

SMUGGLER HOMEOWNERS' ASSOCIATION BOARD MEETING DECEMBER 14TH, 2005

Attendance: Mark Hesselschwerdt, Donna King, Lynn Phillips, Marty Ryan, June Kirkwood, Ali Anderson, Murray Cunningham, Chuck Simpson, Solveig Warming and David Oakes.

Guests: Baltimore, Phyllis Stone, Patty Simpson, Steve Gonzales, Jan, Vince, Donna Van Hoy, Lisa Beverly and Jane Taylor.

Call To Order. 7:09 pm.

Read the minutes from November's meeting, motion by Chuck, Donna seconded. Unanimous.

Reviewed Financial Report:

Persons still owing large sums.

1. Tom & Patti Clapper are still delinquent. Paid \$1500. The Board will wave the new legal fees unless the terms are not met.
2. Danforth is delinquent. \$1,285.00. Sent a letter saying that his debt is just a misunderstanding. Solveig disagrees.
3. Doug Rathbun is still delinquent. \$1,711.30. We currently have a lien.

Current Balance: \$23,000.00.

Reviewed all bills. A motion to pay all bills was made by Chuck, Murray seconded. Unanimous.

Manager's Report was reviewed and accepted.

Compliant Manager's Report:

More complaints about 101 Maple Ln. Read a letter by Patty Simpson addressing her concerns about the project. There were three main points: unapproved bushes, driveway size, and ventilation. The bushes were accidentally delivered; they will be rearranged and/or moved in the spring. The approved driveway width is 24 feet; the actual width is 22'6". Mark is still working on getting the ventilation fixed.

June made a motion that we table any complaints/current issues with this project until April 2006. Lynn seconded. Unanimous.

Old Business:

Patty Simpson has written a draft for the Friatas rule. This is a resolution that will limit the amount of time the exterior of a home may be under construction. This is the first reading.

We briefly discussed the newsletter.

New Business:

There was no new business.

A motion to adjourn was made by June, passed unanimously. 8:47 p.m.

Cc: David

President: Mark Hesselschwerdt

Secretary: David Oakes