

SMUGGLER HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING
11/14/2007

MEETING OPENED @7:02 PM

ATTENDEES:

MARK HESSELSCHWERDT, MIKE CHRISTOPHER, MURRAY CUNNINGHAM, DONNA KING, ALIE ANDERSON,
CHUCK SIMPSON, SOLVEIG WARMING

GUESTS:

PATTY SIMPSON, SAM CORBIN, RACHEL SCHMIDT

OCTOBER MINUTES:

DONNA MOVED TO APPROVE

MARK SECONDED

PASSED BY ALL

FINANCIAL

\$178,000 IN BANK ACCOUNTS

BIG DIG ASSESMENT PAYMENT IS NOW \$133 DUE TO INTEREST RATE INCREASE

SOLVEIG IS SENDING LETTER TO ALL EXPLAINING INCREASE

SOLVEIG WILL ALSO CLOSE ACCOUNT@ALPINE BANK

CORPORATE TAX REPORT FILED LAST MONTH

THE CLAPPERS ARE KEEPING CURRENT WITH THEIR PAYMENTS AND MURRAY WILL CANCEL LIEN

BILLS:

CHUCK SIMPSON	\$910.06
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BUCKAROO BUILDERS	185.00
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(DIGGING @ 227 COTTONWOOD)

COLORADO GARDENS	607.00
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SCOTT HARPER	318.00
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(RELEASE FOR BIG DIG AND CORPORATE REPORT)

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BILLS(CONT.)

TIM HARRIET

(TAXES)

SHIMER ELECTRIC \$384

(SMALLS)

THUMBS UP 827

SOLVEIG 571.50

MARK MOVED TO PAY ALL

MIKE SECONDED

PASSED BY ALL

OLD BUSINESS

PAMELA ELLIOT STILL NOT RESIDING IN HER UNIT

MURRAY WILL HAVE SCOTT HARPER WRITE FORMAL LETTER STATING PARK RULES AS TO LIVING IN UNIT

WILL GIVE TO PAMELA AND JACOBS

NEW BUSINESS

217 COTTONWOOD

SAM AND RACHEL INFORMED BOARD OF THEIR HOUSE BEING 2 1/2" OVER HEIGHT LIMIT

THEY HAVE WRITTEN LETTERS TO ALL ADJACENT NEIGHBORS EXPLAINING THEIR SITUATION

THEY ARE LOWERING THE SOLAR PANELS AND HAVE MOVED THE FRONT FENCE BACK OFF EASEMENT

THEY WILL HAVE GAS COMPANY MOVE METER

MARK MOVED TO GRANT HEIGHT VARIANCE

MIKE SECONDED

PASSED BY ALL

COLLEEN VAUGHN TALKED RE PROPOSED DEVELOPMENT @CENTENNIAL

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NEW BUSINESS (CONT.)

SHE WOULD LIKE SMUGGLER TO SUPPORT THE OPEN SPACE

DONNA WILL DRAFT LETTER TO CITY P&Z IN SUPPORT

CHUCK MOVED TO ADJOURN @ 8:36PM

MARK SECONDED

PASSED BY ALL