

**Prairie East Fifth Association
Board Meeting Minutes
December 19, 2013**

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

Board Members Present:

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

Secretary's Report: Addition to the November minutes: Motion to appoint Dick Bates to the board of directors by Amy Dresch. Tim Nelson seconded the motion.

Motion to accept the November secretary's report with the addition by Amy Dresch. Second by Tim Nelson. Motion passed.

Treasurer's Report: Increase the reserve for allowance of bad debts to write off the debt owed at 10397 Balsam Lane. Motion to accept the treasurer's report by Amy Dresch and second by Tim Nelson. Motion passed.

Management Report:

- **2014 Budget** – The revised 2014 budget was presented and approved by the board. Motion to approve the 2014 budget by Amy Dresch and second by Carol Wach. Motion passed.
- **10386 Juniper** – Based upon receipt of the information requested by the board, a motion to approve and reimburse the homeowner for expenses incurred to clean the drainline. It was identified to be a tree root causing the backup. Motion by Tim Nelson and second by Amy Dresch. Motion passed.
- **Insurance** – Preliminary reports are that insurance rates are increasing. RJF has only found one company to quote Prairie East and the rate will be triple what it was in 2013. Lori has sent out requests to several insurance companies for renewal quotes.

New Business

- **None.**

Citations to be issued:

- **None.**

Motion to adjourn by Tim Nelson and second by Carol Wach. Meeting adjourned at 6:45 pm.

Submitted by Lori Waltzer

Next meeting, Thursday, January 16. 6:00 pm at the Eden Prairie Library, small conference room