

SMUGGLER HOMEOWNERS' ASSOCIATION BOARD MEETING FEBUARY 9TH, 2005

Attendance: Mark Hesselschwerdt, Jerry VanHoy, Mike Kelly, Marty Ryan, Candy Forde, Lynn Phillips, Donna King, Solveig Warming, and David Oakes.

Guests: June Kirkwood, Murry Cunningham, Donna VanHoy.

Call To Order. 7:04 pm.

There were no minutes Prepared. David's computer is ill.

Reviewed Financial Report:

1. Tom & Patti Clapper are still delinquent. \$2387.92. A lien has been processed.
2. Doug Rathbun is still delinquent. \$1,591.30. We currently have a lien.
3. Danforth has reached the \$1045.00 in overdue fees.
4. Jeff Finesilver is paying \$75.00 per month toward his +/- \$2100.00 back taxes.

Current Balance: \$118,000.00

Parking fees- Tuite and Hesselschwerdt are paying for spaces.

A discussion was held about David's Jeep, which is used for to plow the streets. It was not decided if we should allow this vehicle to park there, or if David should pay for the use of the space. David said that his lot is the only lot that does not have any parking on common property.

There was some discussion of the sale of East/West Resorts and the legality of the two units (309 Oak and 206 Cottonwood) that are used as housing for them. It was also brought up that La Cocina is for sale and a sale could force the sale of 107 Maple.

Waste Solutions charged us for the disposal of Christmas trees.

Reviewed Invoices:

Mr. Oakes submitted a supervision bill from November that had gotten lost in the shuffle for \$4000.00.

Mauldin Plumbing submitted a bill for fixing the meter at the clubhouse.

Solveig Warming submitted a bill for \$430.00 for 'Big Dig' bookkeeping.

Aspen Snow Removal submitted a bill for \$1650.00 to move the large piles of snow to the front row.

Snow King submitted a bill for \$510.00 for their assistance in moving said piles.

McLaughlin Ricon submitted a bill for \$2014.75 for 'Big Dig' engineering.

A motion to approve all bills was made by Mike, Candy seconded. Unanimous.

There was no Manager's Report filed. David's Computer is ill.

Compliant Manager's Report.

Ray Smalls spoke with Jerry and asked the following Questions:

1. Who pays for Day Laborers to shovel side walks?
2. The Skid steer has spilled fluid on the road, who is responsible? Is this machine licensed and insured?
3. Who is responsible for mowing the common area lawns?
4. What is the priority for removing snow? Streets or sidewalks?
5. When will the Electrical work be finished?
6. The water lines that serve each home is supposed to be three feet inside the skirting of the home, some are only two feet, is this a problem and who is responsible?

The Answers were as follows:

1. When David calls for help to perform duties described as Park Manager duties, he pays for that out of his own pocket. Sometimes he will use the SHOA account at labor Source, in which case he will reimburse SHOA for the expense.
2. David is aware that there was some spillage of hydraulic fluid on the road. This should be washed away shortly. The effects on the river will be minimal. The Skid steer is not licensed as it does not operate on public streets. David does have insurance to cover any damage caused by his snow removal operation.

3. The Park Manager is responsible for mowing the lawns in the common areas. That said, if residents felt that the lawns in front of their homes need mowing more than once a week, they are welcome to do it themselves.
4. As discussed in last month's meeting the sidewalks are top priority for snow removal.
5. It is hard to say, the electrician that we contracted for this job has some scheduling conflicts and weather is a factor. David said that he hopes by mid March.
6. The three foot inside the skirting is just a suggestion. Mark said that it varies depending on the condition of the skirting, etc. There is no problem with this.

Donna Van Hoy would like to see the area around the Richards' construction site cleaned up.

Old Business:

New Business:

There was no new business introduced.

Open Meeting:

Motion to adjourn made by Jerry, Marty seconded, passed unanimously. 8:07 p.m.

Cc: David

President: Mark Hesselschwerdt

Secretary: David Oakes