

SMUGGLER HOMEOWNERS' ASSOCIATION BOARD MEETING JANUARY 11TH, 2006

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

Guests:

Call To Order. 7:11 pm. Donna chaired the meeting.

Read the minutes from December's meeting, motion by Chuck, Ali seconded. Unanimous.

Reviewed Financial Report:

There was no financial report.

Manager's Report was reviewed and accepted.

Compliant Manager's Report:

There was no report, but Lynn mentioned that the renters at 306 Oak have a dog. David said that he would notify them that they must get rid of the dog or move.

Old Business: second reading of the resolution regarding the time to complete outdoor construction projects. David said that the dates needed to be revised to reflect the real dates. Chuck made a motion to approve the resolution as read, with the date correction. June seconded the motion. It passed unanimously.

We discussed sending the newsletter. David said that he needed to get some final input from Solveig before he could finish it. It is necessary that we get this out very soon. It will include the two resolutions that the Board approved this past year.

New Business: Questions and comments about the snow plowing were fielded by Murray. Everyone seems to be satisfied with Blizzard's performance, although timeliness is not his strong point.

It was asked what homes were currently on the market. 208 Cottonwood and 209 Cottonwood are the only two that are officially on the market.

Motion to adjourn made by June, passed unanimously. 7:47 p.m.

Cc: David

President: Mark Hesselschwerdt

Secretary: David Oakes