

**Prairie East Fifth Association
Board Meeting Minutes
November 20, 2014**

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

Board Members Present:

Cory Miller, Dick Bates, Tim Nelson, and Carol Wach. Also present Lori Waltzer, Property Manager

Absent: Amy Dresch

Secretary's Report: Motion to accept the September secretary's report by Carol Wach. Second by Dick Bates. Motion passed.

Treasurer's Report: Motion to accept the treasurer's report by Tim Nelson and second by Carol Wach. Motion passed.

Management Report:

- **Garbage Can Placement** – Homeowner at 10367 Balsam Lane requested the board to look at the garbage can policy and make sure it aligns with the city of Eden Prairie ordinance. The board discussed the storage of garbage cans and believe the garbage cans are in compliance with Prairie East's guidelines. No further action needed.
- **Audit by Robert Murphey** – Robert Murphey proposed holding the 2014 prices if Prairie East commits to the next two years. Dick Bates moved to accept Robert Murphey's proposal and have him perform an audit for 2014, at a price of \$1,425 and a review for 2015 for \$1,100. Carol Wach seconded. Motion passed.
- **Fall Cleanup** – Homeowner at 10361 Balsam Lane requested additional leaf pickup for the leaves that fell after the initial cleanup. Lori will contact Miller Maintenance and make them aware of the situation. The board discussed the issue and determined no further action is necessary.

New Business

- **Truck Parking** – Homeowner at 10346 Balsam Lane notified the board of a truck parking "in the association" and wanted to report a violation of the association rules. Lori responded to her request that the streets within the association are city owned streets and the parking rules do not apply in this situation.
- **10364 Architectural Violation** – Homeowner at 10364 changed where the furnace goes through the roof. The old hole was patched with shingles that do not match. Lori will send a violation notice to the homeowner regarding making this change without board approval and the mismatched shingles. Homeowner will need to replace those shingles with matching shingles in the spring. The board has also requested a copy of the permit for the furnace duct change.

Old Business

- **Update on Lighting Petition** – Xcel has begun installing the lights on Balsam and Juniper Lanes and should be completed in the next week.

Motion to adjourn by Tim Nelson and second by Dick Bates. Meeting adjourned at 6:15 pm.

Submitted by Lori Waltzer

Next meeting, Thursday, December 18. 5:30 pm at the Eden Prairie Library, small conference room