

**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