

SMUGGLER HOMEOWNER'S ASSOCIATION BOARD OF DIRECTORS
MEETING 1/10/2007

ATTENDEES:

KIRK BAKER, CANDY FORD, ALLIE ANDERSON, CHUCK SIMPSON, VINCE GALLUCHIO, DONNA KING, JERRY VAN HOY, MURRAY CUNNINGHAM, SOLVEIG WARMING

GUEST:

BALTIMORE

MEETING COMMENCED AT 7:16

KIRK MOVED TO APPROVE MINUTES

ALLIE SECONDED

PASSED

FINANCIAL:

OPERATING BALANCE IS \$133,038.75

CLAPPERS ARE STILL ON TRACK TO PAY OFF DEBT WITH 8 MONTHS REMAINING

RATHBURN AND DANFORTH REMAIN DELINQUENT

MURRAY HAS TALKED TO PHIL OVERENDER @ WATER DEPARTMENT ABOUT TAP FEES AND THERE IS NOT MUCH CHANCE OF ANY REDUCTION

VINCE BROUGHT UP QUESTION OF LIABILITY INSURANCE FOR PARK

MANAGER MURRAY WILL CHECK WITH SCOTT HARPER

CHUCK MOVED TO PAY BILLS

KIRK SECONDED

PASSED

PARKING:

MURRAY TALKED TO VANCE LEMBLY AND THAT IS RESOLVED

CHUCK TALKED TO NAKAGAWA'S RENTER AND THAT SEEMS TO BE IN ORDER

WALKWAY @ WEST END

NEED TO RELOCATE IT OR SOME TYPE OF DRAINAGE

KIRK MADE MOTION TO TABLE UNTILL MARCH MEETING

JERRY SECONDED

PASSED

HOUSING AUTHORITY

THEY NEED FORMS BACK BY 2/1/2007

CHUCK MADE MOTION TO MOVE NEXT MEETING TO 2/7/2007

JERRY SECONDED

PASSED

VINCE READ NEW ARCHITECTURAL RULES

PASSED BY BOARD