

SMUGGLER HOMEOWNERS' ASSOCIATION BOARD MEETING JULY 13TH, 2005

Note: there were no minutes taken. David transcribed the following from the tape recording.

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

Guests: Jane Taylor, Jerry Van Hoy, and Vince Galluccio, Bob Cox, Stephanie Costello, David Weiss.

Call To Order.

Read the minutes from May's meeting, motion by June.

Financial Report

Closed Wells Fargo Account.

We now have \$43,000.00.

The same people are still delinquent in their assessment fees.

Bills- Thumbs Up- \$343.60

Ute Sprinkler- for repairs-Unknown.

Solveig Warming-\$532.00

Waste Solutions- \$245.00 extra charges.

Contract Laborers- \$2703.00

June made a motion to pay these bills. Chuck Seconded. Passed unanimously.

Manager's Report was reviewed and accepted.

Complaint Managers Report:

David's time usage (Park Manager)

Construction at 101 Maple.

Old Business:

101 Maple; Mr. Richards is willing to pay for the restoration and periodic maintenance of Campbell Corner. He would like us to not use this space as a snow storage area, he is willing to pay \$2000.00 per year for this.

Snow Removal. It was discussed at length. There were some issues brought up about equipment driving on lawns and over irrigation pipes. Removing the snow with trucks was discussed. It was also decided to get bids and more information from several companies.

Big Dig. Mr. Oakes apparently is not able to finish the landscaping, etc. It was suggested that control of this be given to Mr. Weiss. Mr. Weiss was allotted \$4500.00 to apply toward landscaping. The sprinkler system should be extended in to the open space at 200 Cottonwood. A motion to approve these changes was made by Chuck. It passed unanimously.

Oversized vehicles. Our attorney, has submitted a rough draft to revise the parking rules as outlined in the covenants. Mark read this document out loud. The board then discussed it, mainly the time allowed before enforcement. Chuck made a motion to approve this amendment as read, June seconded. Unanimous.

Oak Lane Drainage. Vince explained the problem and possible solutions and described his preferred fix. Stephanie said that she originally wanted a solid concrete street with curb and gutter all the way to the chains.

--Ran out of Tape--

Cc: David

President: Mark Hesselschwerdt

Secretary: David Oakes