

**Prairie East Fifth Association
Board Meeting Minutes
February 20, 2020**

The meeting was called to order at 5:40 pm by President, Cory Miller

Board Members Present:

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

Excused: Dorothy Fuss

Secretary's Report: Amy Dresch moved to accept the January 16, 2020 secretary's report as presented. Tim Nelson seconded. Motion carried.

Treasurer's Report: The January financial report was presented. Question on if the siding repair was supposed to be a 2019 expense. No, the siding at 10320 Balsam fell off the house in January and was repaired. BMO Bank Accounts either need to be updated or the association may switch to a different bank. Lori started working with Vision Bank and there are no fees for any services. The board suggested looking at Midwest Bank and Spire Credit Union to determine if either of those banks would be comparable. No Stress Gardening requested the ability to be paid monthly for the agreed upon services for 2020. The board would prefer the work be billed as it is completed and would be willing to pay half the charges up front on a project. Amy Dresch moved to accept the treasurer's report as presented. Tim Nelson seconded and the motion carried.

Note Status: Lori will keep the status of the note receivable on the financial report until it is paid off. Irrigation Management will make the second \$1,000 payment in March.

Management Report

Homeowner comments on snow removal: The board discussed the homeowner's concerns and have taken them under advisement. No action will be taken from the board at this time. Lori will check with Miller Maintenance to get a price quote on services if the 2" snowfall trigger was dropped to a 1" trigger. Homeowners should call if they believe driveways need to be plowed or sanded.

Irrigation System and Insurance: Currently the irrigation system would be covered if it was vandalized. If other insurable events would happen, the irrigation system is covered up to \$25,000. Lori will check with the insurance agent to get the insurance increase if the irrigation system was added onto the policy. The agent needs to know that the water is not tied into any building, that there are three pumps and that there are three solar controllers.

Waltzer Enterprises Contract: Lori will send the board a copy of the certificate of insurance for Waltzer Enterprises. Amy Dresch moved to accept Waltzer Enterprises contract with the changes noted at the meeting and Rose Gebo seconded. Motion carried.

Rose Gebo moved to adjourn and Tim Nelson seconded. Meeting adjourned at 6:30 pm.

Submitted by Lori Waltzer

Next meeting, Thursday, March 19 at 5:30 pm, Pax Christi Catholic Church, Anne Frank room