

**Prairie East Fifth Association
Board Meeting Minutes
February 18, 2016**

The meeting was called to order at 5:35 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. Motion carried.

Treasurer's Report: Amy Dresch questioned the expenditures on painting (invoice received late for the final painting completed in the fall) and office supplies (deposit slips purchased). Amy Dresch moved to accept the treasurer's report and Carol Wach seconded. Motion carried.

Management Report:

- **Sprinkler System** – The board would like to know the approximate cost to winterize the system, would like a diagram of the system and coverage. Aqua Engineering did not give waterflow and the board would like to know that number. Green Acres listed the water supply at 60 GPM, 50 Flow psi/ 75 Static psi. Invite the vendors to the next board meeting to answer questions. The board will bring this issue up at the next annual homeowner meeting to see what the response is from homeowners.
- **10392 Balsam** – The board wondered which bank was the creditor for the foreclosure. Lori will look it up on the website and report back to the board.

New Business

- **Violations** – Lori will send violation letters to the following homeowners:
 - **10365** – Parking
 - **10390** – Parking
 - **10360** – Parking
 - **10345** – Parking and Garbage can
- **Annual Homeowner meeting** – Include on the agenda for next month's meeting, preparation for the annual homeowner meeting.

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

Submitted by Lori Waltzer

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