

SMUGGLER HOMEOWNERS' ASSOCIATION BOARD MEETING JULY 14TH, 2004

Attendance: Mark Hesselschwerdt, Jerry Van Hoy, Lynn Phillips, Marty Ryan, Solveig Warming, and David Oakes.

Guests: Patty Simpson, June Kirkwood, Rich Wager, Lisa Ruggieri, Sam Corbin.

Call To Order. 7:07pm.

Read the minutes from June's meeting, motion by Marty, Jerry seconded. Unanimous.

Reviewed Financial Report:

1. Tom & Patti Clapper are still delinquent.
2. Nakagawa- Has Not Paid the last \$84.00.
3. Doug Rathbun is still delinquent. We currently have a lien.

Reviewed Invoices:

Invoice: David Oakes, Project Supervision \$1787.00. Lisa Ruggieri Laborer, \$865.00.

Invoice: Browning Electric for 'Big Dig' \$412.00.

Invoice: Scott Harper, Lawyer \$3750.00.

Motion to approve Financial Report by Marty, Jerry seconded. Unanimous.

Manager's Report was read aloud and accepted.

Compliant Manager's Report.

George Detko's dog was lose and scared a young child. George is gone for the next two years.

Old Business:

Holy Cross would like \$78,000.00 for their part in the 'Big Dig'.

The EPA has abandoned the testing wells. YEAH!

New Business:

First Right of Refusal for 217 Cottonwood Lane. The Purchaser is Sam Corbin.

Motion by Mark, Jerry seconded. Unanimous.

Rich Wager asked the board for a variance on his dormers. Architectural Committee has agreed.

Motion by Jerry, Lynn seconded. Unanimous.

George Detko has asked for a six moth variance to the rental policy. Motion by Jerry, Marty seconded. Unanimous.

Open Meeting:

Lisa Would like to organize a block party to celebrate the completion of the 'Big Dig' and dedicate the fire hydrant in 'Kerr Park' the young lady who died in a fire at that end of the park 25-30 years ago. She would also like to have some signs made for the open space areas.

Ute Sprinklers has submitted a bid to install a sprinkler system for all the open spaces. Issue was tabled pending further bids.

Motion to adjourn made by Marty, Lynn seconded, passed unanimously. 8:30 p.m.

Cc: David

President: Mark Hesselschwerdt

Secretary: David Oakes