

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

The meeting was called to order at 5:40 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: Motion to accept the February secretary's report by Amy Dresch. Second by Tim Nelson. Motion passed.

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

Management Report:

- **Spruce Tree at 10344 Balsam** – Quote of \$450 was received to remove the leaning spruce tree at 10344 Balsam Lane from Lawn Ranger. Once the ground thaws, the stump will be removed for an additional \$250.00. Board approved removal of the spruce tree.
- **Gutters** – K&L Seamless Gutters will honor their 2013 quote of \$25,285.00 to add gutters and downspouts to all 20 buildings, running along the length of each building (over the garage with the downspout at the corners of each building. Tim moved to have K&L replace the gutters as soon as the weather permits this spring. Carol seconded the motion and the motion passed.
- **Spring Walk Around** – The board has scheduled the spring walk around for Saturday, May 17th, weather permitting.
- **Miller Maintenance** – Lori will work with Miller maintenance to ensure the lawns get the proper weed control, beginning with the pre-emergent crab grass killer as soon as the ground thaws.

New Business

- **None.**

Citations to be issued:

- **None.**

Motion to adjourn by Tim Nelson and second by Carol Wach. Meeting adjourned at 6:05 pm.

Submitted by Lori Waltzer

Next meeting, Thursday, April 17. 5:30 pm at the Eden Prairie Library, small conference room