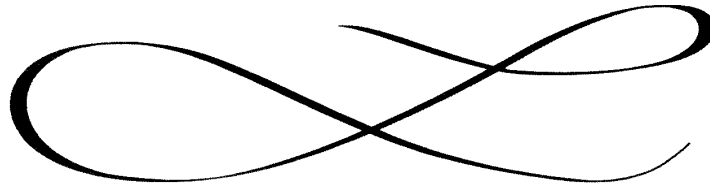


HOA Board of Directors Meeting Minutes

www.longacreshoa.org

L · O · N · G · A · C · R · E · S



September 11, 2007

Tom Hirsch called the meeting to order at 6:30 pm. attending the meeting were Directors, Bill Borrell, Bob Cosgrove, Russ Simatic and Lori Dinnis.

The minutes from the May 15, 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.

Current replacement reserves are \$45,035.77 the cost of the tennis court upgrade of \$8,000 and Sprinkler Extension \$4,000 will both be added to the reserves because work has been delayed until 2008.

2008 dues will be mailed on November 1, 2007 by Tom Hirsch. Bob Cosgrove will work with the residents on collections of any late amounts and attorneys if needed.

Garden & Landscape Contracts

Discussion took place on the status of landscaping items:

- a. Pond at West Park – plan is to dredge in the winter and a fountain installed spring 2008
- b. Longacres/Tennis Court – work delayed to Spring 2008 due to weather
- c. Galpin Road improvements
 - i. Fence on Galpin had storm damage in August. Tom Hirsch worked with insurance and this will all be repaired at no cost to the homeowners association.
 - ii. Trees will need to be replaced due to storm damage; Bill Borrell will be implementing the tree replacement.
 - iii. There may need to be a boulder row installed to stop erosion when the new trees are planted. Bill Borrell will also look into this.
- d. Christmas Lights – to correctly install the Christmas lights there needs to be a major repair at all three entrances. Over the years as wiring has deteriorated and an electrical revamp is needed to support the number of lights required on the large trees.
 - i. Tom Hirsch is working on the electrical bids
 - ii. Lisa Hokkanen is working on obtaining Christmas Light bids.
- e. Snow Removal – a contractor must be obtained to remove snow at the association required areas; Russ Simatic is working on obtaining bids.
- f. The gazebo will be painted in the spring

Pond at the West Park must be dredged and cleaned out. Tom Hirsch is working with the city Paul Ohm to have this done. It has been a slow process but the pond is to be 5' at the center of the pond and it is approximately 4" deep. Tom has received the maps from the city but may need additional callers to put pressure on the city.

Garden Gate did the wind damage clean up in August.

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Discussion took place on the replacement of mailboxes. A volunteer in the neighborhood is looking into options and costs. The board unanimously agrees that this needs to be implemented.

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

Old Business

Discussed Architectural non-compliance issues of which there are two outstanding at this time. There were letters sent stating that when the homes were painted the colors would need to be changed and approved by the ARC committee. Tom Hirsch will speak with attorneys on developing a plan for the Covenants update.

We need volunteers for:

- 1) Landscape Committee
- 2) Christmas Lights
- 3)

New Business

The August 2007 picnic was discussed and everyone had heard positive feedback from the residents. Pictures are available to view on the website.

It was agreed unanimously to install two pet waste containers on Longacres drive. There will be a post with a dispenser of small plastic bags and a sign. Aaron Bloomquist volunteered to maintain the bags in the units.

Wind Damage – see above in Garden Landscape. There were several trees damaged and the South fence on Galpin.

Architectural Review Statistics

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

Architectural Change Requests year to date = 8

Approved 8
Declined 0

Complied 0
Outstanding 0

- Items may be outstanding due to the allowed response time

Violation Letters sent out year to date = 8

Complied 7
Outstanding 3

- Items may be outstanding due to the allowed response time
- Two painting non-conformances prior to 2005 remain until the homes are repainted.

Newsletter

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

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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 chair of this committee to welcome new residents. If you don't receive a welcome packet please email: kwosje@yahoo.com or lhoa.board@earthlink.net and a welcome packet and directory will be sent to you.

Annual Summer Picnic and blood drive – Greer Hussey and Shirley Allen were the chairs for the 2007 event. Due to weather the blood drive was a week earlier than the picnic – but both were extremely successful events. There were many others in the neighborhood that volunteered their time to call, schedule and assist with the event. Please email Greer Hussey at greer@greerhussey.com or Lisa Hokkanen at LisaHokkanen@edinarealty.com if you are willing to help with the 2008 event.

Meeting was adjourned at 8:30.

Quarterly Meeting Schedule:

11/06/07 – 6:30 at the Chanhassen Library for the Annual resident meeting