

LONGACRES HOMEOWNERS ASSOCIATION

Board of Director Meeting Minutes

Meeting Date: October 11, 2000

Scott Bittner, a board member, called the meeting to order at 6:00 PM. In attendance were Chuck Schneider of Community Development Inc. as well as directors, Scott Wosje, Lori Dinnis, and Scott Bittner. The meeting was adjourned at 9:30 PM.

The minutes from the previous Board meeting were presented and reviewed by the Board. The minutes were then unanimously accepted as written.

Treasurer's Report

The directors discussed the information and the financial information was accepted as presented. Current Accounts Receivable is \$2,350.00 representing eighteen homes. The Board of Directors instructed Chuck to pursue the collections of these past due balances. The Board unanimously agreed that if necessary legal action would be taken.

Chuck has reviewed the delinquent water bills and there was \$800 in back accessed water usage that is in fact owed by the association. The board discussed and agreed in theory to the payment since Lundgren assured the HOA that they would cover any short falls

Savings account – the reserve balance is \$13,689.00 as of 9/30/00.

Management Report

Chuck will send out the Landscape Maintenance Proposal for bids in November. He also stated that he has added the Lien Waiver to the form to limit the liability of the Homeowners Association.

Galpin Out lot was discussed due to standing water Chuck spoke with Roger the new Superintendent for Lundgren and Lundgren has assumed responsibility for the standing water and will resolve the issue as soon as 2125 Longacres Dr. the neighbor fixes his sprinkler system and the back dries out enough to grade the hill.

The option of selling the outlot's was discussed. Chuck will draft a letter and send to the adjacent homeowners to determine interest. It was duly agreed that the association should consider selling the out lots for a reasonable cost and that all expenses of surveying, legal, title, etc. will be in addition to the purchase price and assumed by the purchasers. The HOA will need to maintain an easement through the property to ensure proper maintenance of the rest of the HOA properties. Also, that there must be an agreement by all the adjacent lot owners on purchasing or the HOA will not proceed with selling.

Fawn Trail dog issue was discussed. Scott Wosje discussed the Council Meeting and the final resolution is to remove the "Biting" Dog within 48 hours (by 10/11/00) the City will enforce the issue.

Committees

There has been no interest of the homeowners to join any committees.

Newsletter

The Longacres HOA's newsletter was discussed. Scott Wosje said that the newsletter would be ready for circulation on 10/16/00. Chuck said that he would mail the newsletter and the notification of the annual board meeting together.

Unfinished Business

Replacement of entrance lighting bulbs was discussed. Board Members that are responsible report that all is going well. When supplies were needed for an entry the member purchased the appropriate light bulbs and submitted them to Community Development for reimbursement.

Quote received from Blooming Blossoms of \$1,900 to move the daylilies and to correct the soil. She also noted that if the daylilies were moved to the center island then there would need to be about double the annuals used last year to fill the perimeter. The board unanimously agreed that there was not money in the budget to cover that expense.

The Board asked Chuck to ask Blooming Blossoms for a long term plan on the Hunter entrance garden so this problem will be resolved once and for all. A couple of options suggested were to raise the center island so that it could be seen above the existing daylilies. Start planting perennials and just fill in color with annuals.

New Business

Annual Meeting in November was discussed. It is essential that we have a quorum at the meeting which means that 22 homeowners must attend physically.

Meeting Schedule

The board-meeting schedule will be as follows:

November 15, 2000 – 6:30 Chanhassen Rec Center - Annual Meeting
January 11,2001 – 6:00 2362 Hunter Drive Lori Dinnis (if reelected)

Action Items

Issue	Owner	Results
2001 Landscape Proposal	Chuck	Will send out 11/2000
Financial Reporting to BOD	Chuck	Will send financial reports and a/r on email 10/12/00. Complete
Draft letter of interest in purchase of out lots	Chuck	Complete
Status of 90 day collection letters	Chuck	In Progress
Delinquent Water Bill actual amount	Chuck	Complete
Name of the flower lady	Chuck	Complete
Email proxy to all board members.	Chuck	Complete
Talk with David Hinners about the sale of the out lot. Specifically the costs associated with surveying, easement preparation, title and anticipated legal fees.	Chuck	
Copy of mapping of Lots. Send copy to BOD	Scott Wosje	