

**Prairie East Fifth Association
Board Meeting Minutes
March 21, 2013**

The meeting was called to order at 6:05 pm by President, Cory Miller

Board Members Present:

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

Absent: Tim Nelson, John Culviner

Secretary's Report: Motion to accept February minutes by Amy Dresch and second by Cory Miller. Motion passed.

Treasurer's Report: Question on snow removal – non-contract amounts. This was for sanding of the driveways. Motion to accept treasurer's report by Carol Wach, second by Amy Dresch. Motion passed.

Management Report:

- **Gutters** – Gutters were not in the budget for 2013. Lori looked at some solutions to the dripping problem from over the garage onto the driveways. Driveways are deteriorating at this point and north facing driveways see huge ice ridges form during the winter. The cost to replace all gutters on the homes is: \$25,285.00. Since it is not in the budget, the board will bring this up at the homeowner meeting to get homeowner input.
- **Tree Trimming** – Tree trimming needs to be completed. Cost to trim all trees is approximately \$16,000. The board can have the most urgent trees trimmed and stay within budget for approximately \$5000 and complete the remainder in subsequent years. Again, this will take the entire tree maintenance budget for 2013 and the board will bring this up at the homeowner meeting for homeowner input.
- **Lawn Care:** Some of the lawns are in bad shape. Lori will work with the lawn maintenance company to get input and pricing for fixing some of the yards, especially the south facing lawns.

Citations to be issued:

- **None.**

Meeting adjourned at 6:35 pm. Motion to adjourn by Carol Wach and second by Amy Dresch.
Submitted by Lori Waltzer

Next meeting, Thursday, April 11. 6:00 pm at Star Bank, 250 Prairie Center Drive, Eden Prairie.