

Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, July 12, 2018

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Tom Herrera, President**
- III. Minutes –**
 - A. June 7, 2018 – review & approve
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- V. Treasurers Report –**
 - A. Financial Statements –May 2018
 - B. Status of bank signer information
- VI. Environmental Consultant – Joe Marencik**
 - A. July 2018 Environmental Consultant Report
 - B. Discussion on Edible Garden line item and land management plan from LPF
- VII. Community Managers Report – Heather McArthur**
 - A. Review call log- June 2018
 - B. Review legal status report- June 2018
- VIII. Old Business –**
 - A.** Approve final ARC guideline revisions (including fishing at beach)
 - B.** Update on Garbage can lids – Bill Pogson
 - C.** Any and all other old business
- IX. New Business –**
 - A.** Review and approve Playground inspection reports and proposal
 - B.** Review and discuss Sonitrol proposal for wireless equipment
 - C.** Request to sell Artwork at the Cooperation of the Bands event
 - D.** Review proposal from Bill Pogson for power washing and sealing/staining benches
 - E.** Any and all other new business
- X Adjournment to Executive Session**