

HOA Board of Directors Meeting Minutes

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www.longacreshoa.org

November 15, 2009

Thomas Hirsch, the president of the board, called the annual meeting to order at 4:00 pm. The meeting was at the Chanhassen Recreation Center. Attending the meeting were Directors, Bill Borrell, Lori Dinnis, Thomas Hirsch, Russ Simatic, Joe Stark and 5 Longacres residents.

- 1) Introductions – Board + Committees.
- 2) Review of 2009 Improvements which were:
 - a. New Fountain at Harrison Hill Longacres
 - b. Relocate old fountain to West Park
 - c. Clean out pond at Harrison Hill Longacres of Buildup
- 3) Call for Volunteers to Committees – Arc Review/Landscape/Xmas Lights
 - a. XMAS Lights – no volunteers received.
 - b. Landscape Committee – No volunteers received.
- 4) Reviewed 2009 actual expenses and discuss the impact of capital improvements that was able to be accomplished because the board is self managed and thus saves about \$18,000 a year in management fees that goes directly to capital improvements. The association will return to a management company in 2010. Research is being done with the intention of them starting 01/01/10.
 - a. Reviewed delinquent accounts – it was agreed that legal fees would be spent to put a lien on the home to collect the fees due plus legal fees.
- 5) The dues will be \$402.41 for 2010. Invoices will be mailed by 11/30/09 with payment due by 12/15/09.
- 6) Election of the Board of Directors – nominations were given for new member Larry Stueve at 7324 Fawn Hill Road. All were accepted as presented. Larry will serve a three year term ending November 2012.
- 7) Highcrest Meadow Update:
 - a. The merger is NOT going to happen, despite having 53% acceptance. It is not in the best interest of the LHOA to take on the risk and liability of maintenance of the infrastructure of Highcrest Meadows (ie. the WALL).
 - b. It was unanimously approved that the LHOA would accept a \$100/home annual usage fee of Longacres facilities from the Highcrest Meadows Homeowners Association. It is called a license fee and will be recorded with the city. This license fee will help pay for the additional liability insurance that LHOA needs and they will have permission to use our facilities.

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8) New Business

- a. Discussion took place on the possible capital improvements for 2010 and the future.
 - i. The Galpin/41 entrance is due for improvements as the large pine trees are dying. The entrance monuments the stones are falling off and the sign needs repair/replacement.
 - ii. *Tennis Courts will need a major structural repair in 3-4 years.*
 - iii. *East Basketball Courts need major repairs in the next 1-2 years*
- b. *A presentation by Leslie Witterchein regarding drainage and flooding at Harrison Hill. There is going to be city planning meeting on 12/07, and 12/14 that will affect the decision making of the project. She wanted to let everyone know so that they got involved.*

The meeting was adjourned at 5:30 pm.

Next Meeting - TBD

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	Review Key Events & Capital Improvements
June 2009	Clean out pond at Harrison Hill Longacres of buildup
June 2009	New fountain at Harrison Hill Longacres
June 2009	Relocate fountain to West Park
October 2008	Install trees on common areas
September 2008	Galpin/Hunter Drive installation of irrigation, boulder wall & trees
September 2008	Paint East Park Gazebo
August 2008	West park Pond Restoration
May 2008	Resurface Tennis Courts
November 2007	Trees (25) to be installed on common areas
November 2007	All Three entrances – major electrical overhaul
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