

SMUGGLER HOMEOWNERS' ASSOCIATION BOARD MEETING FEBRUARY 8TH, 2006

Attendance: Mark Hesselschwerdt, Donna King, Lynn Phillips, Marty Ryan, Ali Anderson, Chuck Simpson, Solveig Warming, and David Oakes.

Guests: Lisa Ruggieri

Call To Order. 7:05 pm.

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

Reviewed Financial Report:

Persons still owing large sums.

1. The Clappers claimed to have paid off the debt as per the agreement. Solveig says they still owe \$250 + \$1533.09 in late fees that were waived if the Clappers paid off.
2. Danforth is still delinquent. \$1,375.00.
3. Doug Rathbun is still delinquent. \$1,711.30. We currently have a lien.

Current Balance: \$39,000.00. Our balance is now going up.

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

Manager's Report was reviewed and accepted.

Compliant Manager's Report:

The guest parking on Ajax Ave is being abused, mostly by the residents of 306 Oak. They will be stickered. The residents at 321 Oak have been parking in the street and elsewhere. They have received their final warning and will be towed at the next violation. A car has been parked in the Maple lane parking area for some time. David will track down the owner, possibly a resident of 107 Maple.

Old Business:

Recycling- We have decided to go with the recommendation of Waste Solutions, on a trial basis.

New Business:

The Big Dig. We are currently waiting for Holy Cross and the engineers to finish the paperwork so that our lawyer can deliver the proper documents to the City to finalize the project. After that has happened, we will revisit the monthly assesment and adjust it accordingly.

Smuggler Run has requested that we do something about our residents and guests parking in their guest parking. I have suggested that they purchase better signage.

The Oakes' would like the board to address their parking situation. They do not have any of their parking on common property, in fact, the cottonwood Guest parking/ sidewalk is partially on their property. Mark suggested that the board get a survey of the parking area in the spring, and then open discussions.

There are some questions on the architectural Committee's authority. Can this committee make rules without the approval of the board of Directors? Vince, the chairperson of this committee is working on a refinement of the rules and committee structure and will provide an answer soon.

Motion to adjourn made by Chuck, passed unanimously. 8:25 p.m.

Cc: David

President: Mark Hesselschwerdt

Secretary: David Oakes