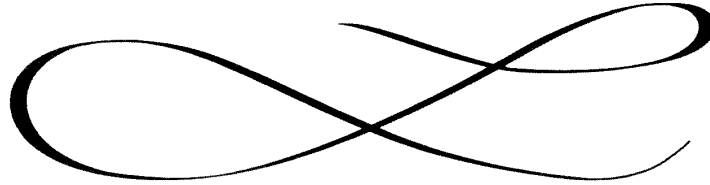


HOA Board of Directors Meeting Minutes

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L · O · N · G · A · C · R · E · S



August 8, 2008

Lori Dinnis, the secretary of the board, called the annual meeting to order at 6:45 pm. The meeting was at Jake O'Connor's. Attending the meeting were all Directors, Bill Borrell, Bob Cosgrove, Thomas Hirsch & Russ Simatic.

The minutes from the April 23, 2008 meetings were presented, reviewed and approved as written, by the Board.

Treasurer's Report

The financial reporting and Budget for 2008 were discussed and Tom Hirsch sent out an updated cash flow on 08/30/08. .

2008 dues were discussed – there is one unpaid resident at the time of the meeting. There remains \$45 on account plus a \$100 legal fee that will roll over to next years billing. The association will have to pay the legal fees and the invoice will be added to the homeowners account for collection in December 2008.

All expenses are on budget.

Current replacement reserves are \$49,145.41. The total cost of the tennis court upgrade was on budget and \$12,537 was taken from the reserves.

Garden & Landscape Contracts

Discussion took place on the status of landscaping items:

- a. Pond at West Park – the city has finalized the dredging to original contours. Electricity is being put in the SW corner behind the spruce to support a fountain. Discussion took place on the type of grass to be put at the ponds edge.
 - i. The city would provide an erosion blanket at their expense, if the HOA wanted to upgrade to grass it would be at the HOA expense. Tom Hirsch would research and get back to the board on final recommendation. Sprinklers will also need to be repaired.
 - ii. The pond will be treated chemically to keep it clear of growth. This was approved by all.
 - iii. There will be three river birch, two spruce trees and three ponderosa pines planted in the West Park. This was approved by all.
- b. Longacres/Tennis Court – The tennis courts were finished in May. The fence was repaired, the wood backboard replaced and moved, and the tennis nets replaced. For a final cost of \$12,537.
- c. Galpin & Highway 41 improvements
 - i. Quotes and ideas are still being tossed around for a boulder Wall and new trees.
- d. Status update all 25 trees planted last fall survived.

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Old Business

Need to update Covenants and Bylaws of the association: We are looking for volunteers to work on this due to the large amount of time deemed necessary to complete the project.

New Business

Discussion took place on HOA owned open areas – these are non-irrigated “open space”. Current practice is to leave these areas natural “green” areas. Options were discussed such as selling the land to the surrounding homeowners, converting to garden plots to rent to HOA residents, or homeowners maintaining if they didn’t enjoy “green” areas.

Newsletter

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

Committee Status:

Need residents willing to work on revising the covenants of the neighborhood.

Next Meeting

11/12/08 Annual Meeting at 6:30 pm at the Chanhassen Library Wilder Room.

The meeting was adjourned at 8:30 pm.

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To Do:

Description	Owner	Date Due
Mail Box Replacement Plan & Bids	Lori Dinnis	10/31/08
Financial Graph Summary Communication of 2006/2007/2008	Tom Hirsch	11/01/08
7319 Fawn Hill Road contact James Gordon regarding house color. Get him to submit a color. Recommend using Sherwin Williams paint. Have him call Chris Puchner for a bid or recommendation. Send need to paint letter.	Lori Dinnis	03/31/09
Publish the Minutes from the 08/06/08 Meeting on the website	Lori Dinnis	When approved
Website – Vendor Approval Form	Lori Dinnis	11/01/08
Send updated Vendor list to board members	Tom Hirsch	11/01/08
Update 2008 Budget and send to directors. Many changes were discussed in the meeting.	Tom Hirsch	Immediately
Estimate for fountain at West Park.	Tom Hirsch	11/01/08
Bylaws Re-written	Tom Hirsch/Lori Dinnis	2009
Bid to repair the rock wall on the gazebo	Bill Borrell/Russ Simatic	11/01/08
Galpin Rd – boulder wall to stop erosion and replace the Box Elder tree that was cut down	Tom Hirsch, Bill Borrell, Russ Simatic	Immediately
Talk to Homeowners adjoined to Fawnhill/Galpin Open space	Bob Cosgrove	Immediately