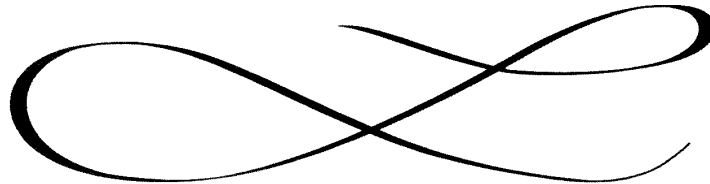


HOA Board of Directors Meeting Minutes

www.longacreshoa.org

L · O · N · G · A · C · R · E · S



March 19, 2007

Thomas Hirsch, the president of the board at 6:30pm, called the meeting to order. Attending the meeting were Directors, Bob Cosgrove, Bill Borrell, Lori Dinnis, Russ Simatic.

The minutes from the November 15, 2006 meetings were presented, reviewed and approved as written, by the Board.

Treasurer's Report

Operating cash is \$2,100.51 as of 03/13/2007 with expenses as per budget.

Current replacement reserves are \$51,688.19.

2007 dues were all current.

The 2007 budget for capital expenditures was discussed. The following items were discussed and approved unanimously by the board.

- 1) Dredging and fountain at West Park pond to remove all the erosion that entered in 2007 and a fountain at West Park. This out lot is strictly association property and it was deemed to be in the best interest of the development to make this out lot a show stopper as the new development opens up and possible buyers drive by.
- 2) Resurface the tennis court – quotes will be obtained by Russ Simatic and Bob Cosgrove
- 3) Sprinklers installed at Highway 41 – this is optional and will be decided on later once all quotes are obtained.
- 4) Outlet maintenance was approved which included cleaning of old plant debris and treatment to keep them scum free.
- 5) Legal fees were discussed and quotes will be obtained on updating the covenants.
- 6) The gazebo will be repainted this summer
- 7) Drain tile in the West Park will be installed by the tennis courts to remove the dip and water retention.

Garden & Landscape Contracts

Garden Gate will be doing the spring clean up and gardening again in 2007. Outdoor Concepts will be doing the landscape mowing and maintenance in 2007. Top Notch Tree service is maintaining the evergreens at Highway 41.

Old Business

Discussed Architectural non-compliance issues and Tom Hirsch will speak with attorneys.

New Business

We need volunteers to head the Landscape Committee

Minutes available on the website: www.longacreshoa.com

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Architectural Review Statistics

The ARC Change form is available on the website at www.longacreshoa.org.

Architectural Change Requests year to date = 20

Approved 18

Declined 2

Complied 1

Outstanding 1

- Items may be outstanding due to the allowed response time

Violation Letters sent out year to date = 13

Complied 12

Outstanding 1

- Items may be outstanding due to the allowed response time

Newsletter

Lisa Hokkanen continues to look for newsletter content. Does anyone have ideas or writing creativity?

Committee Status

Architectural Review – Jeff Tritch and Lori Dinnis will be reviewing all changes submitted

Landscaping Committee – need volunteers

Welcome Committee – Kathy Wosje is the team lead and has a team of volunteers around the neighborhood to welcome new residents. If you don't receive a welcome packet please email lhoa.board@earthlink.net and a welcome packet and directory will be sent to you.

Annual Summer Picnic – Lisa Hokkanen has volunteered but needs help! Please email her at LisaHokkanen@edinarealty.com if you are willing to help.

Meeting was adjourned at 9:00

Quarterly Meeting Schedule:

05/15/07 – 6:30 at Lori Dinnis home.