

**Prairie East Fifth Association
Board Meeting Minutes
March 21, 2019**

The meeting was called to order at 5:40 pm by President, Cory Miller

Board Members Present:

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

Excused: Tim Nelson

Secretary's Report: Amy Dresch moved to accept the February 21, 2019 secretary's report as presented. Linda Petersen seconded. Motion carried.

Treasurer's Report: The February financial report was presented.

BMO Bank does not have the last signature card that was signed and only has Carol Wach's name as a signer. The board will have to go in and get new signature cards for the bank accounts at BMO. Dorothy Fuss moved to designate Amy Dresch, treasurer and Cory Miller, president as the signers on all of the BMO Bank accounts. Linda Petersen seconded and the motion carried unanimously.

Management Report

President's Report for Annual Meeting: Cory Miller submitted the president's report for the annual meeting and the board saw no changes needed.

Lawn/Tree/Landscaping: No Stress Gardening sent a spreadsheet of recommended projects for the 2019 season. The board discussed the items and asked NSG to revise some of the bids so it will fit in the budget for the association. Lori will update the spreadsheet as discussed and go over the plan with NSG.

Sidewalk Project: The city of Eden Prairie is removing 3 trees for the sidewalk project and has asked the board to select 1 coniferous and 2 deciduous trees that the city will place at a location determined by the board. The board selected 2 Ginkgo trees and 1 Korean Fir. One of the Ginkgo trees is to be located at 10362/10364 Balsam and the second tree will be located at 10325 Balsam Lane. The Fir will be located on the hillside along Pioneer Trail or perhaps further east and up the hill. Amy will check with the city to see if they only need the tree selection at this time or if they also need the location.

Dorothy Fuss moved to adjourn and Linda Petersen seconded. Meeting adjourned at 7:30 pm.

Submitted by Lori Waltzer

Next meeting, Thursday, April 18 at 5:30 pm, Pax Christi Catholic Church, Room to be determined.