

ANNUAL SMUGGLER HOMEOWNERS' MEETING MARCH 9TH, 2005

Board Members in Attendance: Mike Kelly, Chip Patterson, Donna King, Jerry Van Hoy, Marty Ryan, Candy Forde, Solveig Warming, and David Oakes.

Home Owners in Attendance: Baltimore, Pat Sagal, Bob Cox, Bev Campbell, Bob Vail, Vince Galluccio, Liz Johnson, Jane Taylor, Bill Tuite, Lisa Hanek, Tom and Patti Clapper, Nancy Zirbel, Ray Smalls, Anne Rickenbaugh, Ellyn Craven, Billy Graham, Donna and Jerry Van Hoy, David Weiss, Tim Anderson, Kevin Padden, Doug Driskell, Wendy Perkins, Chuck and Patti Simpson, Murray Cunningham, and Ted Bennett.

Guests: Dean Derosier- McLaughlin Rincon Engineering.

Call To Order. 7:09 pm. Mike Kelly presiding.

Read the minutes from 2004 meeting, motion by Jerry, Marty seconded. Unanimous.

Reviewed Financial Report:

Persons still owing large sums.

1. Tom & Patti Clapper are still delinquent. A lien has been processed.
2. Danforth is delinquent. \$1,250.00.
3. Doug Rathbun is still delinquent. \$1,711.30. We currently have a lien.

Current Balance: \$108,000.00.

Reviewed all bills. A motion to pay all bills was made by Jerry, Candy seconded. Unanimous.

There was some discussion on the process of liens.

Budget Questions were asked. Due to the on-going financial obligations of the Big Dig, the assessment will remain at \$200. It is speculated that this should be reduced to approximately \$150 in a few months, once the financial obligations are met.

Each homeowner/lot is responsible for 1/86th of the whole project. Some homeowners incurred additional costs that were discussed with David prior to the work being done. This includes, but not limited to, drilling through Basement walls and digging through concrete driveways.

Manager's Report was reviewed and accepted.

Compliant Manager's Report:

Old Business:

Dog Feces. PICK IT UP!!!!

Complaint about 101 Maple. It has taken too long for them to build. Jerry made a motion to send them a Notice of Disregarding the Rules. Mike seconded. Unanimous.

Discussed the cracks in the new concrete. There are several at the Cottonwood/ Oak intersection, along cottonwood, at the Maple entrance, and the disintegration of the curb in front of 118 Maple.

Discussed putting recycling signs on the dumpsters to encourage residents to recycle.

New Business:

A question was asked about why the HBO guides are hand delivered.

Elections:

There is an error in the terms. Chips term is expired.

Chip and Mike decline re-election.

The nominees are June, Donna, Ali, Murray, Chuck, and Candy.

June is elected to a one year term, filling a vacancy left by Ted Bennett.

The other five were elected unanimously to two year terms.

Open Meeting:

Jerry re-issued his concern that the three foot rule for the water pipes was not followed.

He also wanted to know the status of the basketball hoop at the Oak Ln. dumpster. It belongs to David Weiss, who stated that his son and neighborhood kids do use it.

Ted Bennett was concerned with the fact that some water lines run on other peoples property (J. Jacobi's line goes through Ted's driveway.) This question was to be answered by Mark when he returns.

Murray was concerned about the electrical project. He wanted to know if it would not be more efficient to wait for the snow to melt before we start digging. There was little objection to continuing in hopes that it will get done sooner.

Motion to adjourn made by June, passed unanimously.

Cc: David

President: Mark Hesselschwerdt

Secretary: David Oakes