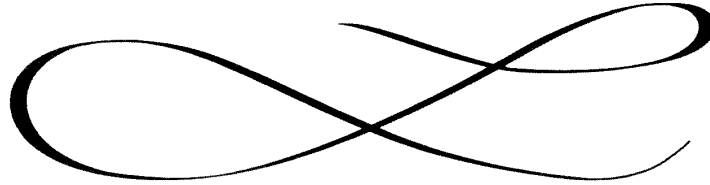


HOA Board of Directors Meeting Minutes

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L · O · N · G · A · C · R · E · S



January 13, 2008

Lori Dinnis, the secretary of the board, called the annual meeting to order at 10:00 am. The meeting was at the Chanhassen Perkins. Attending the meeting were all Directors, Bill Borrell, Bob Cosgrove, Thomas Hirsch & Russ Simatic.

Treasurer's Report

The financial report for 2007 and the 2008 Budget was reviewed and discussed. All approved as presented.

2008 dues were discussed – there were 8 unpaid residents at the time of the meeting. A final phone call will be made and then they will be turned over to collections with the resident incurring 100% of the legal cost.

Current replacement reserves are \$53,347.83. The cost of the tennis court upgrade of \$8,000 and Sprinkler Extension \$4,000. These funds will be added to the reserve and paid in 2008 when the work is completed in 2008.

Garden & Landscape Contracts

Discussion took place on the status of landscaping items:

- a. Pond at West Park – the city has accepted responsibility for dredging out the runoff during the winter of 2008. Then the association will review and determine what options should be done to upgrade the look in 2008
- b. Longacres/Tennis Court – work delayed to spring 2008 due to weather. Contractor is planning a 05/08 start date. The following needs to be replaced/repared at the time of resurfacing. Russ Simatic will head the process
 - i. Fix Fence – it is sagging in areas
 - ii. Tennis net repairs
 - iii. Latches on doors
 - iv. Wood backboard replacement
- c. Galpin & Highway 41 improvements
 - i. Trees were installed on Longacres & 41 and along the fence of Galpin in the late fall. These trees were to replace the trees lost in the August 2007 wind storm damage and to add where needed along the berm to offer privacy to the Longacres development.
 - ii. Christmas Lights – the electrical was fixed at all three entrances and lights were installed. Need a new plan for next years lights as the trees are too big for the budget of \$1500
- d. New Frontier will continue to do fertilization & irrigation
- e. Garden Gate will continue to do the gardening/weeding.
- f. Mowing – will go out for re-bid.
- g. The gazebo will be painted in the spring

Old Business

Need to update Covenants and Bylaws of the association.

Minutes available on the website: www.longacreshoa.com

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Mail Box Update: After analysis it was determined the association Covenants only supports one mail box and that the Covenants of the association do not allow a Special Assessment for “personal” property. Therefore, no change will be made to mailboxes because without a Special Assessment some would change and some wouldn’t – the neighborhood will look better with a unified look. A mailbox maintenance plan will be developed with the goal of communicating it to residents in the spring to fix all the broken and rusted mailboxes.

New Business

Private Drive at 41 & Longacres. Need to review covenants to determine share of cost and repair process.

Obtain bids to add power at the Gazebo in the East Park. This will allow more options for association picnics. Discussion will take place once bids are obtained on whether to proceed or not.

Newsletter

Need content ideas for Lisa Hokkanen. All newsletters will be sent out via email.

Next Meeting

04/23/08 – 6:45 pm at Jake O’Connors in Excelsior.

The meeting was adjourned at 11:40 am.