

**Prairie East Fifth Association  
Board Meeting Minutes  
March 19, 2015**

The meeting was called to order at 5:35 pm by President, Cory Miller

Board Members Present:

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

Absent: Dick Bates

**Secretary's Report:** Motion to accept the September secretary's report by Amy Dresch. Second by Tim Nelson. Motion passed.

**Treasurer's Report:** Cory questioned the budget for the tax preparation/financial review and why it didn't show in the February report. The budget shows the expenditure in March, but the actual check was paid in February because the reports were done so quickly. When the March financials are completed, the year to budget and actual expenditure will be in sync. Motion to accept the treasurer's report by Amy Dresch and second by Carol Wach. Motion passed.

**Management Report:**

- **10320 Balsam** – Homeowner requested an architectural change for a deck addition. Tim Nelson moved to accept the architectural change request as presented and Carol Wach seconded the motion. Motion passed.

**New Business:**

- **Annual Homeowner Meeting** – The annual homeowner meeting is set for Thursday, May 21. Lori has reserved the large meeting room in the library. One board member term is expiring. Dick Bates' term expires in May. He will let the board know if he is planning on running for the open position. Cory will submit a president report to include with the meeting notice to the homeowners.
- **Spring Walk Around** – The board has tentatively set the spring walk around for Saturday, May 23<sup>rd</sup> at 9:00 am, weather permitting.
- **Spring Newsletter** – The spring newsletter will be sent out after the annual meeting to notify homeowners of any discussions arising from the meeting. The newsletter will include a reminder notice that garbage cans are not to be put out to the curb before 6:00 pm on Sundays.

Carol Wach moved to adjourn the meeting and Amy Dresch seconded. Meeting adjourned at 6:10 pm.

Submitted by Lori Waltzer

Next meeting, Thursday, April 16. 5:30 pm at the Eden Prairie Library, small conference room