

SMUGGLER HOMEOWNER'S ASSOCIATION BOARD OF DIRECTORS
12/13/2006 MEETING

ATTENDEES:

MURAY CUNNINGHAM, VINCE GALLUCHIO, MARK HESSELSCHWARTZ,
CANDY FORD, KIRK BAKER, ALLIE ANDERSON, DONNA KING, CHUCK
SIMPSON, SOLVEIG WARMING

MEETING CALLED TO ORDER @ 7:10 PM

CANDY MOTIONED TO PASS THE MINUTES

VINCE SECONDED

GUESTS: MARY ELLEN SHERIDAN, PATTY SIMPSON

PASSED

FINANCIAL:

OPERATING BALANCE IS \$119,000

DONNA WILL PURSUE A CD BALANCE

CLAPPERS ARE CURRENT ON THEIR PAYMENTS

MARK MOVED TO PAY BILLS, KIRK SECONDED, PASSED

PARKING:

MURRAY WILL WRITE LETTER TO VANCE LEMLEY AND NAKAGIMA RE
GUEST PARKING REGULATIONS

CANDY WOULD LIKE TOPAY MONTHLY FEE FOR GUESTS FOR FRIEND
ASSISTING DAN FORD

SMUGGLER WEB SITE:

LOG IN IS: cottonwood

PASSWORD IS: 301oak

MURRAY WILL TALK TO SCOTT HARPER RE OPENING PASSWORD TO
PUBLIC ACCESS

307 OAK LANE:

MARY ELLEN SHERIDAN HAS CONTRACTED TO PURCHASE

KIRK MOVED TO NOT EXERCISE FIRST RIGHT OF REFUSAL, MARK
SECONDED, PASSED

MANAGER'S REPORT

101 MAPLE LANE:

BROKEN CONCRETE @ WALKWAY FROM CONSTRUCTION

PROPERTY MARKER IS MISSING NEXT TO WALKWAY

FENCE SEEMS TO BE ON PARK PROPERTY

THEY HAVE NOT PAID LANDSCAPING BILL FOR COMMON SPACE IN
FRONT

PAUL SCRIBNER WILL ATTEND NEXT MONTH'S MEETING TO DISCUSS
DUMPSTERS NEED REPAIR IN SPRING

MURRAY WILL TALK TO TIM ANDERSON RE GONDOLA CAR ON PARK
PROPERTY

NEED SOME TYPE OF DRAINAGE @ WALKWAY

DISCUSSED CHUCK'S COMPENSATION

MARK MOVED TO PAY CHUCK \$45/HR, CANDY SECONDED, PASSED

ARCHITECTURAL RULES:

VINCE WENT OVER NEW PROPOSED NEW RULES

FEW REVISIONS NEEDED

MARK MOVED TO TABLE FURTHER DISCUSSION TO NEXT MEETING, KIRK
SECONDED, PASSED

RESALE AGREEMENT:

MURRAY DISCUSSED NEW AGREEMENT

PATTY SIMPSON OBJECTED TO SELLER HAVING TO PAY ¼% FEE TO
HOUSING AUTHORITY INSTEAD OF BUYER

MURRAY SAID THIS IS WHAT THE AUTHORITY WANT

MURRAY PASSED FOLDERS WITH AGREEMENT OUT TO BLOCK CAPTAINS
NEED THEM SIGNED AND RETURNED

DAVID OAKES:

MURRAY REQUESTED A LIST OF WHAT HE DID TO DESERVE

COMPENSATION 3 MONTHS AGO BUT HAS NOT RECEIVED ANYTHING

DISCUSSION TO BE CONTINUED NEXT MEETING

WATER SYTEM:

MURRAY DISCUSSED NOT TURNING WATER SYSTEM OVER TO CITY

MARK SAYS WE NOW HAVE TO DUE TO THE INDIVIDUAL WATER METERS

MURRAY WILL ATTEND NEXT CITY COUNCIL MEETING AND GO OVER
CITY'S HANDLING OF OUR SITUATION

MARK MOVED TO ADJOURN, ALLIE SECONDED, PASSED