

**PRAIRIE CROSSINGS HOMEOWNERS ASSOCIATION**

**AGENDA: Board of Directors Meeting**

**1/16/2024**

**I. Call to Order**

The President of the Board called the meeting to order at 6:32 pm.

**II. Roll Call**

Board Members Present: Bill Hearn, President; DeAun Geiger, Vice President; Abbigale Tyson, Secretary; David Konczal, ARC Committee

Board Members Not in Attendance: David Blair, Treasurer

Guests Present: None

**III. Approval of Minutes from the Previous Meeting**

Following review of the previous meeting's minutes, Bill Hearn voted to approve the minutes from 12/12/2023. DeAun Geiger seconded. The meeting minutes from 12/12/2023 were approved.

**IV. Financial Report**

No finance report was given during this meeting, as the treasurer was not present.

**V. Board of Directors Meeting Report**

David K. and Bill gave a report on behalf of the Architectural Review Committee.

- The 2024 contract for our lawn care provider was signed and sent over.
- No other updates for the ARC at this time.

DeAun gave a report on the latest conversations from the Prairie Crossings Lawyer.

- DeAun and our lawyer are working on sending letters to homeowners that are years passed on their HOA dues. Those will be going out this month.

Prairie Crossings Board Group Discussion

- Discussed having our first in person meeting. This will be the first since 2020. The board agreed to move forward with this and to find a hub for our HOA to meet monthly. Our first meeting will be held in February on the 15th.
- The ending of the meeting was spent finishing stuffing envelopes for the budget mail outs for the Prairie Crossings community.

The meeting was adjourned by the President at 7:05pm.

Next meeting date: Feb 15, 2024

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(Signature of Secretary)