

**Prairie East Fifth Association  
Board Meeting Minutes  
May 21, 2020**

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

Board Members Present:

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

**Secretary's Report:** Rose Gebo moved to accept the April 16 Secretary's report as presented. Tim Nelson seconded and the motion carried.

**Treasurer's Report:** The April treasurer's report was presented. The trash fees have gone up significantly, so Lori requested bids from two other trash companies. Suburban Waste Service was \$20/address, which is over \$300 more per month than Republic Services. Randy's is \$80/month less than Republic Services. Lori will contact Republic to see if they will lower their cost to match Randy's Sanitation. Amy Dresch moved to accept the treasurer's report and Dorothy Fuss seconded. Motion carried.

**Management Report**

**Insurance on Irrigation system:** The insurance cost is \$72/year with a \$5,000 deductible. Rose Gebo moved to bond coverage for the irrigation equipment and have the year pro-rated to coincide with the renewal date of the property coverage. Tim Nelson seconded and the motion carried. The board will review the policy again in 2021 when the premium renews.

**Spring Walk Around:** The board will perform a spring walk around on Saturday, June 13 at 9:00 am.

**Annual Meeting:** The annual meeting will be held on June 18<sup>th</sup> at 7:00 pm via Zoom. Homeowners can video or call in for the meeting. There are two positions up for election and Lori will mail ballots to the homeowners with a stamped envelope for return of the ballots. The board meeting will also be held on June 18 and Lori will send out two invites for the two separate meetings. She will use the same meeting ID and password for both meetings.

**Violation at 10381 Balsam:** Homeowner was notified to remove the basketball hoop from between the garages. As of May 21, the hoop was not removed and a fine should be issued.

**Architectural Request:** Homeowner at 10362 requested permission to add a gas line into the building for the addition of gas fireplace inserts being installed. An architectural request form needs to be completed to go with the request. Dorothy moved to accept the request and Rose Gebo seconded. Motion carried. Lori will send a blank form for completion.

**Parking:** Rose suggested the board look at additional parking areas when the driveways are replaced. Some of the driveways might be able to be extended to allow for more parking areas now that one side of the streets are posted as "no parking."

**Vendors:** Rose requested that vendors onsite should not address homeowners but should go through the property manager.

**Survey:** Has the board considered doing surveys to homeowners? Asking homeowner opinions could allow the homeowners to act more like a community. There is also an app called "Nextdoor" which could get homeowners more involved.

Rose Gebo moved to adjourn and Tim Nelson seconded. Meeting adjourned at 6:45 pm.

Submitted by Lori Waltzer

Next meeting, Thursday, June 18 at 5:30 pm, via Zoom