

SMUGGLER HOMEOWNERS' ASSOCIATION BOARD MEETING NOVEMBER 10TH,
2004

Attendance: Mark Hesselschwerdt, Jerry Van Hoy, Chip Paterson, Marty Ryan, Mike Kelly, Donna King, and David Oakes.

Guests: Patty Simpson, Bill Fontana, Todd Gardner, and Amy & Eric Night.

Call To Order. 7:00pm.

There were no minutes submitted for October. David did not type them. Tabled until next month.

New Business:

First Right of Refusal for 118 Maple Lane. Purchaser is Todd Gardner. \$475,000.

Motion by Marty, Lynn seconded. Unanimous.

First Right of Refusal for 138 Maple Lane. Purchasers are Amy & Eric Night. \$600,000.

Motion by Jerry, Lynn seconded. Unanimous. The last buyer was unable to buy.

Reviewed Financial Report:

No report was submitted.

Reviewed Invoices:

Invoice: Scott Harper- \$100.00 to discuss property lines with Patti Clapper, \$1150.00 to determine the actual lot line between 126 and 128 Maple lane, and \$100.00 for the annual corporate report.

Lynn Made a motion to pay the entire bill, Chip seconded. Unanimous.

The Clappers outstanding bill and the disregard of proper channels has become a top issue. It was decided to charge Mrs. Clapper for consulting Mr. Harper without Board consent and proceed with the lien process. Motion was made by Jerry, Lynn seconded. Unanimous.

Manager's Report was read aloud and accepted.

Compliant Manager's Report.

No complaints were filed.

Old Business.

"Brebner's Pole" Will cost us an additional \$8,000 to bury. Motion made by Chip, Mike seconded.

Unanimous.

Other New Business.

Replacement of lost Board Members. David is still looking into the proper procedures.

The residents on the East end of Maple and Cottonwood would like to thank Murray and Claudia Cunningham for the use of their stairs to access the Racquet Club parking during the construction. A letter should be sent.

A letter should also be sent to The Racquet Club thanking them for the use of the parking lot and the upper field.

George Detko committed suicide. His home at 205 Cottonwood Lane was left to family members. They will allow the renters to stay through April before making any decisions.

Mike Kelly responded to questions about his residency. He is thinking about selling it in the spring. He requested an extension on the rental rules. A motion to grant a one time variance was made by Chip, Marty seconded. Unanimous. Mike Abstained.

Snow removal was discussed. There were four bids. Snow King, Infinity Snow Removal, Four Seasons Property Maintenance, and David Oakes. Mike made a motion to hire Mr. Oakes, Lynn seconded. Unanimous.

Motion to adjourn made by Lynn, Marty seconded, passed unanimously. 8:05 p.m.

Cc: David

President: Mark Hesselschwerdt

Secretary: David Oakes