

**Prairie East Fifth Association
Board Meeting Minutes
October 15, 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:

- **Landscaping** – Fall work completed by CGT. Carol Wach reported that 10362 was not seeded thoroughly and 10386 needs mulch around the spruce. Cory Miller reported that 10341 Balsam needs the tree roots covered and seeded. This was not originally noted during the spring walk around and the work was not done. This work will be scheduled first thing in the spring.
- **Grounds aeration** – The board asked if aeration should be done at Prairie East since it hasn't been done in awhile. Lori will contact Miller Maintenance to see if it is too late for the work to be completed yet this fall. If not, she will hire that to be completed.
- **2016 Budget** – The budget was discussed and changes were proposed. Lori will make the proposed changes and present the 2016 budget for approval at the November meeting.

New Business

- **Windows** – Tim Nelson requested a window vendor be contacted for group pricing on window replacement. A notice can be sent out to homeowners to see if any are interested in replacing windows.

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

Submitted by Lori Waltzer

Next meeting, Thursday, November 19. 5:30 pm at the Eden Prairie Library, small conference room.