

**Prairie East Fifth Association  
Board Meeting Minutes  
August 16, 2018**

The meeting was called to order at 5:45 pm by President, Cory Miller

Board Members Present:

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

Excused: Dorothy Fuss

Also present: Homeowner Melissa Walden, 10361 Balsam

**Secretary's Report:** Amy Dresch moved to accept the July 19 secretary's report as presented. Linda Petersen seconded. Motion carried.

**Treasurer's Report:** Amy Dresch moved to accept the treasurer's report as presented. Linda Petersen seconded and the motion carried. Lori Waltzer will add information on purchasing a CD in the next board packet. Right now, there is a 6 month CD available at 2% interest rate/annum at Edward Jones. The investor reported that the fed has announced that interest rates are going up and he recommends not buying a CD for a longer period of time.

**Management Report**

**10340 Homeowner Request:** Tim Nelson moved to accept the request to install a cedar walkway on top of the rock area to enable the homeowner to traverse the rocks safely to the deck. The walkway is not attached to the deck, home, ground or rocks in any way and can be easily removed. The motion also noted that the homeowner is responsible for all maintenance and removal of the walkway. Linda Petersen seconded and the motion carried.

**10392 Juniper Request:** Homeowner requested to rent a jumpy castle for one day and use it on the property. Amy Dresch moved to accept the request provided the following conditions are met:

1. It should be set up on the grass area
2. It must be removed by September 2<sup>nd</sup>.
3. Any damage to the property is the homeowner responsibility. For example, the irrigation system.
4. The homeowner's liability policy will need a \$2,000,000 liability policy for that day, with Prairie East Fifth Association listed as additional insured.
5. A copy of the certificate of insurance will need to be submitted prior to September 1<sup>st</sup>.

**Lawn Work Progress:** Mary Davy of No Stress Gardening presented a written summary of completed work to date and the proposal for lawn rejuvenation at 10362 Balsam Lane. The board had questions on the drawings and the scope of work to be completed. Lori Waltzer will check with Mary Davy to see if she is available on Monday, August 20<sup>th</sup> at 7:00 pm to meet with the board at 10362 Balsam Lane to answer questions. If she is available, Lori will send an email to the board confirming the date, time and location.

**Irrigation Management:** Cory Miller presented a draft of his letter to Irrigation Management requesting a cost sharing in the controller upgrade. He also drafted a promissory note. Lori will make a correction and email it back to Cory.

**Violation Letters:** One violation at 10360 Balsam Lane was noted for a political sign in the yard. Lori will send a notice to the homeowner.

**Irrigation Line:** Homeowner reported an irrigation line seems to be lifted out of the ground, but was not certain of the address. Lori will check somewhere on the north side of the road, along a driveway, west of Prairie East park to determine where it is and get it repaired.

**10361 Balsam:** Homeowner reported that the ground has not been repaired where the crabapple tree was removed. Lori will instruct the landscapers to repair that area.

#### **Old Business**

**Eden Prairie Sidewalk Installation:** Amy, Cory and Lori will meet with city officials, either in person or by phone, to discuss the form they are requesting to be signed regarding city sidewalk installation along Juniper Lane

**Gutter Repairs:** K&L Seamless Gutters were out to assess the leaking gutters. They determined that the seals are fine, but there is flashing needing to be installed. There is a space between the home and the gutter where the water leaks from. They will be out to install the flashing in mid to late July. They have not been out as of August 16<sup>th</sup>. Lori will follow up to see where this project is on their agenda.

Meeting adjourned at 7:25 pm.

Submitted by Lori Waltzer

Next meeting, Thursday, September 20, 5:30 pm at Pax Christi Catholic Church, if room reservation is approved.