

SMUGGLER HOMEOWNERS' ASSOCIATION BOARD MEETING JUNE 9TH, 2004

Attendance: Mike Kelly, Candy Forde, Lynn Phillips, Marty Ryan, Solveig Warming, and David Oakes.
Guests: Patty Simpson, June Kirkwood, Dominika & Dalibor Sosna.

Call To Order. 7:08pm.

Read the minutes from May's meeting, motion by Marty, Mike seconded. Unanimous.

Read the minutes from the June 3rd special meeting, motion by Candy, Marty seconded. Unanimous.

Skipped to New Business.

First Right of Refusal on 113 Maple Lane, Kent & Phillip LeBoutillier. Motion by Candy, Lynn seconded. Unanimous. The new Owners are Dom & Dal Sosna.

Reviewed Financial Report:

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

Current Balance: \$164,000.00

Discussed Jeff Finesilver's property tax situation. Motion to table by Mike, Candy seconded. Unanimous.

Reviewed Invoices:

Invoice: David Oakes, Project Supervision \$2002. Mat Goodwin, Laborer, \$255.00.

Invoice: McLaughlin Rincon, Inc, Engineering for 'Big Dig' \$2,704.13.

Invoice: Scott Harper, Lawyer \$1302.50.

Motion to approve Financial Report by Candy, Lynn seconded. Unanimous.

Manager's Report was reviewed and accepted. Asked for signage on the dumpsters.

Compliant Manager's Report.

None.

Old Business:

None.

New Business:

None.

Open Meeting:

Motion to adjourn made by Candy, Marty seconded, passed unanimously. 7:58 p.m.

Cc: David

President: Mark Hesselschwerdt

Secretary: David Oakes