

SMUGGLER HOMEOWNERS' ASSOCIATION BOARD MEETING MAY 10TH, 2006

Field trip to Campbell Corner. The Burm is to be approx. 6 ft. from the property line. The trees in front are to be moved back into the new burm. Hedges are to be placed in front of the entry. The L portion of the burm is to be removed. Rocks to be added to protect trees, gas line and light post. Sod to be laid down. Flowers to be planted between the trees. We also looked at the sidewalk at Funky Park and the cracks in Cottonwood Lane.

Attendance: Murray Cunningham, Mark Hesselschwerdt, Donna King, Alley Anderson, Chuck Simpson, Jerry Van Hoy, Vince Galluccio, Kirk Baker, and David Oakes.
Guests: Baltimore, Patti Simpson, and Mike Kelly.

Call To Order. 7:34 pm.

Read the minutes from April's meeting, motion by Mark, Donna seconded. Unanimous.

Reviewed Financial Report: No report presented.

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

President's Report:

- Big Dig done. Should reduce Assessments, and get our money-83k.
- Set a reserve fund limit.
- Build a communication chain. Phone list/ E-mails.
- Representative Government.
- Re-evaluate Managers Job.

Manager's Report was reviewed and accepted.

Old Business:

Discussed the Campbell Corner/101 landscaping. Several comments and suggestions were discussed. Donna made a motion to approve the design stated above. Mark seconded. 5-2. Chuck and Jerry voted Nay. Motion passes.
F.R.R.- 208 Cottonwood Lane. Mike Kelly's home. Motion made by Mark, Chuck seconded. Unanimous.
Clapper and Danforth Delinquency. Murray will contact each of them and attempt to resolve these matters.
Lawn maintenance: David read the bids. Zalaya's Landscaping, Four Seasons, and Pagni Lawn. Mark made a motion to hire Pagni, Jerry seconded. Unanimous.
In a related issue, Donna Van Hoy has asked to take over the care of the flower beds. We have not had anyone to do that for the past four years. Donna King made a motion to approve, Chuck seconded. Jerry abstained. Unanimous.
Chuck presented a bid to add a top fence to the bunker. A motion to accept was made by Mark, Vince seconded, Unanimous. Donna King requested that the same company be asked for a bid to build visual screens/fences for the other electric meter locations. It was also mentioned that the sprinkler control shed needs to be fixed.

New Business:

The Architectural Committee has recommended approval of a variance for the Andersons. Jerry made a motion to approve the variance pending the approval by the immediate neighbors. Vince seconded. Alley abstained. Unanimous.

The Architectural committee should also look at variances for adding solar panels to existing homes.

Motion to adjourn made by Mark, passed unanimously. 9:38 p.m.

Cc: David

President: Murray Cunningham

Secretary: David Oakes