

SMUGGLER HOMEOWNERS' ASSOCIATION BOARD MEETING AUGUST 10TH, 2005

Attendance: Mark Hesselschwerdt, Lynn Phillips, Marty Ryan, June Kirkwood, Ali Anderson, Murray Cunningham, Chuck Simpson, Solveig Warming, and David Oakes.
Guests: Jerry Van Hoy, Bob Vail, Chip Patterson, Jane Taylor, Linda Hanek, and David Weiss.

Call To Order. 7:05 pm. (There is no tape recording of this meeting)

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

Reviewed Financial Report:

Persons still owing large sums.

1. Tom & Patti Clapper are still delinquent. \$3300.92. Scott Harper is beginning foreclosure. The Initial cost is \$1200.00.
2. Doug Rathbun is still delinquent. \$1,591.30. We currently have a lien.

Current Balance: \$43,000.00.

Reviewed all bills. Scott Harper- \$925.00, lot line adjustment at 205 Cottonwood, we should ask Barbara Boyles to help pay. \$200.00 for the new parking rules. Solveig Warming- \$554.00, Big Dig accounting. Buckaroo Builders- \$2686.58, Big Dig. Thumbs Up- \$4760.93 & \$1995.23, for Big Dig landscaping. Labor Source- \$1617.00, \$346.50, \$453.75, and \$181.50- for Big Dig labor. McLaughlin Rincon \$1412.00 & \$566.50- Big Dig Engineering. David Oakes- \$3000.00, Big Dig labor & \$1697.15 for supplies. Chuck Simpson- \$600.96, for the new speed bumps. A motion to pay all bills was made by Chuck, June seconded. Unanimous.

Manager's Report was given verbally and accepted.

Compliant Manager's Report:

Chuck complained about the front row not getting allowed regularly. He also said that the dumpsters are in disrepair.

Old Business:

We were scheduled to perform the second reading of the new parking regulations, but the document is missing. We tabled the reading until next month.

David Weiss reports that he has almost finished with the landscaping that he was given. He is waiting for Campbell Corner to be ready. There are many other areas that could use some attention. He says that it will cost about \$10,000. Murray made a motion to allow David to proceed, June seconded. It was unanimous.

David has also suggested that we put wood chips under the big pine trees by the Maple mail boxes.

Chuck gave us price estimates on the fences. The fence at the vault is \$2,200.00 to \$2,400.00. A split rail fence in front of 101 Maple will cost about \$1,700. These were just rough estimates.

Chuck will get some real bids and submit them at the next meeting.

101 Maple lane. Some residents are concerned that the park property is going to be used as an access or yard by this home. Chuck expressed his concern about the extension of the burm; he doesn't think it should be allowed. Chuck made a motion to force Mark to remove the burm, Murray seconded, the vote was unanimous, with Mark abstaining.

Chuck also suggested that we get a professional to finish the irrigation house. David said that would be great, he never wanted to do it in the first place. Murray seconded. It was unanimous.

New Business:

Chuck also introduced a petition with 17 signatures that requested that Mark resign from the board, due to his handling of the project at 101 Maple. The petition states that Mark has a conflict because he is the general Contractor on the project and the board President. Mark stated that he is not the G.C. Myles Richards is. Mark is a part-time supervisor. He also stated that after five years on the Board, he would resign if there was any one willing to take over as President. No one volunteered. Murray noted that the project got off to a bad start, in part to poor timing. Murray and

June both commented that we have just been through an incredibly large and difficult project and we should just move on. David noted that the petition does not meet a quorum of residents (18 members is needed for quorum) and therefore is not valid.

Motion to adjourn was made by June, passed unanimously. ? p.m.

Cc: David

President: Mark Hesselschwerdt

Secretary: David Oakes