**
 - A. Any and all other old business
- X. New Business –**
 - A. Ratify Keystone Hatcheries contract
 - B. Approve Pro Installation Plus contract for 2018 playground inspections
 - C. Review and discuss ARC guideline revisions (including fishing at beach)
 - D. Any and all other new business
- X Adjournment to Executive Session**