

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

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

Board Members Present:

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

Absent: Dick Bates, Carol Wach

Secretary's Report: Amend the June minutes in the secretary's report to read "Motion to accept the May secretary's report..." Amy Dresch moved to approve the minutes as amended. Second by Tim Nelson. Motion passed.

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

Management Report:

- **Deck Staining Project Update** – The decks have all been stained and corrections were made to items noted in the walk around. The painters will be back to paint the fence and some of the brown painted decks. Lori also has a few touch up painting items to add. The check will be held until any issues are cleared up.
- **Maintenance** – Maintenance projects are in process and should be completed by the end of July.
- **Board Resignation** – Dick Bates has resigned from the board effective immediately. The board discussed asking homeowners to fill the vacant position. The board identified three homeowners to ask. Lori will contact the homeowners to see if there is any interest.
- **Lawn Trimming** – Board asked Lori to call the lawn company to have the trimmers not cut the grass so close to the ground. The hot, dry weather will be coming and the grass will dry out when it is too short.
- **Violation Letter** – Send letter to homeowner with the water faucet taken out. This needs to be repaired.

Tim Nelson moved to adjourn the meeting and Amy Dresch seconded. Meeting adjourned at 6:20 pm.

Submitted by Lori Waltzer

Next meeting, Thursday, August 20. 5:30 pm at the Eden Prairie Library, small conference room.