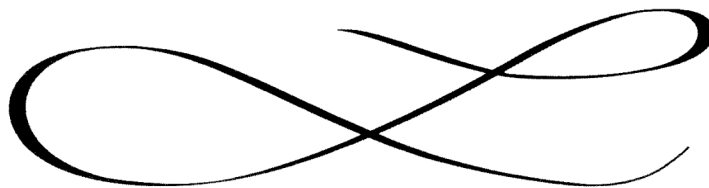


# HOA Board of Directors Meeting Minutes

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L · O · N · G · A · C · R · E · S



November 17, 2007

Thomas Hirsch, the president of the board, called a special meeting to order at 1:00 pm. The meeting was at Lori Dinnis's home. Attending the meeting were Directors, Bill Borrell, Bob Cosgrove, Lori Dinnis, Russ Simatic, resident - Lisa Hokkanen and resident - Scott Bittner..

- 1) Introductions – Board and residents.
- 2) Approval of Annual Meeting Minutes – all approved as written.
- 3) Election of 2008 Officers – all approved and seconded.
  - a. President - Thomas Hirsch
  - b. Treasurer – Bill Borrell
  - c. Secretary – Lori Dinnis
  - d. Vice President - Bob Cosgrove
  - e. Vice President – Russ Simatic
- 4) *Discussion of the proposal submitted for Project Mailbox was discussed. In summary the proposal was to “Modify the architectural standard to allow two different mailboxes into the neighborhood. A vote was taken and 4 opposed – the proposal did not pass the current covenants remain in force which requires the original Lundgren Model of Post and Mailbox to be in use.*
- 5) *Discussion took place on a 2<sup>nd</sup> option which is to pass a Special Assessment to convert all mailboxes at the same time. It was agreed that Tom Hirsch, Bob Cosgrove and Lori Dinnis would review the Covenants and get back to the group by 12/01/07 on whether a special assessment could be used to convert the mailboxes.*
- 6) *Discussion on 3<sup>rd</sup> solution would be to send out violation letters on all non-conformance issues being it broken, rusted etc. and organize an installer with the correct post, mailbox and have residents fix current configuration at the residents expense.*

*Discussion will continue once the Covenants are understood in regards to a Special Assessment and its uses.*

*The meeting was adjourned at 2:00 pm.*

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**Minutes available on the website: [www.longacreshoa.com](http://www.longacreshoa.com)**