

**Prairie East Fifth Association
Board Meeting Minutes
July 25, 2019**

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

Board Members Present:

Cory Miller, Linda Petersen, Amy Dresch, Tim Nelson, and Dorothy Fuss. Also present Lori Waltzer, Property Manager
and Mary Davy, No Stress Gardening

Secretary's Report: Amy Dresch moved to accept the June 20, 2019 secretary's report as presented. Linda Petersen seconded. Motion carried.

Treasurer's Report: The June financial report was presented. One CD matured on June 12 and the board had approved moving the money to a 3 month CD at 2.25% interest. After the term expired, the interest rates went down and it didn't make financial sense to put the money in a CD at the same rate that it is liquid in the money market. An email vote unanimously opted to leave the money in the money market. Linda Petersen moved to accept the treasurer's report as presented. Amy Dresch seconded and the motion carried.

Management Report

Sidewalk Installation: The city of Eden Prairie will work with the irrigation company to install conduit under the new sidewalks if the board wishes. Lori will discuss with Irrigation Management if this is the best solution. Either way, irrigation lines will need to be moved or changed.

Deck Staining: Linda Petersen moved to accept Stone Valley Painting's proposal to stain all decks, except 10337 and 10320 for a cost of \$23,325.00. Lori will also see if she can negotiate staining the wood fence as part of that total. Amy Dresch seconded and the motion carried.

Bricks at Chimneys: Some brick faces have come off at the first few rows of 5 homeowner chimneys. Lori received a quote from Holmlund Masonry to make the repairs. Since the expense is not in the association budget, Lori will find out if it is urgent that the bricks be done or if it can wait until next year when the board can budget for those repairs.

Homeowner request for plants: Homeowner was concerned with neighboring dogs coming up to fence with her special needs child and wanted the board to install additional plants where there is a gap. The board discussed the request and determined that the issue resides with the dog owner or homeowner and those issues should be addressed with that homeowner. Or, if that is not an option, the member should file a complaint with the police. Adding bushes will not change the dog's behavior.

No Stress Gardening Work: Mary Davy presented a summary of the work so far this season and bids for upcoming work. Linda Petersen moved to accept the following quotes and work to be completed: Supervise city tree installation, add 6' radius mulch bed and C20 and tree establishment watering for a total of \$4385.00, perform the drainage correction at 10392 Juniper for a cost of \$1600.00, renovate the entire rock bed with plant removal/replacement for a cost of \$6000.00. The drainage correction and renovation are replacement reserve costs. Tree replacement costs could be either a replacement reserve or operating cost. Dorothy Fuss seconded the motion and the motion carried.

Violations: 10394 Balsam has not put away toys that were noted on the spring walk around. A first violation notice was sent. Since the issue still exists, a second violation with a fine will be sent. 10384 Balsam has two containers out for picking up dog waste. No violation noted.

Linda Petersen moved to adjourn and Dorothy Fuss seconded. Meeting adjourned at 7:15 pm.

Submitted by Lori Waltzer

Next meeting, Thursday, August 15 at 5:30 pm, location yet to be determined.