

**Prairie East Fifth Association
Board Meeting Minutes
June 15, 2017**

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

Board Members Present:

Cory Miller, Tim Nelson, Dorothy Fuss, Amy Dresch and Linda Petersen. Also present Lori Waltzer,
Property Manager

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

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

Management Report

Board Elections: Dorothy Fuss moved to accept the officers as: President: Cory Miller, Vice President: Tim Nelson, Secretary: Dorothy Fuss, Treasurer: Amy Dresch, Member at Large: Linda Petersen. Linda Petersen seconded. Motion carried.

Sealcoating Project: The sealcoating project is scheduled to begin on July 10. Lori met with Mike Picott from Metro Paving to go over the schedule. The work will take place over three days and the homes will be notified as to which day to move their cars from the driveways.

Spring Walk Around: The board will hold a spring walk around on Tuesday, June 20, starting at 5:30 pm.

Landscaping Report: Amy Dresch reported that the ornamental tree at 10392 Juniper is dead and should be removed. Due to the amount of plants around the tree, the stump should not be removed nor will a new tree be planted there. The board will look at this during the spring walk around before any work is contracted. A pine tree at 10354 Balsam was uprooted on June 11. The tree was removed and it was noted that the pine tree next to the downed tree might be dying. The board will look at that during the spring walk around.

Control Box Beautification Project: Three plans and quotes were received for the areas around the three sprinkler control boxes. The board thought all of them were too large for the area and the plantings need to be less and a smaller area. Lori will ask the vendors to re-quote the three areas using bullet pavers, river rock, fon-du-lac stepping stones, planting daylilies, hydrangea and sedum and lawn repairs to the rest of the area.

Lilac Trimming: The lilacs have been trimmed and the vendor suggests adding red cedar mulch around the trees to help hold moisture and to avoid further damage from the weed whippers. Amy Dresch moved to add Western Red Cedar Mulch to the needed lilacs for \$1,000. Tim Nelson seconded. Motion carried.

Newsletter: Lori will put together a newsletter for the homeowners. Cory has submitted the president's report and Lori will add the asphalt sealcoating schedule and reminder of the sprinkler heads and not putting garbage cans on top of them.

Old Business

Fence Repair: Dorothy Fuss reported that the fence bordering the east edge of the property needs repair where it meets the street at Juniper Lane.

10314 10310 Balsam: It was reported that the homeowners are leaving cigarette butts on the property. The board will check this on the walk around.

Sprinkler Project: The board is requesting a map of the location of the sprinkler lines and also the schedule that is set.

Violations

Parking Violations: Lori sent parking violations to the following homes: 10376 Balsam, 10390 Juniper, 10391 Juniper, 10332 Balsam and a first and second violation to 10394 Balsam.

Other Violations: a violation letter was sent for not putting the pool away at 10337 Balsam.

Linda Petersen moved to adjourn the meeting. Meeting adjourned at 6:35 pm.

Submitted by Lori Waltzer

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