

SMUGGLER HOMEOWNERS' ASSOCIATION BOARD MEETING JUNE 14TH, 2006

Attendance: Murray Cunningham, Mark Hesselschwerdt, Donna King, Alley Anderson, Chuck Simpson, Solveig Warming, and David Oakes.

Guests: Terry Murray, Patti S, Baltimore, Kevin, David Danforth.

Call To Order. 7:12 pm.

Read the minutes from May's meeting, motion by Chuck, Mark seconded. Unanimous.

Guest Speaker had not arrived.

F.R.R. on 206 Cottonwood Ln. Pamela Elliot is the prospective buyer. Mark made a motion to pass on the HOA's option to buy. Chuck seconded. Unanimous.

Reviewed Financial Report:

Current Balance: \$54,000.00.

Persons still owing large sums.

1. Tom & Patti Clapper are still delinquent. \$3,367.92. 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.

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

Guest Speaker: Dylan Hoffman arrived. He discussed the changes in the policy regarding removal of dirt from the Smuggler area. Although the dirt has been deregulated by the superfund. We are still required to haul the dirt to the landfill. And now they want to charge us an outrageous dump fee.

Revisited the outstanding debts of Clapper and Danforth.

Clapper says that they are current and will present documents.

Danforth says that it is all interest and unjust.

Reviewed this year's budget. A motion was made by Donna, Chuck seconded. Unanimous.

Manager's Report was reviewed and accepted.

Discussed the manager's salary. Due to the removal of lawn care from the duties, it was agreed to reduce the salary for the summer months to \$950.00 per month. A motion was made by Chuck, Mark seconded. Unanimous.

New Business:

CCIOA: This is a set of guidelines that all Colorado Residential Associations are to follow. It includes how, when and what information needs to be shared with, or accessible by, the members. It includes posting of the fiscal year, budgets, notices of meetings, changes in policy, etc. Murray said that by creating a website and posting the documents there, it will keep us in compliance. Mark made a motion to have Doug Driskoll create the website. Chuck seconded. Unanimous.

Murray discussed his idea for a more representative government. Each board member is to be responsible for communicating issues with 10 other residents.

We opened discussion about the speed bumps. The conversation was beginning to get lengthy and repetitive. Murray tabled the issue until next month.

Chuck presented a bid to build fences around the meters at Vail's, Gonzo's and King's. The cost is \$2750.00. A motion to accept the bid was made by Mark, Alley seconded. Unanimous.

Motion to adjourn made by Murray, passed unanimously. ? p.m. Late.

Cc: David

President: Murray Cunningham

Secretary: David Oakes