

SMUGGLER HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING
AUGUST 10/2011

MEETING OPENED @ 7:02 PM

ATTENDEES:

MIKE CHRISTOPHER, TROY MILLER, CARTER SHARAF, WENDY PERKINS, CHUCK SIMPSON,
SOLVEIG WARMING

GUESTS:

RICH WAGAR, REBECCA MAGILL, LISA RUGGIERI

MINUTES READ:

WENDY MOVED TO APPROVE, TROY SECONDED, PASSED

RICH WAGAR:

PRESENTED PLANS TO ENCLOSE CARPORT

TROY MOVED TO APPROVE, CHUCK SECONDED, PASSED

FINANCIAL:

\$220,370 IN BANK THROUGH CASH AND CDS

WASTE MANAGEMENT HAS CREDITS ON THIS MONTHS BILL

NEED TO BILL MARK HESSLSCHWARZ FOR PARKING

BILLS:

PAGNI LAWN	\$1,310
COLORFUL COLORADO GARDENS	1056
SOLVEIG WARMING	590
CHUCK SIMPSON	1833

WENDY MOVED TO APPROVE, CARTER SECONDED, PASSED

MANAGER'S REPORT:

DON RATHBURN:

MURRAY TO SPEAK WITH HIM RE WEEDS AND OLD MACHINES IN EASEMENT

STILL NEED TO FINISH OAK LANE DUMPSTER DOORS

QUESTION WHETHER BOARD WOULD LIKE TO REPLACE LANDSCAPE TIES @ AJAX AVENUE

WEEDS IN EASEMENT NEED TO BE DEALT WITH

REBECCA MAGILL WOULD LIKE NO TOXIC WEEED KILLERS USED DUE TO DOGS AND CHILDREN

NEED TO POST SIGN AS TO TOXIC WEED KILLER

MIKE MOVED TO ADJOURN, CARTER SECONDED, PASSED

MEETING ENDED @8:30 PM