

**Prairie East Fifth Association
Board Meeting Minutes
August 20, 2015**

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

Board Members Present:

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

Secretary's Report: Amy Dresch moved to accept the secretary's report as written. Tim Nelson seconded and motion carried.

Treasurer's Report: Motion to accept the treasurer's report by Amy Dresch and second by Carol Wach. Motion carried.

Management Report:

- **Deck Staining Project Update** – Lori has not connected yet with the owner to go through a few concerns. The final check has not been distributed.
- **Board Vacancy** – Lori has contacted three possible homeowners to fill the board vacancy. As of the board meeting, we have heard from one of the three that she is not interested at this time.

New Business:

- **Lawn Care** – The board has noticed a general degradation of the lawn service over the summer. Lawns have not been cut evenly, the weed whip has scalped the lawns, and recently the fertilizer burnt the lawns in several places. The area between the park and 10360/10362 has not been mowed all summer and it always was in the past. Crabgrass has spread in many areas and needs to be controlled. Lori will work with Miller Maintenance to correct the behavior.

Carol Wach moved to adjourn the meeting and Tim Nelson seconded. Meeting adjourned at 6:05 pm.

Submitted by Lori Waltzer

Next meeting, Thursday, September 17. 5:30 pm at the Eden Prairie Library, small conference room.