Prairie East Fifth Association Board Meeting Minutes March 16, 2017

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

Board Members Present:

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

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

Treasurer's Report: Amy Dresch moved to accept the treasurer's report as written and Dorothy Fuss seconded. Motion carried.

Management Report

Annual Meeting: The annual meeting will be Thursday, May 18 in the library large conference room at 7:00 pm. Cory Miller will put together his president's report and a packet will be mailed to all homeowners at least 15 days prior to the meeting.

Trash Service: Randy's Sanitation quoted the service for Prairie East and came in at a total of \$1097.40 per month compared to \$858 per month from Republic Services. At this time, the association will remain with Republic Services.

Old Business

Rentals in the Association: Lori received a list from the city of Eden Prairie on registered rentals in the association. If anyone suspects a unit might be rented and is not registered, they should notify the city of Eden Prairie. For emergency purposes, the association will require all homeowners to notify management the name and contact information for all renters living in the association. The homeowners will need to keep the board updated whenever the unit changes occupants. Lori will keep this list and update it at least annually.

Parking: Lori contacted the city of Eden Prairie to determine if parking can be restricted to one side of the street. The city will need to see a letter from the board requesting the "No Parking" restriction. The city will also want documentation that this request is from a representative portion of the impacted units. At this time, the board will not pursue the restriction.

Lilac Bush Trimming: Once the lilacs are done blooming for the spring, Lori will have someone trim those. The main concern is the ability to see oncoming traffic when pulling onto Franlo Road. Carol requested they be trimmed to equal heights to form a type of hedge along the area.

Violations

One home was sent a parking violation letter. Cory requested a violation letter be sent to 10397 Juniper Lane for parking along the side of the driveway and also a reminder to bury the cable TV wires once the ground has been thawed.

Carol Wach moved to adjourn the meeting and Dorothy Fuss seconded. Meeting adjourned at 6:00 pm.

Submitted by Lori Waltzer

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