

SMUGGLER HOMEOWNERS' ASSOCIATION BOARD MEETING OCTOBER 13TH, 2004

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

Guests: Patty Simpson, June Kirkwood, Bill Fontana, Donna Van Hoy, Linda Hanek, Jim Baltimore, Randy & Siobhan Placer.

Call To Order. 7:03pm.

Mark Began with an overview of the electrical vault situation at the east end of cottonwood. Discussed location, health factors, and visual impacts. The board left the office and walked to the possible locations to get a better idea of the issue. Mark entertained a motion to place the vault in the burm between 142 Maple and 231 Cottonwood. The motion was made by Marty and seconded by Jerry. It passed unanimously.

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

New Business:

First Right of Refusal for 211 Cottonwood Lane. _____. \$415,000.

Motion by Candy, Jerry seconded. Unanimous.

First Right of Refusal for 138 Maple Lane. Purchaser is Randy Placer. \$620,000.

Motion by Jerry, Lynn seconded. Unanimous.

Reviewed Financial Report:

1. Tom & Patti Clapper are still delinquent.
2. Doug Rathbun is still delinquent. We currently have a lien.
3. Our balance is about \$55,000.
4. We have spent \$495,000 on the Big Dig.

Reviewed Invoices:

Invoice: David Oakes, Project Supervision. Motion Made by Candy, Marty seconded. 4-0, Jerry abstained.

Invoice: Solveig Warming for bookkeeping. \$ 1063.00. Motion made by Jerry, Candy seconded. Unanimous.

Invoice: Patty Simpson. Copies for sales. \$70.57. Motion made by Lynn, Candy seconded. Unanimous.

Manager's Report was not submitted.

Big Dig notes:

Reburial of gas lines payment issues are being investigated by Scott Harper.

We should have a final bill for the project by the beginning of 2005.

Discussed penalties for Gould Construction for not finishing on time.

Compliant Manager's Report.

The Clappers dog has been barking again. They also parked their vehicle in the street; Mark would like us to fine them \$50.00. Motion made by Jerry, Candy seconded. Unanimous.

Myles Richards is using Funky Park as a staging area for his lumber. Mark suggested a warning be given to Mr. Richards.

Other New Business.

Replacement of lost Board Members. It was suggested that we appoint June Kirkwood and Bill Fontana to these vacant spots until the general election in March 2005. Motion made by Jerry, Lynn seconded. David is going to look into the proper procedures.

Mr. Mallory has parked his construction equipment along Gibson Ave. We need this space to park. Solveig said she would call him.

Mike Kelly's resident status was questioned.

Jerry wondered if there was any way that we could get Smuggler Run to contribute monies to the big dig.

Another discussion about "Brebner's Pole".

Motion to adjourn made by Jerry, Marty seconded, passed unanimously. 8:31 p.m.

Cc: David

President: Mark Hesselschwerdt

Secretary: David Oakes