

**SMUGGLER HOMEOWNER'S ASSOCIATION BOARD OF DIRECTORS MEETING
SEPTEMBER 12, 2007**

ATTENDEES: MURRAY CUNNINGHAM, DONNA KING, CHUCK SIMPSON, JERRY VAN HOY
MARK HESS, SOLVEIG WARMING, ALI ANDERSEN

OPENED AT: 7:05 PM

GUESTS: PATTY SIMPSON, WENDY ZARHARKO, PAMELA ELLIOTT, JIM BALTIMORE

FINANCIAL REPORT

\$179,000.00 IN THE BANK.

SOLVEIG TO CHECK ON MOVING \$12,000 FROM ALPINE BANK AND \$30,000.00 FROM
OPERATING ACCOUNT TO CD OR MONEY MARKET IF RATES ARE CLOSE.

DISCUSSION OF LOWERING MONTHLY ASSESSMENT VS. END-OF-YEAR REBATES WHEN
CONTINGENCY FUND REACHES A TBD BALANCE

MARK MOVED TO FINE THE KESSLERS \$50.00 FOR ILLEGALLY PARKING OF JEEP DURING
THE SUMMER, JERRY SECONDED, PASSED

DEDE LAWARENCE AND DON RATHMAN TO BE CHARGED \$50.00 FOR CLEANUP OF FRONT
EASEMENTS—SOLVEIG WILL WRITE LETTER SAYING FINE WILL GO UP IN THE FUTURE.
CLAPPERS ARE FINALLY UP TODATE.

BILLS: ALL BILL PRESENTED FOR PAYMENT APPROVED BY MOTION BY JERRY SECONDED
BY MARK, PASSED

PATTY SIMPSON ASKED THAT INDIVIDUAL OWNERS BE PRESENTED WITH RECEIPTS FOR
THEIR FINAL PAYOFF OF THE “BIG DIG”. SOLVEIG WILL ASK SCOTT HARPER ABOUT
ISSUING THESE RECEIPTS.

MANAGER’S REPORT:

101 MAPLE – CHUCK WILL HAVE DAVID WEISS PUT EDGING ON FLOWERS IN COMMON
AREA AND SMALL TREES AROUND GAS VENT

CHUCK WILL COVER AREA AT KINGS’ COMMON AREA WITH BARK

PRESIDENT’S REPORT:

RACQUET CLUB PROJECT HAS GONE AWAY FOR NOW

MURRAY WROTE LETTER TO MICK IRELAND

TERRY MURRAY PROMISES TO HAVE GAS METER MOVED ONTO HER LOT

OLD BUSINESS:

ASPEN SQUARE HAS QUIETED DOWN

PARKING SEEMS TO BE UNDER CONTROL

NEW BUSINESS:

WENDY ZARHARKO ASKED ABOUT CLEANUP OF DEDE LAWARENCE’S RESIDENCE. THIS IS
PRIVATE PROPERTY AND WE ARE NOT ABLE TO DO ANY WORK ON THE PREMISES.

MAYBE THE GANT AS THE PROPERTY MANAGER COULD DO THIS.

SNOW REMOVAL –CHUCK WILL CALL

MARK HAS PROBLEM WITH CHUCK’S DOG AT LARGE

MARK MOVED TO HAVE A BLOCK PARTY NEXT 4TH OF JULY AT FUNKY PARK, CHUCK
SECONDED, PASSED

GARDENERS NEED TO FIX FRONT LAWN IN SPRING. CHUCK WILL REMEDY THE
SITUATION

CHUCK MOVED TO ADJOURN MEETING AT 8:31PM, JERRY SECONDED, PASSED