

**Prairie East Fifth Association
Board Meeting Minutes
May 16, 2013**

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

Board Members Present:

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

Secretary's Report: Motion to accept April minutes by Amy Dresch and second by John Culviner.
Motion passed.

Treasurer's Report: Homeowner at 10312 Balsam is over 60 days delinquent on their account. Homeowner has requested the board postpone sending to collections until after June 16, 2013. They have sold their home and it is scheduled to close by that time. Once the home closes, the association will receive all of the past due money. Motion to accept treasurer's report by Tim Nelson, second by John Culviner. Motion passed.

Management Report:

- **Insurance** – Lori is still disputing what the insurance company claims is owed after the cancellation of the policy on February 22nd. Cory stated a letter should be sent to the agent with a timeline of events and ask for a refund of the paid amount.
- **10397 Balsam** – Sheriff's sale is scheduled for May 21. Once the sheriff's sale has gone through, Lori will work with Tim Fuller to see if the association can take the homeowner to conciliation court and get a personal judgment on the amount owed.
- **Lawn Service:** The lawn service quoted a fee of \$880 to experiment with re-seeding one lawn to see if it helps make the grass grow. The proposal includes using compost, seeding the area, and applying a mesh over the lawn to keep the seeds from being eaten by birds and to keep the weeds from taking root. The decision is tabled until after the spring walk-through.
- **Trees:** Two trees need to be planted to replace what was removed in 2012. This decision is also tabled until the spring walk-through.
- **Walk Through:** The walk-through is rescheduled for 9:00 am Saturday. If it is raining it will be held at 5:30 on Tuesday.

Citations to be issued:

- **None.**

Meeting adjourned at 6:50 pm. Motion to adjourn by John Culviner and second by Carol Wach.

Submitted by Lori Waltzer

Next meeting, Thursday, June 20. 6:00 pm Eden Prairie Library, small conference room