

**Prairie East Fifth Association
Board Meeting Minutes
November 15, 2012**

The meeting was called to order at 6:00pm by President, Cory Miller

Board Members Present:

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

Secretary's Report: Motion to accept October minutes by Carol Wach and second by Amy Dresch. Motion passed.

Treasurer's Report: Amy Dresch motioned to make double payments on the Central Bank loan starting with the January payment and Carol Wach second the motion. Motion to accept treasurer's report by Amy Dresch, second by John Culviner. Motion passed.

Management Report:

- **Roof Replacement Project** – Received a report from Ambe on the roof project. While the roofers and the board felt the quality of Ambe's work was good, there has been no communication between Ambe and Management. Lori has requested a meeting with Ambe to discuss and has not received a reply.
- **2013 Budget** – Chimneys need sealing but the board would like to know if tuck-pointing is a better solution in the long run. Lori will get some quotes from contractors and find out their recommendations. Concern with some of the brick work between the garages – this will be looked at during the spring walk around. Carol Wach made a motion to accept the 2013 budget and Amy Dresch seconded the motion.
- **Insurance** – Waiting for quotes on the 2013 insurance policy.

Old Business:

Heat Stack Check – Lori is following up on the homeowners who have not responded to the board requirement to have their heat stacks checked in the attic.

Citations to be issued:

- **None**

Meeting adjourned at 6:50 pm. Motion to adjourn by John Culviner and second by Amy Dresch.
Submitted by Lori Waltzer

Next meeting, Thursday, December 20, 2012. 6:00 pm at the Eden Prairie Library, Small Conference Room.