

**PRAIRIE CROSSING HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Thursday September 2, 2010**

AGENDA

- I. Homeowner Discussion**
- II. Call to Order –Frank Mynard, President.**
- III. Approve the minutes of the July 1, 2010 Board of Directors’ Meeting**
- IV. Committee Reports**
 - A. ARC**
 - B. Environmental Stewardship**
 - C. Fitness Center**
 - D. Neighborhood Watch Committee**
 - E. Homeowner Investment Advisory Committee - Klaus Wisiol**
 - F. Webmaster report**
- V. Treasurer’s Report –**
 - A. Financial Reports (06/10 & 07/10)**
 - B. Approval of the June & July Check Registers**
 - C. Delinquency Total**
- VI. Environmental Consultant – Mike Sands**
 - A. Bull Creek Watershed**
 - B. Environmental Burn Policy/Procedure/Permit**
 - C. Landscape Concepts/Landscaping contract renewal**
 - D. Fall goose management**
 - E. Trail Maintenance**
 - F.**
- VII. Community Manager’s Report – Al Villasenor**
 - A. Review action item report.**
 - B. Review Sales activity for 07/10 & 08/10**
 - C. Review call logs.**
- VIII. Old Business**
 - A. Memorial Benches**
- IX. New Business**
 - A. Beach closing for this winter**
 - B. Discussion of Lake Leopold Ice notification system**
- X. Adjournment**
- XI. Executive Session**
 - A. Foreclosures/Bankruptcies/Delinquencies/Proposed write-offs/potential litigation**