

SMUGGLER HOMEOWNERS' ASSOCIATION BOARD MEETING MAY 11TH, 2005

Attendance: Mark Hesselschwerdt, Donna King, Lynn Phillips, Marty Ryan, June Kirkwood, Ali Anderson, Murray Cunningham, Chuck Simpson, Solveig Warming, and David Oakes.
Guests: Miles and Judy Richards, Baltimore, Lisa Ruggieri, Brent Anderson, Deb Curtis, Mike Christopher, Sam Corbin, Jane Taylor, Jerry Van Hoy, and Linda Hanek.

Call To Order. 7:06 pm.

Read the minutes from April's meeting, motion by Donna, Ali seconded. Unanimous.

Skipped Financial Report

Manager's Report was reviewed and accepted.
Agreed to get an extra street light and pole.

Old Business:

101 Maple; Mark explained that the reason for the mistake was a misrepresentation of the 'Benchmark'. He also gave a brief history of height variances and of this project. Donna reiterated the need for the actual cost differences. Chuck and Murray expressed concern of setting precedence. Murray made a motion to grant the approximately six inch height variance, June seconded.

Linda restates the need to get such variances in advance. Chuck suggested setting up a cash fine schedule for such violations. Mr. C (130 Maple- on the front row) has a height variance.

The vote was called. Five (5) in favor, one (1- Chuck) against, and one (1- Lynn) abstention.

Lisa had questions about the building perimeters on her property (136 Maple).

Discussed putting in ties around the grass areas. Replace and repair the ones by Bob Vail's, 309 Oak, 205 Cottonwood, and put new ties by Chip's.

Discussed the speed bumps. They need to be permanently attached. Chuck made a motion to purchase more, so that we have two on each street, Donna seconded, Unanimous.

Jerry asked some questions about light poles, the irrigation house, cracks in the street, funky park and Campbell corner, and the water lines being three feet under the house.

We then took a field trip to discuss the end of Oak lane (Vince's). Baltimore had a great solution. We looked at all the meter areas and decided to put up fences and other visual barriers.

New Business: There was no new business discussed.

Reviewed Financial Report:

Persons still owing large sums.

1. Tom & Patti Clapper are still delinquent. \$2,697.92. A lien has been processed.
2. Danforth is delinquent. \$1,255.00.
3. Doug Rathbun is still delinquent. \$1,711.30. We currently have a lien.

Current Balance: \$68,000.00.

Reviewed all bills. A motion to pay all bills was made by Donna, Lynn seconded. Unanimous.

The Comcast internet deal has gotten good interest. It looks like we should be able to get about 60% participation. We decided to pursue the matter further.

Motion to adjourn made by Donna, Lynn seconded, passed unanimously. 9:35 p.m.

Cc: David

President: Mark Hesselschwerdt

Secretary: David Oakes