

**Prairie East Fifth Association
Board Meeting Minutes
July 16, 2020**

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

Board Members Present:

Cory Miller, Tim Nelson, Dorothy Fuss, Vita Peterson, and Denis Petrenko. Also present Rose Gebo, homeowner and
Lori Waltzer, Property Manager

Secretary's Report: Dorothy Fuss moved to accept the June 18th secretary's report as presented. Denis Petrenko seconded and the motion carried.

Treasurer's Report: The June treasurer's report was presented. Two homeowner accounts were past due. Dorothy Fuss moved to accept the treasurer's report and Tim Nelson seconded. Motion carried.

Management Report

Board Training: A PowerPoint board training presentation was taught to all board members. General board duties and meeting etiquette was presented. A board training packet was sent to all board members prior to the meeting.

Election of Officers: The board members agreed to serve as the officers listed: Cory Miller, president; Tim Nelson, vice-president; Vita Peterson, secretary; Dorothy Fuss, treasurer; and Denis Petrenko, member-at-large. Vita Peterson moved to accept the slate of officers as presented. Denis Petrenko seconded and the motion carried.

Republic Services Contract: Lori will contact Republic Services to see if changes can be made to the contract as suggested by the association attorney. Specifically, to strike the termination fee and assigning their interest in the contract without the association's consent. The association is not on a Container Refresh program and that section should be struck from the contract.

Spring Walk Around: The list of items noted by the board on the spring walk around was noted and discussed.

Violations: The rules state that pets are not to be left out unattended, but the rules do not ban tethers. This can be brought up when the board wishes to revise the rules.

Newsletter: A newsletter will be sent to all homeowners. Cory prepared a president's report. Homeowners need to be reminded that all exterior changes need an architectural control form. Parking reminders, especially for parking on grass/sprinkler heads.

Chemical Treatments: Denis requested that the lawn care vendor let homeowners know what is being treated when they are spraying. He noted a lot of crabgrass in the yard areas.

Violation notices: Violation notices were sent to 10333, 10324, 10312 Balsam and 10390 Juniper. A notice was not sent to 10381 Balsam for a wading pool left out. It was left out one day, but was put away the next day.

Dorothy Fuss moved to adjourn and Vita Peterson seconded. Meeting adjourned at 7:35 pm.

Submitted by Lori Waltzer

Approved

Next meeting, Thursday, August 20 at 5:30 pm, location to be determined