

**Prairie East Fifth Association  
Board Meeting Minutes  
April 17, 2014**

The meeting was called to order at 5:30 pm by President, Cory Miller

Board Members Present:

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

Absent: Carol Wach and Dick Bates

**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 Tim Nelson and second by Amy Dresch. Motion passed.

**Management Report:**

- **Annual Meeting** – The annual meeting will take place at the Eden Prairie Library, large conference room on May 15 at 7:00 pm. Cory will prepare the president's report and inform homeowners that new gutters have been approved. Amy will bring water and cookies for the meeting.
- **Lighting Petition** – Kathy Bates prepared a lighting petition for interested homeowners to sign. She will be bringing it around to neighbors. The petition will also be available at the annual meeting. A letter will be included in the annual meeting notice to inform homeowners.
- **Deck Staining** – The decks are due to be stained this year. Lori will contact vendors for quotes.

**New Business**

- **None.**

**Citations to be issued:**

- **None.**

Motion to adjourn by Tim Nelson and second by Amy Dresch. Meeting adjourned at 5:50 pm.  
Submitted by Lori Waltzer

Next meeting, Thursday, May 15. 5:30 pm at the Eden Prairie Library, large conference room