

**Prairie East Fifth Association
Board Meeting Minutes
January 16, 2014**

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

Board Members Present:

Cory Miller, Dick Bates, Tim Nelson, and Carol Wach. Also present Lori Waltzer, Property Manager

Guests: Jerry Schulz and Thomas Severin from Country Financial.

Secretary's Report: Motion to accept the December secretary's report by Dick Bates. Second by Tim Nelson. Motion passed.

Treasurer's Report: Motion to accept the treasurer's report by Carol Wach and second by Tim Nelson. Motion passed.

Management Report:

- **10397 Balsam** – Board members expressed an interest in purchasing a few items that were left behind at this home. Tim Nelson to purchase pictures for \$5.00 and firewood with holder for \$10. Cory Miller to purchase kitchen utensils, misc TV/stereo hookups and the DVD's and CD's that are not BluRay for \$60, Lori to purchase the stove and refrigerator for \$300. All board members approved by email with the exception of one who did approve the purchases at the meeting. Upon the advice of the attorney, a letter was sent to the previous owner informing him he has 30 days to arrange to get his personal items or they will be disposed of without further notice to him.
- **Tree Pruning** – One quote was received by Lawn Ranger to prune the trees during the dormant, winter season at a cost of \$6,500 plus tax. Carol Wach motioned to accept the proposal and Dick Bates seconded. Motion passed.
- **Insurance** – Only one quote has been received for the insurance renewal on February 22 at a cost of \$30,017.54. Four other insurance companies have been asked to submit proposals but nothing has been received as of yet. The board will get the other proposals via email before the next meeting and will have to make a decision outside of the regular scheduled board meeting.

New Business

- **None.**

Citations to be issued:

- **None.**

Motion to adjourn by Tim Nelson and second by Dick Bates. Meeting adjourned at 6:55 pm.

Submitted by Lori Waltzer

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