

SMUGGLER HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING
11/12/2008

MEETING OPENED @7:05 PM

ATTENDEES:

MURRAY CUNNINGHAM, MIKE CHRISTOPHER, DONNA KING, TED BENNETT, JERRY VAN HOY, CHUCK SIMPSON, SOLVEIG WARMING

GUESTS:

TED AND CECE LAWRENCE

MINUTES READ:

DONNA MOVED TO APPROVE, TED SECONDED, PASSED

FINANCIAL:

CASH(INCLUDING CDS)	\$ 132,000.00
COLORFUL COLORADO GARDENS	681.00
CHUCK SIMPSON	4646.00
SOLVEIG WARMING	504.00
PAGNI LAWN	560.00

ANNUAL CORPORATE REPORT SENT IN BY SCOTT HARPER

SOLVEIG WILL DO EARLY BUDGET FOR 2009

TED MOVED TO APPROVE, MIKE SECONDED, PASSED

TED AND CECE LAWRENCE:

THEY ARE MIFFED AT RECEIVING LETTER FROM SCOTT HARPER RE THEIR DOGS

THEY BROUGHT UP COMPLAINTS OF THEIR OWN:

HARRIS HOME BEING RENTED FULL TIME

MIKE AND FRANNIE'S RENTERS HAD A DOG

GUEST PARKING IS BEING ABUSED

LATE NIGHT PARKING ON STREETS

HOME BUSINESSES

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THEY PROMISE TO KEEP THEIR PETS UNDER CONSTANT CONTROL

MANAGER'S REPORT

ALL LARGE PROJECTS COMPLETED

SNOW REMOVAL WILL BE MAIN JOB

NEW BUSINESS:

MURRAY SAYS THE PARK NEEDS AN OMNIBUDSMAN TO MEDIATE DISPUTES BETWEEN NEIGHBORS THAT WOULD BE PAID FOR BY THE CONCERNED PARTIES, AS HE DOES NOT WISH TO BE PUT IN THE MIDDLE OF ANY TYPE OF THESE DISCUSSIONS

IF THAT FAILS THE NEXT STEP WOULD BE TO PUT IT THE HANDS OF AN ATTORNEY

CHUCK MOVED TO RESEARCH THIS OPTION, MIKE SECONDED, PASSED

OLD BUSINESS:

ASPEN SQUARE:

JERRY WOULD LIKE MURRAY TO TALK TO WARREN KLUG TO SEE IF FINES LEVIED AGAINST THEM ARE PASSED ON TO EMPLOYEES

PARKING FEES:

MIKE MOVED TO RAISE FEES TO \$50 PER MONTH, JERRY SECONDED, PASSED

DONNA MOVED TO ADJOURN, MIKE SECONDED, PASSED

MEETING ADJOURNED AT 9:01 PM