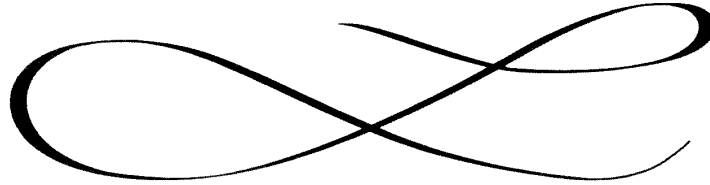


HOA Board of Directors Meeting Minutes

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L · O · N · G · A · C · R · E · S



April 15, 2009

Thomas Hirsch, the president of the board, called a Special Meeting to order at 6:30 pm at the Highcrest Meadows model home. Attending the meeting were Directors, Bill Borrell, Lori Dinnis, Russ Simatic, Pulte Homes representative Jason Wedel and two Crestview Meadow homeowners.

Pulte requested an informational meeting between the board and the Crestview Meadow (CM) current residents to discuss the pros and cons of joining the homeowners association.

There are 57 potential lots in Crestview Meadows of which 9 are sold right now.

Discussion took place regarding the advantages of a small development joining our in that they would be able to synergize with our prices to manage their common area maintenance. The other discussion was the use of the private Longacres Parks and that if we did not join forces the Crestview Meadow residents would not be able to use our parks.

Discussion took place that if the associations joined additional financial discussions would need to be agreed upon and that Pulte would be ultimately responsible for the maintenance and capital improvement costs of the neighborhood until it is fully built out. The two associations would be joined up front with bylaws and covenants but Pulte would manage the costs of CM until full build out.

The board feels that it would be very beneficial to join the neighborhoods because:

- 1) We need the Longacres Bylaws updated and re-written and Pulte would cover this expense of about \$10,000.
- 2) CM uses the Longacres entrances and exits
- 3) CM will be going past our tennis parks and basketball courts and play areas and will want to use them.
- 4) Our children all play together and go to the same school – how do you keep them off the common areas. It will be very difficult and uncomfortable.
- 5) Limit Liability by combining the neighborhoods

The meeting was adjourned and Jason Wedel will get back to the board after private discussions with the residents and how they would like to proceed.

Next Meeting

June 2009 TBA

The meeting was adjourned at 8:00 am