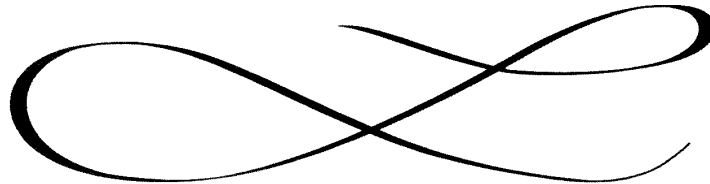


HOA Board of Directors Meeting Minutes

www.longacreshoa.org

L · O · N · G · A · C · R · E · S



June 26, 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 April 12, 2006 meetings were presented, reviewed and approved as written, by the Board.

Treasurer's Report

Operating cash is \$21,938.64 as of 06/25/2006 with expenses as per budget.

Current replacement reserves are \$44,974.95.

2006 dues were all current.

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

- 1) Sprinkler installation was completed down Galpin.
- 2) Fountain at Longacres and Harrison Hill was installed and working. 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.
- 3) Stain fence along Galpin Road – stained 51 feet by Puchner Painting
- 4) Midwest Aquatic Care has treated the out lot at Longacres & Harrison Hill. The combination of water treatment and aeration from the fountain should keep the out lot clear.

Items were discussed for the 2007 Budget

- 1) Re-hire a Management Company
- 2) Tennis Court resurfacing
- 3) Bitumis Trail seal coating
- 4) Fountain at Longacres Park
- 5) Legal Expenses for the West Park

Garden & Landscape Contracts

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. Jerry Frederickson, Sharon Cerjance and Daryl McLinden joined the meeting to discuss the West Park wall/pond problem and their responses from the City and their upcoming presentation appeal to the city. They hired an independent engineer to provide a written independent assessment of the cities plan.

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Old Business

New Business

2169 Red Fox Circle requested to be part of the June meeting – however, they failed to show or call to re-schedule until 07/05/06 when an email was received requesting additional information which was sent.

We need volunteers to coordinate the Christmas lights? Is anyone interested in creating a team of residents to install the Christmas Lights?

Architectural Review Statistics as of 06/26/06

The ARC Change form is available on the website at www.longacreshoa.org.

Architectural Change Requests year to date = 9

Approved 8

Declined 1

Complied 1

Outstanding 0

- Items may be outstanding due to the allowed response time

Violation Letters sent out year to date = 5

Complied 3

Outstanding 2

- Items may be outstanding due to the allowed response time

Newsletter

Newsletter to be released 08/01/06. Lisa Hokkanen continues to look for newsletter content. Does anyone have ideas or writing creativity?

Committee Status

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

Landscaping Committee – need volunteers

Welcome Committee – Kathy Wosje is the team lead and has a team of volunteers around the neighborhood to welcome new residents. If you don't receive a welcome packet please email lhoa.board@earthlink.net and a welcome packet and directory will be sent to you.

West Park Wall Committee – Bill Borrell, Jerry Frederick, Sharon Cerjance, & Daryl McLinden. Is anyone a lawyer that could help out this team?

Christmas Lights – need volunteers

Annual Summer Picnic – Lisa Hokkanen has volunteered but needs help! Please email her at LisaHokkanen@edinarealty.com if you are willing to help.

Meeting was adjourned at 9:00

Quarterly Meeting Schedule:

11/15/06 – 6:30 Annual meeting at the Chanhassen Library.