

SMUGGLER HOMEOWNERS' ASSOCIATION BOARD MEETING APRIL 14, 2004

Attendance: Mark Hesselschwerdt, Candy Forde, Chip Patterson, Donna King, Marty Ryan, David Oakes.
Guests: Bob Vail, Patty & Chuck Simpson, George Detko, June Kirkwood, Jean Jacobi, Linda Hanek & Jane Taylor, Kevin Padden, Lisa Ruggieri.

Call To Order. 7:12pm.

Read the minutes from January's meeting, motion to approve, seconded, passed unanimously.

Reviewed Financial Report:

No Report

Manager's Report was reviewed and accepted.

Old Business:

Mark Hesselschwerdt presented an overview of the Water Project. Discussed several aspects of the project; electrical, cable, curb & gutter, Home owner responsibilities, & parking easements.

Patti Clapper wrote a letter regarding the funding of the project and her feelings on a Special Improvement District through the City Government. Mark read it for the record.

A motion was made to solicit a bid from Ute City Sprinklers to install sprinklers for all common areas by Jerry. Seconded by Chip, Approved unanimously.

Mark read a letter form Holy Cross regarding the poles in Funky Park and providing power to Race st.

Mark made a motion to hire David Oakes as the Project Liaison for the Water Project. Seconded by Donna, passed unanimously.

Motion to adjourn made by Chip, Jerry seconded, passed unanimously.

Cc: David

President: Mark Hesselschwerdt

Secretary: David Oakes