

**Prairie East Fifth Association
Board Meeting Minutes
May 21, 2015**

The meeting was called to order at 6:05 pm by Vice President, Tim Nelson

Board Members Present:

Tim Nelson, Dick Bates, Amy Dresch and Carol Wach. Cory Miller arrived later and took over the meeting. Also present Lori Waltzer, Property Manager

Absent: None

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

Treasurer's Report: Homeowner at 10392 Balsam Lane has passed. The board agreed to not send parking violation notices to give the family time to get things in order. Motion to accept the treasurer's report by Amy Dresch and second by Carol Wach. Motion passed.

Management Report:

- **Deck Washing** – Due to cold weather and rain, the deck staining has not been completed. Notices will be posted on garages prior to work starting on homeowner's decks.
- **Lilac Bushes** – Homeowner reported that the leaves of the lilac bushes appear to have been sprayed by weed killer as they are dead. Lori will check into this and report to Miller Maintenance the importance of being careful with the overspray.
- **Spring Walk Around** – The spring walk around is set for Saturday, May 23 at 9:00 am. The board will meet in the cul-de-sac near 10320 Balsam Lane.
- **Spring Newsletter** – Add the article from the City of Eden Prairie on Recreational Fire Guidelines.

Amy Dresch moved to adjourn the meeting and Carol Wach seconded. Meeting adjourned at 6:35 pm.

Submitted by Lori Waltzer

Next meeting, Thursday, June 18. 5:30 pm at the Eden Prairie Library, small conference room.