

**Prairie East Fifth Association  
Board Meeting Minutes  
August 15, 2019**

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

Board Members Present:

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

Excused: Tim Nelson and Linda Petersen

**Secretary's Report:** Amy Dresch moved to accept the July 25, 2019 secretary's report as presented. Dorothy Fuss seconded. Motion carried.

**Treasurer's Report:** The July financial report was presented. Amy Dresch moved to accept the treasurer's report as presented. Dorothy Fuss seconded and the motion carried.

**Management Report**

**Deck Staining:** Deck staining project was projected to start the first half of August. Lori will follow up with Brandon from Stone Valley Painting to find out a start date.

**Brickfacing:** 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, the work will be put off so the association can budget for the costs.

**Budget 2020:** Items to add to the 2020 budget include Tuckpointing, Chimney Brick Faces, Sealcoating, Landscaping

**No Stress Gardening Work:** Smaller rocks will be interchanged with the larger rocks at 10362 and 10341 Balsam Lane. Homeowners will be asked to remove all personal items from the rock area.

**Bees:** Homeowners at 10316 and 10343 Balsam Lane reported bees nest. Lori will get an exterminator out to take care of those.

**Gutter seam repairs:** The board wants to know when the work will get done.

Amy Dresch moved to adjourn and Dorothy Fuss seconded. Meeting adjourned at 6:45 pm.

Submitted by Lori Waltzer

Next meeting, Thursday, September 19 at 5:30 pm, location yet to be determined.