

**Prairie East Fifth Association
Board Meeting Minutes
January 17, 2019**

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: Amy Dresch moved to accept the December 20 secretary's report as presented. Dorothy Fuss seconded. Motion carried.

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

Management Report

Hand Railings: Homeowner requested the board discuss the possibility of adding another set of hand railings to the entry way steps. The board discussed the options and the cost of adding railings. Lori did receive a quote of approximately \$400 to add a railing from the house to the first landing. Lori also checked with the city of Eden Prairie for the code on hand railings. According to the city, the steps at Prairie East are in compliance with city code. At this time, the board will not be adding hand railings to steps, but will consider any requests from homeowners to add a railing at their cost. An architectural control form will need to be completed by any homeowner and submitted prior to any work beginning. Another option homeowners have, without having to get permission is to change the swing of the screen door so the door blocks the open side of the steps. Lori will send a letter to the homeowner with the board's decision.

Irrigation Management: The promissory note was not received yet from Irrigation Management. Lori will follow up to see when to expect the signed note.

Sidewalk: The city will replace two deciduous and one coniferous tree of the board's choice in exchange for taking three down to install a sidewalk. The board will also need to decide where to install those trees. Lori will contact No Stress Gardening for their recommendations on new trees as well as some recommended locations.

Gutter Repairs: No update on when the north facing units will be completed. The weather has to be cold enough so water isn't running through the gutters but not so cold so that the sealant sets properly.

Rules and Regulations: The board went over the current rules and regulations. Input was gathered on recommended changes. Lori will make the changes as discussed and reprint the rules for another review.

Dorothy Fuss moved to adjourn and Linda Petersen seconded. Meeting adjourned at 6:55 pm.

Submitted by Lori Waltzer

Next meeting, Thursday, February 21 at 5:30 pm. Location to be determined.