

SMUGGLER HOMEOWNERS' ASSOCIATION BOARD MEETING DECEMBER 10, 2003

Attendance: Mark Hesselschwerdt, Chip Patterson, Donna King, Candy Forde, Mike Kelly.

Guests: David Oakes, Mike Christopher.

Call To Order. 7:07pm.

Read the minutes from October's meeting, Donna motioned to approve as amended, Mike seconded, passed unanimously.

Reviewed Financial Report:

1. Keith Archuleta- For Sale, Check Legal Status for our right to collect outstanding dues.
2. Tom & Patti Clapper are still delinquent. \$1,837.92. A lien has been processed.
3. Nakagawa- Is on track with the agreement.
4. Dee Dee Lawrence is delinquent. \$987.86.
5. Doug Rathbun is still delinquent. \$1,581.30. We currently have a lien.

Current Balance: \$126,549.00

Reviewed Bills to be paid:

- Approved to pay Scott Harper \$67.50 for legal fees.
- Approved to pay Ute Sprinkler \$300.00 for winterizing lines.
- Approved to pay Snow King \$150.00 for snow removal.

Manager's Report was reviewed and accepted.

Complaints: There have been complaints about the Clapper's dog, Mia. Patti delivered a letter to Mark expressing the family's intent to correct the situation.

New Business:

1. Read Tom Clapper's Letter of Resignation. Motion to accept by Mike, seconded by Candy, Unanimous.
2. The Clapper's delivered a letter to Mark stating that they are in the process of searching for a loan, which will allow them to pay all debt owed to the Home Owners Assoc.
3. Read the letter regarding the Clapper's dog.

Old Business:

1. The Board continued the discussion about the water. The engineers are still working on the plans.
2. Stan Lauriski has sold his entire lot to Mr. William Barringer. This is the home adjacent to the west side of our boundary. Hopefully, the new owner will be willing to help us with the removal of the power poles in Funky Park, as the lines then cross over his property.
3. Reviewed the manager hours. They are in line with the manager's salary.

New business:

1. Discussed The Clappers unregistered car. In the spirit of the season, declined to tow until next month.
2. Mr. Bebner had a situation with his property line. The \$3200 fee should be borne by the Association, with proper documentation of the expenses. The documents should be reviewed at the next meeting (Jan. 14th). Motioned by Donna, seconded by Mike, Unanimous.
3. Debbie Curtis is spending the winter in France and has rented her home for that time. Her truck was parked in the Guest Parking area, violating the rules. Mark said that he would attempt to find a more suitable solution.
4. Chip Patterson has a renter this winter that has a vehicle. He has asked the board for a variance to the rental of a Guest Parking space due to the size of his vehicles. He would like to use the parking space for his renter's car. The Board will allow this for one month and will continue this issue at the next meeting.

Open Meeting:

1. Mr. Christopher had questions about the water project. When will it begin? Mark said that it will be started in the spring of 2004. How will each home be hooked up to the new system? This will determined for each home. Who is responsible for the new connection? The Association will pay for and provide the plumber for all hook-ups. There may be some cases where the Homeowner will chose to do something other than what is in the plans. They would then be responsible. The final plans are still being developed.
2. The City of Aspen Water Dept. sent a letter to notify us of a broken meter remote. David will make inquiries.

Motion to adjourn made by Donna, Chip seconded, passed unanimously. 8:42 p.m.

Cc: David