

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

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

Board Members Present:

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

Secretary's Report: In the section regarding homes for sale in the association, the word "form" should be added before the word "from." Amy Dresch moved to accept the September 20 secretary's report with the one correction noted. Dorothy Fuss seconded. Motion carried.

Treasurer's Report: In the year to date variance column, the formula needs to be corrected so the total variance reflects the true variance amount. Amy Dresch moved to accept the treasurer's report with the noted correction. Dorothy Fuss seconded and the motion carried.

Management Report

Lawn Work: Update to the lawn and landscaping repairs was presented. Work at 10362 and 10341 will begin on Friday, October 19 and is scheduled to be completed yet this fall.

Irrigation System: The controllers are installed and are being tested with the system before the irrigation system is blown out.

2019 Budget: Linda Petersen moved to accept the 2019 budget as presented. Amy Dresch seconded and the motion carried.

10393 Juniper to be listed for sale: Prior to completing the resale disclosure form, the homeowner will be notified to fix the following deficiencies: Remove unused cable running along building, fix the cable box cover, remove the hook and two straps from the deck.

Fall Newsletter: Cory wrote the president's report and Lori created a fall newsletter. The board had no other changes and the newsletter will be sent out.

10344 Balsam: Homeowner requested forgiveness of the fine imposed for violations. The board agreed to reduce the fine from \$50 to \$25.

Cable Violations: There are several homes with cables not tucked neatly around the home. The board will be looking at those in the future and deciding how to proceed with enforcement of cable wires.

Old Business

Eden Prairie Sidewalk Installation: Amy, Cory, and Lori participated in a conference call with the city regarding the sidewalk installation. It will be scheduled for some time in 2019. The city is revising the plans and will contact Prairie East when those plans have been finalized. One of the new items mentioned by the city is the addition of a retaining wall along 10344/10346 because of the slope of the land. The retaining wall will be installed and maintained by the city.

Gutter Repairs: Lori has contacted K&L Gutters. They will be out to add flashing at the corners by the end of October, weather permitting.

Dorothy Fuss moved to adjourn and Linda Petersen seconded. Meeting adjourned at 6:45 pm.

Submitted by Lori Waltzer

Next meeting, Thursday, November 15 5:30 pm at the Eden Prairie library, large conference room.