

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

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

Board Members Present:

Cory Miller, Dick Bates, and Tim Nelson. Also present Lori Waltzer, Property Manager and homeowner, Cathy Bates

Absent: Carol Wach, Amy Dresch

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

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

**Management Report:**

- **Light Petition** – Cathy Bates sent in the lighting petition to the city of Eden Prairie. The city came back with their proposed new lights and locations. The city will need the approval of each home next to the new light and directly across from the new light. After looking at a map of the neighborhood, it was determined that the following addresses need to approve the new lighting locations: 10387, 10386, 10381, 10380, 10367, 10360, 10351, 10357, 10350, 10356, 10336, 10320, 10321, 10327, 10333, 10345 Balsam Lane and 10386 Juniper Lane. Once homeowners have signed the approval, the association will inform all homeowners of the lighting change in the next newsletter.
- **Deck Maintenance** – Homeowner at 10321 Balsam Lane requested the board consider installing new decks built with perma-deck material. The board discussed advantages and disadvantages and will consider different material when decks need to be replaced. At this time, decks do not need to be replaced, only re-stained. No new decks will be built this year.

**New Business**

- **Lilac Bushes/Evergreen Shrubs** – Lilac bushes are looking overgrown and need to be trimmed back. Lori will schedule this work with a contractor. The evergreen shrubs also need to be trimmed. Lori will check with contractors as to the best time to do this type of pruning.
- **Pine Tree** – Pine tree by 10390 Balsam Lane looks like it was not trimmed with the rest of the trees this winter. Lori will check into that and schedule it to be trimmed.

**Citations to be issued:**

- **10397 Juniper Lane** – Kid pool at 10397 Juniper Lane was not put away one evening. Board will send a warning letter with no fine.

Motion to adjourn by Dick Bates and second by Tim Nelson. Meeting adjourned at 6:20 pm.

Submitted by Lori Waltzer

Next meeting, Thursday, August 21. 5:30 pm at the Eden Prairie Library, small conference room