

**SMUGGLER HOMEOWNERS ASSOCIATION
FEBURARY 11,2009 MEETING-MINUTES**

ATTENDANCE: MURRAY CUNNINGHAM, WENDY PERKINS, ALI ANDERSON, JERRY VAN HOY, TED BENNETT, CHUCK SIMPSON, DONNA KING

No Minutes were read from lat meeting-not a legal meeting-not enough for quorum.

FINANCE: BILLS APPROVED TO PAY-1ST BY Jerry 2ND BY Wendy, APPROVED BY ALL

INVOICE: FOUR SEASONS	1/30/09	\$3075.00
FOUR SEASONS	1/13/09	#3139.50
FOUR SEASONS	1/15/09	\$3402.00
FOUR SEASONS	1/19/09	\$3124.50
FOUR SEASONS	1/23/09	\$ 518.00
FOUR SEASONS	1/28/09	\$2045.00

Comcast fees will increase on March 1, 2009 but not sure by how much.

No one paid off their Big Dig Loan in January.

BUDGET: Budget for 2009 was discussed. To cover the snowplowing expenses, dues will go up \$50.00 per month per unit. This will be reviewed again after snow season if plowing exceeds \$50,000.00 again this winter.

Annual meeting will be March 11, 2009

Agenda for annual meeting will include

- 1) Explanation for increase in monthly dues effective April, 2009
- 2) Election of Officers
- 3) Possible salary for President? List of duties.
- 4) Spraying of Cottonwoods this summer

Mailers will be sent out to remind homeowners of the annual meeting.

OTHER BUSINESS

1) Copy of List of all homeowners with contact info will be made for Board Members-Solvieg can you do this??

2) Sidewalk from Maple to Cottonwood needs to be worked on when our funds allow it.

3) Aspen Square received another Noise Complaint. Several complaints have come in since 1/1/09, Also complaints that they are parking next door (Jacobi's old house) and in the street. \$500.00 fine for this will go out via Scott Harper. Motion By Ted 2nd by Ali. All in Favor.

4) Warning Letter to Dan/Ruth Harris-No family members living in house/who is renting/living in the house?

Adjourned: 8:10pm

Minutes by Donna King