

SMUGGLER HOMEOWNERS' ASSOCIATION SPECIAL BOARD MEETING AUGUST
24TH, 2004

Attendance: Mark Hesselschwerdt, Jerry VanHoy, Chip Patterson, Mike Kelly, Candy Forde,
Solveig Warming and David Oakes.
Guests: Linda Hanek and Jane Taylor.

Call To Order. 7:11pm.

New Business:

Mark discussed the possibility of "Ray's street" idea.

Discussed the bids for the installation of an irrigation system. The two bids that were received were very close. After some discussion, Chip made a motion to accept the bid from Ute Sprinklers. Cady seconded, it passed unanimously. Jerry abstained, citing a conflict of interest.

We discussed the aphid problem; David was to investigate purchasing ladybugs as a deterrent.

It was decided to take care of some bills that could not be approved at the regular meeting due to lack of quorum. Solveig presented them. Jerry made a motion to approve, Mike seconded, passed unanimously.

Discussion of the placement of the electric transformer and meters at the east end of Maple Lane. No resolution was reached.

Motion to adjourn made by Mark, Mike seconded, passed unanimously. 7:40 p.m.

Cc: David

President: Mark Hesselschwerdt

Secretary: David Oakes