

**Prairie East Fifth Association
Board Meeting Minutes
September 15, 2016**

The meeting was called to order at 6:05 pm by President, Cory Miller

Board Members Present:

Cory Miller, Tim Nelson, Dorothy Fuss, and Amy Dresch. Also present Lori Waltzer, Property Manager. Excused: Carol Wach

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

Treasurer's Report: Since there are no impending collection issues, the allowance for doubtful accounts can stop accruing the monthly expense. Dorothy Fuss moved to accept the treasurer's report and Amy Dresch seconded. Motion carried.

Management Report

Irrigation System: Because the water lines are not sufficient to install a pump, the system will be run by three controllers and use the city's water pressure. Three controllers will need to be installed and electricity is needed to run the controllers. Irrigation Management proposed installing a controller on three homes they identified. The board has many concerns on using a homeowner's electricity. What happens if a homeowner's circuit line trips? What happens if the home goes into foreclosure? What if no one is home to monitor the electric? What is the cost trade-off for running a line versus installing the pumps as originally quoted? The association is willing to split some of the extra costs. Since the quote originally included running one electric line, that should not increase the cost. The next two lines could be a split between the association and Irrigation Management. Where could the new meter and controller be mounted and/or installed? Amy Dresch moved to install separate meter for each controller provided the additional cost is under \$10,000 to the association. Dorothy Fuss seconded. If the cost is over \$10,000 the board will need to be consulted. Motion carried. Other questions include: can we wait until spring for testing? Since this got so late, why turn on and turn back off and winterize?

Driveway Sealcoating – The contract for the work has been signed and sent to Metro Paving. The work will begin as soon as possible in the spring and it will be done in at least two phases to allow for parking.

10393 Juniper Request for tree installation – Homeowner never responded to the questions that the board had. Board does not need to make a decision.

Remote monitoring system – If the association does decide to go with a remote monitoring system, do they need to now purchase three systems? One for each controller? The Board is not going to install that system at this time. It is an item that can be added at a later date if needed.

2017 budget – The board went over the YTD expenses and proposed some budget items for 2017. Lori will add the changes to the proposed 2017 budget and the board can look at it next month. Lori will also update the reserve plan and move the timing of some of the reserve expenditures to more accurately reflect the actual dates that the items will need to be replaced. This will be reviewed at the next board meeting.

Violations – Cory Miller emailed noted violations. Lori will send out notices to offenders.

Tim Nelson moved to adjourn the meeting and Dorothy Fuss seconded. Meeting adjourned at 7:15 pm.

Submitted by Lori Waltzer

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