

**Prairie East Fifth Association  
Board Meeting Minutes  
September 17, 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:** Tim Nelson moved to accept the secretary's report as written. Amy Dresch seconded and motion carried.

**Treasurer's Report:** Lori will look into cost of ownership for a sprinkler system and put together a five year cost analysis to determine if this makes sense to pursue. Motion to accept the treasurer's report by Amy Dresch and second by Carol Wach. Motion carried.

**Management Report:**

- **Board Position** – There is still an open board position and no one has expressed an interest in serving on the board. Lori will send out a notification to all homeowners with the statements to see if any interest can be generated.
- **Plant Replacement** – 10397 – tree is too close to the house and is getting large. Lori will have someone check it out and see if it should be removed. Bid obtained from CGT, the board has accepted except for the installation of spirea. Amy Dresch moved to accept the tree removal, stump removal and plant replacement quote from CGT, with the exception of planting spirea. Carol Wach seconded and the motion carried.
- **Tree Trimming** – Tim Nelson moved to accept the tree trimming proposal from CGT and Amy Dresch seconded. Motion carried.

Carol Wach moved to adjourn the meeting and Amy Dresch seconded. Meeting adjourned at 6:25 pm.

Submitted by Lori Waltzer

Next meeting, Thursday, October 15. 5:30 pm at the Eden Prairie Library, small conference room.