

SMUGGLER HOMEOWNERS' ASSOCIATION BOARD MEETING SEPTEMBER 14TH, 2005

Attendance: Mark Hesselschwerdt, Lynn Phillips, Marty Ryan, June Kirkwood, Ali Anderson, Murray Cunningham, Chuck Simpson, Solveig Warming, and David Oakes.
Guests: Jane Taylor, Linda Hanek, Jerry Van Hoy, Bob Vail, Chip Patterson and David Weiss.

Call To Order. 7:05 pm.

Read the minutes from July's meeting, motion by Marty, Ali seconded. Unanimous.

Note: There was no tape recording of this meeting.

Financial Report

Persons still owing large sums.

1. Tom & Patti Clapper are still delinquent. \$3300.00. It will cost us \$1200.00 to begin foreclosure.
2. Doug Rathbun is still delinquent. \$1,591.30. We currently have a lien.
3. D. D. Lawrence and Nakagawa are both months behind.

Current Balance: \$43,000.00.

There are three people who still owe for extra bills related to the 'Big Dig'. Bill Tuite, Nakagawa, and Rathbun.

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

Manager's Report was delivered by speech than accepted.

Old Business:

The oversized vehicle ordinance was to be read for the second time, but was not available. Tabled until next month.

Fencing to be put up in front of the vault. Two styles are possible. The preliminary price estimate is \$2400.00. We also discussed putting up a fence between 101 Maple and Campbell Corner. A split rail fence would cost about \$1,700.00.

June asked about keeping the dirt road between Ajax and Oak accessible. Mark explained that it really is not meant to be used as a throughway.

There were more concerns about Campbell Corner being improperly used by the construction and future miss-use by the residents of 101 Maple. Murray is concerned about the landscaping taking up too much of our snow storage space. Chuck believes that the burm is in violation and should be removed. A motion was made by Chuck to force Mark to remove the burm, Murray seconded.

Unanimous. Mark abstained from the vote.

Mr. Weiss said that he will need about \$10,000.00 to complete all the landscaping. Murray made a motion to allow this expenditure. June seconded. Unanimous.

Chuck restated his complaints about some of the manager duties that have been neglected.

The drainage at the east end of Oak lane. The last solution is to put in an asphalt swale across the top edge of the existing asphalt. David asked if both Stephanie and Vince have approved this plan. Mark assured us that they had. Murray made a motion to accept this solution, Chuck seconded.

Unanimous.

New Business: There was no new business discussed.

Chuck presented a petition with 17 signatures, which was asking for the removal of Mark as Board President, due to his apparent conflict of interest as General Contractor for the project at 101 Maple.

Mark stated that he is not the G.C. put a part-time supervisor. He said that there were some mistakes made and that he would be willing to correct them. He said that if the board members felt that he should resign, that he would. June suggested that we ignore the petition and retain Mark as president. Unanimous.

Motion to adjourn made by June, and passed unanimously. ? p.m.

Cc: David

President: Mark Hesselschwerdt

Secretary: David Oakes