

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

The meeting was called to order at 6:30 pm by President, Cory Miller

Board Members Present:

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

Secretary's Report: The word "feet" needs to be added after the words "3x5" in the section on the installation of an American flag. Amy Dresch moved to accept the secretary's report as corrected. Tim Nelson seconded.

Treasurer's Report: Legal fees incurred included correspondence by the attorney regarding a possible foreclosure. A letter was mailed to the attorney directly from a potential buyer. The attorney charged the association fees for the response. The attorney needs the board's authorization prior to performing any billable work. Amy Dresch moved to accept the treasurer's report and Tim Nelson seconded. Motion carried.

Management Report:

- **Irrigation** – The board will add to the agenda for the September meeting the remote monitoring system. Lori will include the information in next month's packet for discussion.
- **Asphalt Sealcoating** – Amy Dresch moved that if Metro Paving will hold their bid, the association will contract for sealcoating and crack filling with this company for first thing in the spring. Tim Nelson seconded. Motion carried.

Tim Nelson moved to adjourn the meeting and Amy Dresch seconded. Meeting adjourned at 7:05 pm.

Submitted by Lori Waltzer

Next meeting, Thursday, September 15. 6:30 pm at the Eden Prairie Library, small conference room.