

SMUGGLER HOMEOWNERS' ASSOCIATION BOARD MEETING APRIL 20th, 2005

Attendance: Donna King, Candy Forde, Marty Ryan, June Kirkwood, Ali Anderson, Murray Cunningham, Chuck Simpson, and David Oakes.

Guests: Patty Simpson, Barbara Boyles, Chip Patterson, Jonathan Tuecher, Linda Hanak, Troy Miller.

Call To Order. 7:10pm.

Read the minutes from February's meeting, motion by June, Murray seconded. Unanimous.

Reviewed Financial Report:

Persons still owing large sums.

1. Tom & Patti Clapper are still delinquent. \$2,397.92. A lien has been processed.
2. Danforth is delinquent. \$1,105.00.
3. Doug Rathbun is still delinquent. \$1,591.30. We currently have a lien.

Current Balance: \$108,394.70

Skipped to First Right of Refusal for 205 Cottonwood Lane and Introduction of Barbara Boyles.

Chuck made a motion to not purchase 205 and allow Barbara to purchase the home. Donna seconded. Passed Unanimously.

Reviewed Invoices:

Revisited three bills from last month; Thumbs Up- \$942.50, Snow King- \$170.00, and McLaughlin Rincoch- \$282.86. David investigated these and determined that the snow removal bills were due to miscommunication. The Engineering bill is for work done on the 'As Built' plans for the project. The new invoices are: Stutsman Gerbaz- \$221.30, Jason Dominguez- \$870.00, David Oakes- \$1760.72, Browning Electric- \$2,984.91, Labor Source- \$660.00, And Solveig Warming- 1,356.00. These were all for the Electrical portion of the "Big Dig". A motion to pay all invoices was made by Donna, June seconded, Unanimous.

Manager's Report was reviewed and accepted.

Troy had some concerns about the condition of driveways and the bills. It was decided that we should hold Gould's retainer fee until these issues have been resolved.

Compliant Manager's Report.

1. Dogs not being on leashes or attended.
2. Dog Feces. PICK IT UP!!!

Old Business:

101 Maple Lane. The Construction is taking too long. Another problem has occurred. Due to mistakes in the foundation, the home will be 5 ¾ inches too tall. They are asking for a variance to allow them to continue. After much discussion, the board decided to table the issue pending more definitive information regarding time and cost to fix the problem.

New Business:

Election of Officers. David stated that we need to replace Jerry on the Architectural Committee. Chuck Simpson was the only Nominee. He was elected unanimously.

David then read the Officers as they are now. Mark Hesselschwerdt- President, Donna King- Treasurer, David Oakes- Secretary, and all others as Vice Presidents. It was suggested that since there were no nominations, the vote should be to retain the current officers. The vote was unanimous.

Open Meeting:

Chuck remarked about the poor quality of snow removal around the Maple lane mailboxes and trash building. He also would like to see something done about the ice flow on the Funky Park sidewalk.

Speeding has become an issue again. The offenders seem to be visitors. David will put out the speed bumps. Everyone should slow down.

Motion to adjourn made by June, Chuck seconded, passed unanimously. 8:54 p.m.

Cc: David

President: Mark Hesselschwerdt

Secretary: David Oakes