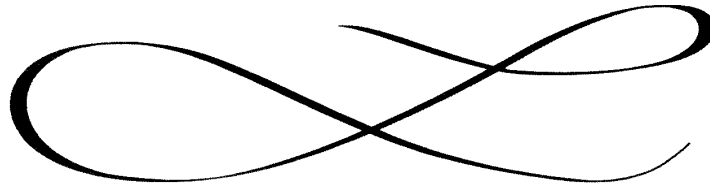


HOA Board of Directors Meeting Minutes

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L · O · N · G · A · C · R · E · S



November 6, 2007

Lori Dinnis, the secretary of the board, called the annual meeting to order at 6:30 pm. The meeting was at the Chanhassen library. Attending the meeting were Directors, Bob Cosgrove, Bill Borrell, Russ Simatic and 14 Longacres residents.

- 1) Introductions – Board + Committees.
- 2) Review of 2007 Improvements which were:
 - a. Trees installed in the common areas.
 - b. Major electrical overhaul at all three entrances so that the monument lights don't blow circuits and they will support the Christmas lights.
 - c. Tennis Court Resurface – slated for October 2007 but due to weather delayed to April 2008. A guaranteed price was obtained.
 - d. Galpin Fence Replacement – (500'-1200') destroyed in wind storm = Insurance covered all but staining.
- 3) Call for Volunteers to Committees – Arc Review/Landscape/Xmas Lights
 - a. XMAS Lights – There were no new volunteers for the xmas lights so Lori Dinnis, Lisa Hokkanen and Russ Simatic volunteered to research and do the lights for the 2007 Christmas season.
 - b. Landscape Committee – Darcy Betlach volunteered
 - c. Neighborhood Watch – Laura Kaplan volunteered
- 4) Review 2007 actual expenses and the 2008 budget.
- 5) A presentation by Scott Bittner on Mail Boxes was done – He presented two options that he determined to be the best options after much research. In summary there is the Lundgren version which is about \$200 if you install it yourself, a Premium version of an anodized aluminum mail box with newspaper holder and Aluminum Post \$250/each, and a premium version of die-cast aluminum with personalized aluminum door plaque with house numbers, newspaper holder and finials for \$395. Discussion took place and the consensus was that there needed to be guidance to the

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neighborhood and that the current mail box configuration would stay and that another option should be added.

There are a few items that need to be answered then the board will meet to discuss this in further detail.

- 6) Election of the Board of Directors – nomination were given for the re-election of Tom Hirsch and Bill Borrell. All were accepted as presented. Tom and Bill will serve another three year term ending November 2010.
- 7) New Business
 - a. *Discussion took place that trees are being placed in the common areas around the neighborhood and that this is a phased in approach. There will hopefully be another phase of trees in 2008.*
 - b. *Security Concerns were discussed and it was discussed that Neighborhood Watch Block Captains should be brought back to Longacres. The board will try to find someone to chair this committee.*

The meeting was adjourned at 8:10 pm.

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	Review Key Events & Capital Improvements
November 2007	Trees to be installed on common areas.
November 2007	All Three entrances – major electrical overhaul.
October 2007	Tennis Court Resurface – postponed to April 2008
September 2007	Galpin Fence Replacement – Destroyed in wind storm (500' of 1200') Insurance covered all but staining.
January 2006	Electrical Repairs @ entrances
March 2006	www.Longacreshoa.org Website implemented – replace mailings
April 2006	Pond Cleaning – remove problem brush
April 2006	Landscape Cleanup – parks and cul-de-sacs
Mat 2006	Tree Service for Pines along Highway 41 – stop disease/fungus
May 2006	Increase mowing areas: Galpin Road + Hwy 41 Berm
May 2006	Fix erosion problem @ east park
May 2006	Extended sprinkler systems along Galpin Road
June 2006	Fill in gap in fence along Galpin Road
June 2006	Highway 41 Entrance Landscape Improvements
June 2006	East Park Juniper replacement along 3 rail fence
June 2006	Longacres/Galpin Entrance Landscape Improvements
June 2006	Hunter/Galpin Entrance Landscape Improvements
July 2006	Fix Drainage problem at north end of Galpin Road
July 2006	Pond maintenance and Fountain @ Harrison Hill/Longacres including electrical service installation
October 2006	Pond Restoration - West Park and Longacres/Harrison Hill – remove sediment from new development
January 2005	Yoberry Farms proposal to Chanhassen City Council – Through street from Highover Drive to Gunflint Drive proposed.
March 2005	Annual RFP for Lawn Maintenance Complete – Community Development recommends Goodfellows vs. Concierge, Board Approves recommendation.
April 2005	Community Development (management company) recommends “Finance Only Option” ; Board accepts proposal.
April 2005	Chanhassen City Council rejects Yoberry Farms proposal for thru street from Highover Drive to Gunflint Drive.
May 2005	Fence along Galpin destroyed in wind storm (700' of 1200')
August 2005	Fence along Galpin Replaced (700 feet) (insurance claim)
August 2005	East Park Junipers winter kill replaced
August 2005	East Park sprinkler system upgraded
August 2005	Pond Maintenance Pilot conducted : Results - unsuccessful
September 2005	Trees at Longacres/Harrison Trail replaced/added

Minutes available on the website: www.longacreshoa.com