

SMUGGLER HOMEOWNER'S ASSOCIATION

BOARD OF DIRECTORS MEETING

4/10/2010

MEETING OPENED @7:02 PM

ATTENDEES:

MURRAY CUNNINGHAM, TED BENNETT, DONNA KING, CARTER SHARAF, TED LAWRENCE, TROY MILLER,
CHUCK SIMPSON

GUESTS:

MARK HESSELSCHWARZ, PATTY SIMPSON, PAMELA ELLIOT, TODD GARDNER, DAVID WEISS, ALIE
ANDERSEN

FINANCIAL:

CASH IN BANK ACCOUNTS 175863.27

DECREASE OF \$1804, 86

ALL BILLS APPROVED TO PAY

INSURANCE:

ONLY BUILDING COVERED WAS THE OFFICE

SOLVEIG LOOKING INTO ENTIRE PARK COVERAGE, BUT INSURANCE COMPANY NOT RESPONDING

MURRAY WILL LOOK INTO DIFFERENT POLICIES

TRASH REMOVAL:

CHUCK WILL SEND HARPER COPY OF CONTRACT TO CHECK

BIDS TO BUILD DUMPSTER SHED:

BUCKAROO 12,800

REGAN 36,500

GRANT SIPLE 13,800

MTN CONST 11,800

CHUCK MOVED TO HAVE BUCKAROO BUILD IT

PASSED

OAK LANE PLANTER:

DESTROYED BY AMY GUTHRIE'S WORKERS

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MURRAY WILL GET IN CONTACT WITH HER

MANAGEMENT SERVICE:

NATURAL ASPEN WOULD TAKE OVER MANAGMNET OF PARK FOR \$14,000 A YEAR FEE AND THEN CHARGE FOR ANY WORK DONE

TABLED DISCUSSION TIL NEXT MONTH

LAWNS:

DAVID WEISS AND DEB CURTIS BOTH GAVE BIDS TO DO LAWNS

WILL COMPARE TO PAGNI

RENTALS:

PAMELA ELLIOT WANTS A VARIANCE FOR RENTING HER UNIT

UNIT IS UP FOR SALE @ \$589,000

ELLIOT AND PERLMUTTER ARE WITHIN RULES TO CONTINUE RENTING

SCOTT HARPER SUGGESTS LETTING THEM DO IT

AFTER 18 MONTHS THEY WILL NEED A NEW VARIANCE TO CONTINUE

CATERMOVE TO APPROVE, TED SECONDED, PASSED

BOARD OFFICERS:

PRESIDENT WILL BE SHARED BY MURRAY CUNNINGHAM AND MIKE CHRISTOPHER

TROY MILLER WILL BE VICE PRESIDENT

DONNA KING WILL REMAIN AS TREASURER

CHUCK SIMPSON WILL BE SECRETARY

101 MAPLE LANE IS NOW IN SHORT SALE BY BANK

CHUCK WILL INSTALL THE SPEED BUMPS, REDO SIDEWALK @ FUNKY PARK AND CLEAN STREETS

MEETING ADJOURNED @ 8:34 PM