

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

The meeting was called to order at 6:05pm 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 November minutes by Amy Dresch and second by Carol Wach. Motion passed.

Treasurer's Report: Carol Wach motioned to approve proceeding with foreclosure on 10392 Balsam Lane and 10397 Balsam Lane if full payment is not received by the due date set forth by Tim Fuller or if a payment plan has not been requested and accepted. Amy Dresch seconded the motion and the motion passed. Motion to accept treasurer's report by Amy Dresch, second by Carol Wach. Motion passed.

Management Report:

- **Insurance** – Board approved renewing the insurance policy with RJF Agencies for a total premium of \$27,870. This equals \$348 per homeowner per year or \$29 per month per homeowner per year. The board has approved homeowners the option of paying a one-time fee of \$348.00 or 12 monthly payments of \$29.00.

Old Business:

10337 Deck – With the exception of staining, the deck work has been completed at 10337 Balsam Lane. Staining will be completed by the homeowner in the spring when the weather warms up.

Citations to be issued:

- **None**

Meeting adjourned at 6:45 pm. Motion to adjourn by John Culviner and second by Amy Dresch.
Submitted by Lori Waltzer

Next meeting, Thursday, January 17. 6:00 pm at a place yet to be determined.