

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, October 4, 2018**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Tom Herrera, President**
- III. Minutes –**
 - A. September 6, 2018 – review & approve
- IV. Committee Reports –**
 - A. ARC
 - B. Fitness Center
 - C. Webmasters Report
- V. Treasurers Report –**
 - A. Financial Statements –August 2018
- VI. Environmental Consultant – Joe Marencik**
 - A. September 2018 Environmental Consultant Report
- VII. Community Managers Report – Heather McArthur**
 - A. Review call log- September 2018
 - B. Review legal status report- September 2018
- VIII. Old Business –**
 - A. Ratify Landscape Concepts contract for \$1,569.00- outcrop stone at lake
 - B. Any and all other old business
- IX. New Business –**
 - A. Review and approve request for updated fitness center items
 - B. Approve new 2-year contract with PRM
 - C. Approve new 2-year contract with RJ Janitorial – Fitness Center
 - D. Review discuss & approve 2019 proposed budget
 - E. Review discuss & approve request from the Village of Grayslake regarding trail maintenance
 - F. Any and all other new business
- X Adjournment to Executive Session**
 - A. Review opinion letter from attorney
 - B. Review prepared resolution and policy for resolving complaints