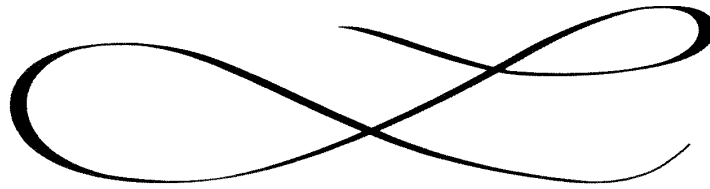


HOA Board of Directors Meeting Minutes

L · O · N · G · A · C · R · E · S



April 12, 2006

Thomas Hirsch, the president of the board at 6:30pm, called the meeting to order. Attending the meeting were Directors, Bob Cosgrove, Bill Borrell, Lori Dinnis, Russ Simatic.

The minutes from the February 20, 2006 meetings were presented, reviewed and approved as written, by the Board.

Treasurer's Report

Operating cash is \$68,148.51 as of March 31, 2006 this balance is due to the fact the 2006 dues were just collected and we are going into the summer months when the majority of the association costs are spent.

Current replacement reserves are \$44,540.22.

2006 dues were sent out in December there remains 2 homeowners that have been sent all association collection reminders and have been personally called multiple times. They will be sent to collections this month in which the homeowners will be responsible for the legal costs.

We are on target to attain the budget in 2006. The following items were discussed and approved unanimously by the board.

- 1) Galpin road – land needs to be leveled, sprinklers installed and mowing will be at regular intervals.
- 2) Pine Trees at 41 – will be sprayed three times in 2006 for Diplodia tip blight (fungus) and pruning low weak & diseased branches.
- 3) Complete fence along Galpin Road – Midwest Fence will install 51 feet of fence to fill the section of fence along Galpin which used to be blocked by the big tree directly across from Prince's guard station. Staining & Sealing will be done.
- 4) Fountain at Longacres and Harrison Hill was approved. This out lot is strictly association property and it was deemed to be in the best interest of the development to make this out lot a show stopper as the new development opens up and possible buyers drive by.
- 5) Midwest Aquatic Care will treat the out lot at Longacres & Harrison Hill. The combination of water treatment and aeration from the fountain should keep the out lot clear.
- 6) Mulch around trees in cul-de-sacs and parks.

Garden & Landscape Contracts

Clean up had started in April and all contractors are hired.

Bill Borrell updated the board on the West Park wall/pond problem the City and the developer are not taking responsibility for the mud slide damage done by the new development. Possible courses of action were discussed of which articles will be written and sent in to newspapers to make the problem known.

We need resident volunteers to assist in the West Park issue and to go to all City Meetings and be heard. Is anyone interested?

Old Business

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Welcome Packets for new residents were reviewed and discussed. Russ Simatic with the help of residents will deliver them to the new residents.

New Business

None

Newsletter

The spring 2006 newsletter was posted on the website and all future newsletters will be posted on the website and not mailed.

Bob Cosgrove and Russ Simatic will work with Lisa on getting her content for the newsletter, including a survey to see what the residents deem important in the neighborhood.

Committee Status

Architectural Review – Jeff Tritch and Lori Dinnis will be reviewing all changes submitted.

Landscaping Committee – need volunteers

West Park Wall Committee – Bill Borrell will be the chairperson but he needs members to assist.

Are there any lawyers in the neighborhood who are willing to assist with the West Park Wall issue?

Meeting was adjourned at 9:00

Quarterly Meeting Schedule:

06/26/06 – 6:30 pm at Russ Simatic's home.