

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, May 3, 2018**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Tom Herrera, President**
- III. Minutes –**
 - A. April 5, 2018 – review & approve
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- V. Treasurers Report –**
 - A. Financial Statements –March 2018
 - B. Discuss and approve draft of 2017 review
 - C. Complete bank signer information (Tom to bring to meeting)
- VI. Environmental Consultant – Joe Marencik**
 - A. May 2018 Environmental Consultant Report
- VII. Community Managers Report – Heather McArthur**
 - A. Review call log- April – April 2018
 - B. Review legal status report- April 2018
- VIII. Old Business –**
 - A. Finalize ARC guideline revisions (including fishing at beach)
 - B. Any and all other old business
- IX. New Business –**
 - A. Review and approve Manhard Consulting Services Proposal for Phase I Dredging
 - B. Approve Tactical Security 2018 Beach services – No change in contract except hourly rate from \$24 to \$26
 - C. Review and approve 2 proposal from LCM- trail herbicide and removal of 2 dead trees
 - D. Any and all other new business
- X Adjournment to Executive Session**