

SMUGGLER HOMEOWNERS' ASSOCIATION BOARD MEETING JANUARY 14, 2004

Attendance: Mark Hesselschwerdt, Chip Patterson, Donna King, Jerry Van Hoy, Solveig Warming, and David Oakes.

Guests: Rich Wagar, Danielle Lake, Patty Simpson, Jan Kraayeveld, Nancy Zeirbel, Lisa Ruggieri, David Weiss, and George Detko.

Call To Order. 7:12pm.

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

Reviewed Financial Report:

1. Keith Archuleta- Under contract.
2. Tom & Patti Clapper are still delinquent. \$1,867.92. A lien has been processed.
3. Nakagawa- Is on track with the agreement.
4. Dee Dee Lawrence is delinquent. \$717.86.
5. Doug Rathbun is still delinquent. \$1,581.30. We currently have a lien.

Current Balance: \$135,933.00

Reviewed Bills to be paid:

Approved to pay Scott Harper \$22.50 for legal fees. Fee has increased by \$25 per Hour.
Approved to pay Snow King \$1469.81 for snow removal.
Approved to pay Rick Brebner \$3169.67 for lot line adjustment.
Bishop Plumbing requested \$95.00, need an invoice.
Cable has increased by 5%.

Manager's Report was reviewed and accepted.

Complaints: The Clapper's dog has still been barking. The first official complaint has been filed. The next step is to require a no barking collar be used.

Old Business:

1. The Board continued the discussion about the water. The plans should be ready next month.
2. The Clapper's derelict car will be towed.
3. Guest parking. David Weiss is in compliance. Bill Tuite is still questionable. Debbie Curtis may be fined.

New business:

1. Introduction of Rich Wagar, who is purchasing 132 Maple Ln. (Archutetta's home). First right of refusal discussed. Motion to allow the sale made by Donna, seconded by Jerry. Unanimous.
2. Parking easement at 132 Maple Ln. discussed. Patty Simpson's research noted that 134 Maple had its two spaces on Gibson Ave. there is a Gentleman's Agreement between the owners to allow the residents of 134 Maple to park one small vehicle on the easement allotted to 132 Maple. This issue will be revisited when construction of the water lines takes place.

Open Meeting:

1. Waste Solutions sent us a list of items not allowed in the dumpsters. Need to post this list and address it at the annual meeting.
2. Mr. Weiss noted that the lights in the office have been left on several times.
3. The neighborhood has lost a wonderful friend and neighbor, Rich Kerr. He will be fondly remembered.

Motion to adjourn made by Chip, Jerry seconded, passed unanimously. 8:20 p.m.

Cc: David

President: Mark Hesselschwerdt

Secretary: David Oakes