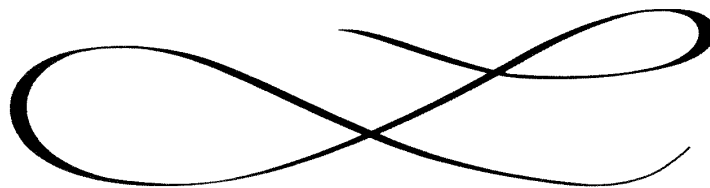


HOA Board of Directors Meeting Minutes

www.longacreshoa.org

L · O · N · G · A · C · R · E · S



November 15, 2006

Thomas Hirsch, the president of the board at 6:30pm, called the annual meeting to order the meeting was at the Chanhassen library. Attending the meeting were Directors, Bob Cosgrove, Bill Borrell, Russ Simatic and 5 Longacres residents

- 1) Introductions – Board + Committees.
- 2) Call for Volunteers to Committees – Arc Review/Landscape/Xmas Lights
 - a. Architecture Review Committee – Lisa Hokkanen and Terri Northrop volunteered to join the existing committee of Lori Dinnis and Jeff Tritch.
 - b. XMAS Lights – Lori Dinnis, Lisa Hokkanen and Russ Simatic volunteered to research and do the lights for the 2006 Christmas season.
 - c. Landscape Committee – Need Chair and 4 volunteers
- 3) Review of 2005/2006 Improvements
- 4) Review 2006 actual expenses.
- 5) Survey – input was requested on the 2007 capital improvements
- 6) Call for Volunteers to Committees – Arc Review/Landscape/Xmas Lights
- 7) Election of the Board of Directors – Lori Dinnis was re-elected
- 8) New Business

Old Business

New Business

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2005 in Review – Key Events & Capital Improvements

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

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2006 Capital Improvements

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

NOTE: funding available because we continued to be self-managed,
i.e No management company fees => \$20,000 per year.

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