

**Prairie East Fifth Association
Board Meeting Minutes
February 20, 2014**

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

Board Members Present:

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

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

Treasurer's Report: Motion to accept the treasurer's report by Dick Bates and second by Amy Dresch. Motion passed.

Management Report:

- **Lighting** – Cathy Bates contacted the city of Eden Prairie regarding adding street lights in the area. The city will consider it if they receive a petition from the neighbors showing they are in agreement. Lori will send a letter to the homeowners letting them know that a petition will be coming around. Lori and Cathy will work together on getting that completed once the weather warms up.
- **Insurance** – The board unanimously approved Country Financial's insurance quote via email outside of the meeting. The insurance package renewed on February 22, 2014.

New Business

- **None.**

Citations to be issued:

- **None.**

Motion to adjourn by Dick Bates and second by Carol Wach. Meeting adjourned at 6:25 pm.
Submitted by Lori Waltzer

Next meeting, Thursday, March 20. 5:30 pm at the Eden Prairie Library, small conference room