

**Prairie East Fifth Association
Board Meeting Minutes
April 16, 2015**

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

Board Members Present:

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

Absent: Amy Dresch

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

Treasurer's Report: Motion to accept the treasurer's report by Carol Wach and second by Tim Nelson. Motion passed.

Management Report:

- **Violation** – Cory would like to see the violation letter changed on the second notice. On the spot where it tells the fine structure, to change the line stating First notice – written warning to Written notice sent on the specific date.
- **10392 Balsam** – Parking violation notice sent. Tim Nelson moved to forgive the fine and notice sent to the homeowner due to the fact that the homeowner is terminally ill. The additional cars are there to support the ill homeowner.
- **Open Board Position** – Dick Bates position on the board expires this May. Dick Bates asked if he needed to officially resign his position due to a possible job change and job relocation. The board asked if he would like to remain on the board until his job makes it impossible to attend the meetings. Dick is interested in remaining on the board until that time. If Dick has to resign at a later time, the board will appoint someone to fill his position for the remainder of his term.

Meeting adjourned at 6:00 pm.

Submitted by Lori Waltzer

Next meeting, Thursday, May 21. 6:00 pm at the Eden Prairie Library, large conference room. The annual homeowner meeting will take place at 7:00 pm.