

**Prairie East Fifth Association
Board Meeting Minutes
January 18, 2018**

The meeting was called to order at 5:35 pm by President, Cory Miller

Board Members Present:

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

Excused: Linda Petersen

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

Treasurer's Report: Amy Dresch moved to accept the treasurer's report as presented. Tim Nelson seconded. Motion carried. The operating income of \$30,000 for 2017 will be discussed at the next board meeting. The board can opt to leave it in the operating account or move the money to the reserve account. The reserve plan will be updated at the next board meeting.

Management Report

Waltzer Enterprises Contract: Amy Dresch moved to accept Waltzer Enterprises contract for 2018-2020. Tim Nelson seconded. Motion carried.

No Stress Gardening Update: No Stress Gardening will be presenting their proposals for 2018 at the next board meeting.

Dorothy Fuss moved to adjourn the meeting and Tim Nelson seconded. Meeting adjourned at 6:10 pm.

Submitted by Lori Waltzer

Next meeting, Thursday, February 15. 5:30 pm at the Eden Prairie Library, small conference room.