

**Prairie East Fifth Association  
Board Meeting Minutes  
October 20, 2016**

The meeting was called to order at 5:30 pm by President, Cory Miller

Board Members Present:

Cory Miller, Tim Nelson, Dorothy Fuss, 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. Motion carried.

**Treasurer's Report:** Next spring expenditure should include the replacement of a tree on the hill at 10343 Balsam Lane. Lori reported \$73,294.51 in the operating accounts and \$276,429.87 in the reserve account.

**Management Report**

**Irrigation System:** The irrigation system is installed with the exception of the controllers. Lori will work with Irrigation Management on the placement of the electrical lines and controllers. Homeowner at 10361 Balsam Lane does not want the green box and would prefer the option of a landscape "fake" boulder to cover the irrigation pipes. The irrigation company has found one that will fit. Tim Nelson moved to allow the installation of a "fake" boulder instead of the green box and Carol Wach seconded. Motion carried.

**10393 Juniper Request for tree installation** – Homeowner request to install a mature pine tree at the corner to provide more privacy from Pioneer Trail traffic and signal light. The homeowner completed the architectural control form and is requesting the board pay the delivery fee of \$400. The board has requested the homeowner to check with the city or county engineer to ensure the tree does not interfere with the easement. The homeowner does have a marked stake at the proposed site. Tim Nelson moved to spend \$400 towards the installation of a 20 foot white spruce at 10393 Juniper Lane subject to written correspondence from the county or city authorizing agency to ensure it will not cause an obstructed view and not in the right of way. Amy Dresch seconded the motion. The vote will be taken by email once the correspondence has been received and the board has looked at the proposed site.

**2017 budget** – The preliminary budget was presented. Painting was upped to \$15,000 based on prior expenditures. All required painting will be completed in 2017 which includes door frames, exterior sidelights, kickboards, garage door trim and the wood window trim. The budget also includes a 5% increase to the homeowner assessments. Carol Wach moved to accept the 2017 budget and Amy Dresch seconded. Motion carried.

**Violations** – In the parking violation notices, Lori will add the vehicle descriptions, license plate numbers and pictures. She will add to all violation notices that the homeowners have 10 days from the date of the letter to correct the violation.

Carol Wach moved to adjourn the meeting and Dorothy Fuss seconded. Meeting adjourned at 6:50 pm.

Submitted by Lori Waltzer

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