

SMUGGLER HOMEOWNERS' ASSOCIATION BOARD MEETING NOVEMBER 9TH 2005

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

Guests: Patty Simpson, Baltimore, and Rachel ?.

Call To Order. 7:03 pm.

Read the minutes from October's meeting, motion by Donna, Chuck seconded. Unanimous.

Reviewed Financial Report:

Persons still owing large sums.

1. Tom & Patti Clapper are still delinquent. \$3,367.92. A lien has been processed.
2. Danforth is delinquent. \$1,285.00.
3. Doug Rathbun is still delinquent. \$1,711.30. We currently have a lien.

Current Balance: \$28,000.00.

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

Discussed the extra fees we are being charged for inappropriate dumpster use.

Manager's Report was reviewed and accepted.

Compliant Manager's Report:

There was concern about the size of the drive at 101 Maple. Mark noted that it was actually smaller than the approved plans indicate.

Old Business:

Clapper: Scott Harper has sent the letter, the clock is now ticking.

Discussed the ending of the 'Big Dig'. We are still waiting for the final numbers from Holy Cross, McLaughlin Rincon, and the City to finalize the payments. When this information is provided, the monthly assesment will then be recalculated.

David handed out a rough draft of the newsletter and asked that it be read and amended as neseccary.

Murray has chosen Blizzard Landscaping to do the snow plowing this season.

New Business: There was no new business.

Open Meeting:

Racheal ? introdused herself as a prospective new resident.

Patty expressed concern about the construction time limits (Frietas Rule), she would like to see a reasonable time frame set and enforced. She also expressed great concern about side vents being installed on the new homes (101 Maple in particular).

Motion to adjourn made by June, passed unanimously. 9:27 p.m.

Cc: David

President: Mark Hesselschwerdt

Secretary: David Oakes