

**Prairie East Fifth Association
Board Meeting Minutes
July 19, 2018**

The meeting was called to order at 6:10 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

Secretary's Report: Amy Dresch moved to accept the June 21 secretary's report as presented. Linda Petersen seconded. Motion carried.

Treasurer's Report: Amy Dresch moved to accept the treasurer's report as presented. Tim Nelson seconded and the motion carried.

Management Report

Cost Share Grant: The cost share grant was submitted and they have come back with 3 questions. Mary Davy from No Stress Gardening will be replying to the questions and submitting them on Monday, July 23.

Irrigation Management: Cory Miller is drafting a letter to Irrigation Management requesting they share in the cost of upgrading the controllers.

Violation Letters: Cory reported two repeated violations. One at 10391 Balsam for tying the dog to a tree in the yard. The second was at 10361 Balsam for leaving sporting equipment out for several nights. Both homes have received previous violation letters and have been fined. An additional violation was reported at 10342 Balsam for parking a trailer in the driveway. Lori will send a violation letter to the homeowner.

Old Business

Eden Prairie Sidewalk Installation: Lori Waltzer will add the Eden Prairie sidewalk installation as an "old business" item. Cory Miller, Amy Dresch and Lori Waltzer will meet with city officials to discuss the form that the city wants signed.

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.

Meeting adjourned at 6:30 pm.

Submitted by Lori Waltzer

Next meeting, Thursday, August 16, 5:30 pm at the Eden Prairie Library, small conference room.