

**Prairie East Fifth Association  
Board Meeting Minutes  
September 28, 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:** Amy Dresch requested that one sentence be changed to add the word "continuing" in the first sentence of the treasurer's report. The sentence will be changed to: One past due homeowner is continuing to short pay the association assessments. Linda Petersen moved to accept the secretary's report as corrected. Tim Nelson seconded. Motion carried.

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

**Management Report**

**2018 Budget:** The board went through the line items of the budget and made adjustments to coincide with the upcoming projects for 2018. Lori will make those adjustments and finalize the budget for the next meeting. The board has also requested quotes for gutter covers for the existing gutters. The decks will be inspected in the spring of 2018 to see if any are in need of replacing or maintenance. Lori will also look into the cost of composite materials for decks and find the pros and cons of using that material instead of wood. The chimney caps should also be inspected to check for any needed maintenance.

**Newsletter:** The fall newsletter will remind homeowners about the sprinkler system, not to put trash cans on the lawn by the ends of the driveways. Cars should also not park along the lawns where the sprinkler heads are located.

**Magnolias:** There are three magnolia shrubs/small trees that have Magnolia Scab. Dorothy Fuss moved to accept No Stress Gardening's proposal to remove one dead magnolia and treat the two remaining magnolias. Linda Petersen seconded. Motion carried.

**10362 and 10341 Balsam:** Both lawns need repair and Lori will work with No Stress Gardening on a proposal to restore the two lawns.

**Driveway Lawn Edging:** Lori will get a quote from Miller Maintenance and No Stress Gardening to edge the lawns along the driveways.

Dorothy Fuss moved to adjourn the meeting and Tim Nelson seconded. Meeting adjourned at 6:40 pm.

Submitted by Lori Waltzer

Next meeting, Thursday, October 19. 5:30 pm at the Eden Prairie Library, small conference room.