

SMUGGLER HOMEOWNERS' ASSOCIATION BOARD MEETING DECEMBER 8TH, 2004

Attendance: Mark Hesselschwerdt, Candy Forde, Marty Ryan, Lynn Phillips, Mike Kelly, Solveig Warming, and David Oakes.

Guests: Jonathan Tuecher.

Call To Order. 7:08pm.

Read the minutes from October's meeting and November's Meeting, Amend November's attendance to include Lynn Phillips, motion to approve as amended seconded, passed unanimously.

Reviewed Financial Report:

Big Dig is currently at \$1,055,176.16.

Clapper- \$2,300.00. A lien has been filed.

Rathbun- \$1591.00.

Danforth- \$1015.00.

Scott Harper has another bill for \$100.00 in regards to the Clappers, Added the amount to their outstanding bill.

Discussed seeking foreclosure on Rathbun and Clapper. Tabled.

Reviewed Invoices:

Thumbs Up- \$757.00 for Plowing.

Waste Solutions has raised their rates.

Solveig Warming- \$520.00 for work related to the Big Dig.

Motion to approve all invoices was made by Candy, Mike seconded. Unanimous.

Manager's Report was read aloud and accepted.

Compliant Manager's Report.

No complaints were filed.

Old Business.

Second reading of the new lot access rule to be added to our rules and regulations. Jonathan voiced his concerns about the intent of the document. Motion made by Candy, Mike seconded.

Unanimous.

New Business.

Discussed the snowplowing situation.

Myles Richards did not have a supervisor overseeing his construction. This has led to an error in the size of the basement; it is bigger than what the plans said. The architectural Committee has suggested that we fine him \$6000.00 and allow the structure stand. Jonathan suggested that the Architectural Committee be charged with policing all new construction. Motion made by Candy, Mike seconded. 4-0, Lynn abstained, citing concern about granting variances.

Mike Kelly had a plumbing problem related to the new water lines. The bill for the repairs was \$485.00. Mr. Kelly would like the Park to pay for some of this. Motion for the park to pay \$242.50 was made by Candy, Marty seconded. 3-0. Lynn and Mike abstained.

There were questions about the questionnaire sent to residents by the Housing Authority. These do not apply to us. No need to fill them out.

Mr. Danforth's residency was questioned. No answers were available.

Motion to adjourn made by Lynn, Mike seconded, passed unanimously. 8:47 p.m.

Cc: David

President: Mark Hesselschwerdt

Secretary: David Oakes