

SMUGGLER HOMEOWNERS' ASSOCIATION BOARD MEETING APRIL 12TH, 2006

Attendance: Mark Hesselschwerdt, Donna King, Alley Anderson, Murray Cunningham, Chuck Simpson, Candy Forde, Vince Galluccio, Jerry Van Hoy, Kirk Baker, Solveig Warming, and David Oakes.

Guests: Patty Simpson, Judy Richards, Paul, Alli, Kelly, and Heidi Wade, Baltimore, Todd Gardner, Pat Sagal, and Terry Murry.

Call To Order. 7:02 pm.

Read the minutes from February's meeting, motion by Chuck, Alley seconded. Unanimous.

Reviewed Financial Report: Current Balance, \$46,000.00.

Persons still owing large sums.

1. Tom & Patti Clapper are still delinquent. \$1743.00. 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.

Murray has said that he has a rapport with the clappers and will make a final attempt at settling this issue. He will also deal with Danforth.

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

Manager's Report was reviewed and accepted.

Compliant Manager's Report:

The construction mess at 226 Cottonwood Lane is still a problem. David said that the spring cleaning crew will clean it up if it is not dealt with soon.

There is a large camper van parked in front of 113 Maple Lane. It has two large, unfriendly dogs that bark viscusly at everyone. David said that he can not tow it as the towing companies have no room to store any vehicle.

Old Business:

101 Maple/ Campbell Corner: The Richards' would like to put sod in. They will also be redoing the burm. Mark motioned to form a committee to address this issue, there was no second. Murray suggested that the Board make a field trip before next month's meeting- 6:45 pm, Wednesday, May 10th.

New Business:

Appointment of Officers: Murray will be president and Donna will remain Treasurer.

The Board would like to thank Mark for his years of service and his efforts in getting us through the Big Dig.

Hiring a Lawn service: Mark and David will collect more information for next months meeting.

F.R.R. 324 Oak Lane. The Wade family will be the owners. Alli will be the main resident. A motion to not purchase this property was made by Chuck, Jerry seconded. Unanimous
Terry Murry is in negotiation to buy 208 Cottonwood. She is here to introduce herself to the Board.

Architectural Board: To fulfill the requirements set forth by our covenants it is necessary for us to make some new appointments. The B.O.D. Representatives are now Vince and Chuck. The Members at Large are Ken Oakes and Baltimore. We still need one more person to be a Member at Large.

It has been suggested that we build a fence of some sort above the vault. Chuck said he will get a price.

Vince would like to thank Mark and Baltimore for coming up with a solution to the drainage problem at the end of Oak. It worked wonderfully, even though we had a heavy snow season.

Motion to adjourn made by Chuck, passed unanimously. 8:30 p.m.

Cc: David

President: Murray Cunningham

Secretary: David Oakes