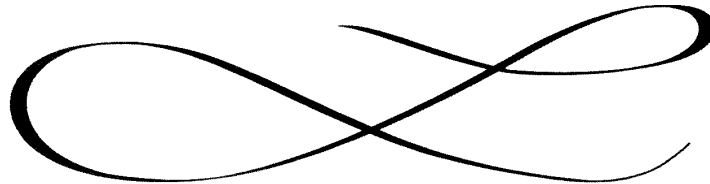


HOA Board of Directors Meeting Minutes

www.longacreshoa.org

L · O · N · G · A · C · R · E · S



May 15, 2007

Bill Borrell called the meeting to order at 6:30 pm. Attending the meeting were Directors, Bob Cosgrove, and Lori Dinnis.

The minutes from the March 19, 2007 meetings were presented, reviewed and approved as written, by the Board.

Treasurer's Report

The financials will be distributed under separate cover due to Tom Hirsch travel schedule..

2007 dues were all current.

Garden & Landscape Contracts

Discussion took place on the status of landscaping items::

- a. Sprinkler installation.- done
- b. Fountain Installation. – will be done week of 05/23/07
- c. Longacres/Tennis Court – obtaining bids
- d. Galpin Road improvements

Garden Gate will be doing the summer gardening. It was asked that they remove the weeds from the Hunter/Galpin entrance. 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.

Discussion took place on the replacement of mailboxes. A volunteer in the neighborhood is looking into options and costs.

A newsletter is expected to be mailed out by mid June.

Old Business

Discussed Architectural non-compliance issues and Tom Hirsch will speak with attorneys. He is also working on developing a plan for the Covenants update.

New Business

We need volunteers to head the Landscape Committee

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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 = 3

Approved 3

Declined 0

Complied 3

Outstanding 0

- Items may be outstanding due to the allowed response time

Violation Letters sent out year to date = 6

Complied 4

Outstanding 2

- 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 – Lisa Hokkanen, Terri Northrop, 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! The party is Saturday August 18, 2007. Please email her at LisaHokkanen@edinarealty.com if you are willing to help.

Meeting was adjourned at 8:00

Quarterly Meeting Schedule:

07/31/07 – 6:30 at Lori Dinnis home

09/11/07 – 6:30 at Lori Dinnis home