

SMUGGLER HOMEOWNERS' ASSOCIATION BOARD MEETING OCTOBER 8, 2003

Attendance: Mark Hesselschwedt, Jerry Van Hoy, Chip Patterson, Donna King, Candy Forde, Mike Kelly, Ted Bennett.

Guests: David Oakes, Solveig Warming, Rick Brebner, George Detko, Trisha Louthis.

Call To Order.

Read the minutes from September's meeting, Donna motioned to approve, Chip seconded, passed unanimously.

Reviewed Financial Report:

1. Keith Archuleta is still delinquent. \$2,433.31. A lien is pending.
2. Tom & Patti Clapper are still delinquent. \$1,797.92. A lien has been processed.
3. Nakagawa- Is on track with the agreement.
4. Dee Dee Lawrence is delinquent. \$727.86.
5. Doug Rathbun is still delinquent. \$1,581.30. We currently have a lien.

Reviewed Bills to be paid:

Approved to pay Scott Harper \$112.50 for legal fees.

Manager's Report was reviewed and accepted.

Complaints: Speeding on Oak Lane. Discussed speed bumps. Decided to wait until we put in the new road and install dips.

Old Business:

1. We continued the discussion about the water. We discussed the City work session.
2. King Open Space. Jerry insisted that the deal was broken and wanted to reaffirm a new deal. Donna agreed that the deal was broken. The board agreed that if the Kings fail to maintain the space in the future that they will have to move the shed off the property.

New business:

1. Reviewed Managers hour report, tabled until next month.
2. Mr. Bebner had a situation with his property line. It cost him \$3100.00 to get the line corrected. He would like to know how this oversight happened and who should pay. The Board suggested that his title insurance or title company should be held responsible.
3. Discussed the sale of 229 Cottonwood Ln. Motion to waive first right of refusal made by Mike, seconded by Donna, passed unanimously.
4. Discussed signing a contract with Snow King to Plow our streets this winter. David suggested that we have them come out and survey the new features. Motion to accept the contract made by Mike, seconded by Candy, passed unanimously.

Open Meeting:

1. Mr. Detko would like to be re-imbursed for a stone that was damaged when the park installed the sprinkler system in the open space next to his home. Jerry pointed out that the cost should be incurred by company who was responsible for breaking the stone, Thumbs Up Landscaping. The board decided it would facilitate mediation between the two.
2. Mr. Oakes noted that the Board was missing an official secretary, and had some other inconsistencies with Parliamentary Procedures (The official rules that govern many non-profit organizations, also known as Robert's Rules of Order.) Donna asked if the secretary had to be a board member. David stated that the secretary can not be a board member. Donna then nominated Mr. Oakes to be the new secretary. Mr. Oakes accepted. Candy motioned to name Mr. Oakes secretary. Chip seconded, passed unanimously.

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

Cc: David