

SMUGGLER HOMEOWNERS' ASSOCIATION BOARD MEETING JANUARY 12TH, 2005

Attendance: Mark Hesselschwerdt, Jerry VanHoy, Chip Patterson, Mike Kelly, Marty Ryan, Solveig Warming, and David Oakes.

Guests: Chuck Simpson, Jane Taylor, Vince Galluccio, and Billy Fontana.

Call To Order. 7:09 pm. There is no recording of this meeting.

Read the minutes from December's meeting, motion to approve made by Mike, Jerry seconded. Unanimous.

Reviewed Financial Report:

1. Tom & Patti Clapper are still delinquent. \$2657.92. A lien has been processed.
2. Doug Rathbun is still delinquent. \$1,591.30. We currently have a lien.
3. Danforth has reached the \$1015.00 in overdue fees.

Current Balance: \$114,000.00

We have closed all accounts at Wells Fargo, now all our monies are with community Banks of Colorado.

Comcast has issued an annual increase of 5%. Questions about adding a bulk rate for high speed internet were asked.

The water dept. has straightened out the double bill issue.

Reviewed Invoices:

Two bills were submitted for approval. Solveig Warming \$630.00 for bookkeeping services for the 'Big Dig', and Thumbs Up \$585.00 for snow removal assistance. A motion to approve both bill was made by Mike, Jerry seconded. Unanimous.

Manager's Report was reviewed and accepted.

Compliant Manager's Report.

There were some complaints about the snow removal process. It was decided that the sidewalks should be the top priority. David said that he has ironed out most of the problems and hopes the service will be much better in the future.

There were a few complaints about the construction site at 101 Maple. It seems to be going very slowly. As the project manager for the construction, Mark said that progress will be made.

Old Business:

Big Dig- There seems to be two plumbing issues, VanHoy's meter and Anderson's remote.

Electrical- It was questioned if we should wait for spring. The decision was to forge ahead.

New Business:

Newsletter- We should begin to create a newsletter. David said that he has several items to include and would write a rough draft to be updated by mark and Solveig.

Snowplowing- We need to have a back up plan. David stated that there is now a back up plan in place that involves calling either Snow King or Aspen Snow Removal for assistance.

Billy asked where his dues are going. Solveig recapped the general expenses and said that the annual budget will be released in March. The budget has a more detailed breakdown of where the dues are spent.

Vince submitted a letter and photos regarding the drainage situation at the east end of Oak Lane. He expressed his concern that this issue does not fall through the cracks. A motion to fix this in the spring was made by Jerry, Chip seconded. Unanimous.

Open Meeting:

Chip expressed his desire to leave the Board. He has served for the last four years and feels that it is time to move on.

Motion to adjourn made by Jerry, Marty seconded, passed unanimously. 8:30 p.m.

Cc: David

President: Mark Hesselschwerdt

Secretary: David Oakes