

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, August 2, 2018**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Tom Herrera, President**
- III. Minutes –**
 - A. July 12, 2018 – review & approve
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- V. Treasurers Report –**
 - A. Financial Statements –June 2018
 - B. Status of bank signer information
- VI. Environmental Consultant – Joe Marencik**
 - A. August 2018 Environmental Consultant Report
 - B. Discuss swale behind Melissa Ritter’s home
- VII. Community Managers Report – Heather McArthur**
 - A. Review call log- July 2018
 - B. Review violation log – July 2018
 - C. Review legal status report- July 2018 (to be brought to meeting)
- VIII. Old Business –**
 - A. Update on Garbage can lids – Bill Pogson
 - B. Review proposal from Bill Pogson for power washing and sealing/staining benches
 - C. Any and all other old business
- IX. New Business –**
 - A. Ratify additional \$2325.00 for safety surfacing on site 1 & 2
 - B. Review and discuss request to survey PCHOA owners from Lotte Zwiers
 - C. Approve website platform change
 - D. Any and all other new business
- X Adjournment to Executive Session**