

**Prairie East Fifth Association
Board Meeting Minutes
September 19, 2019**

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

Board Members Present:

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

Secretary's Report: Amy Dresch moved to accept the August 15, 2019 secretary's report as presented. Dorothy Fuss seconded. Motion carried.

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

Management Report

Budget 2020: Budget items were discussed. No Stress Gardening presented their proposed work for 2020. The board discussed the items and Lori will add the needed items into the 2020 Budget. The revised spreadsheet will be brought to the next board meeting for approval.

Violations: Homeowner at 10372 has asked the board forgive the fine since the homeowner believes everything was corrected. Lori will send pictures of the noted items.

Gutter seam repairs: The gutter seams repairs were completed on September 15.

Sidewalk Update: During the construction, the irrigation system was hit and needs new boring under a driveway. Lori is meeting with the city of Eden Prairie to discuss the needed repairs and to see if the city will reimburse Prairie East for the repairs. She will also discuss the retaining wall and the need to extend it to avoid erosion of the hill next to the wall.

Dorothy Fuss moved to adjourn and Amy Dresch seconded. Meeting adjourned at 6:55 pm.

Submitted by Lori Waltzer

Next meeting, Thursday, October 17 at 5:30 pm, location yet to be determined.