

**Prairie East Fifth Association
Board Meeting Minutes
September 20, 2012**

The meeting was called to order at 6:10 pm by President, Cory Miller

Board Members Present:

Cory Miller, John Culviner and Carol Wach. Also present Lori Waltzer, Property Manager

Secretary's Report: Motion to accept June minutes by Carol Wach and second by John Culviner.
Motion passed.

Treasurer's Report: Two CD's at Central Bank will come due on 9/29 and 10/3. These will be closed and the money transferred to the reserve savings account at M&I Bank. Motion to accept treasurer's report by John Culviner, second by Carol Wach. Motion passed.

Management Report:

- **Roof Replacement Project** – Roof replacement project is almost complete. Project is going as expected. No issues outstanding.
- **Deck Addition 10337 Balsam** – Lori will call the homeowner to get an estimated completion date.
- **Dryer Vent Cleaning** – Sharon from Adco suggested a company that will do dryer vent cleaning for a reasonable price. Lori will call the company and find out what they would charge Prairie East and how many people need to commit for the quoted price.

Citations to be issued:

- **10390 Balsam Lane – Parking Violation**

Meeting adjourned at 6:55 pm. Motion to adjourn by John Culviner and second by Carol Wach.
Submitted by Lori Waltzer

Next meeting, Thursday, October 18, 2012. 6:00 pm at the Eden Prairie Library, Small Conference Room.