

**Prairie East Fifth Association  
Board Meeting Minutes  
May 15, 2014**

The meeting was called to order at 5:40 pm by President, Cory Miller

Board Members Present:

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

Absent: Amy Dresch

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

**Treasurer's Report:** Motion to accept the treasurer's report by Dick Bates and second by Carol Wach. Motion passed.

**Management Report:**

- **Spring Walk Around** – The spring walk around will be on Saturday, May 17 at 9:00 am. Everyone will meet in the cul-de-sac by 10310 Balsam Lane.

**New Business**

- **None.**

**Citations to be issued:**

- **None.**

Motion to adjourn by Carol Wach and second by Tim Nelson. Meeting adjourned at 5:55 pm.  
Submitted by Lori Waltzer

Next meeting, Thursday, June 19. 5:30 pm at the Eden Prairie Library, large conference room