

SMUGGLER HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING
MAY 8, 2014

MEETING OPENED @ 7:15 PM

ATTENDEES:

MIKE CHRISTOPHER, TROY MILLER, DONNA KING, WENDY PERKINS, MURRAY CUNNINGHAM,
CHUCK SIMPSON

GUESTS:

PATTY SIMPSON, ALEX AND WILLIAM BOYD, PAMELA ELLIOT, DOUG DRISKELL

ALEX AND WILLIAM BOYD AND DOUG DRISKELL:

NEW SURVEY OF PROPERTY SHOWS SHED, PLANTER, AND CORNER OF HOUSE ENCROACHING ON
EASEMENT

TWO OPTIONS:

PARK WILL ALLOW AS IS WITH STIPULATION ANY NEW CONSTRUCTION AND THE PROPERTY WILL
HAVE TO BE BROUGHT TO EXISTING CODES

OWNER PURCHASES ENCROACHED PROPERTY

EITHER OPTION WILL REQUIRE APPROVAL BY 2/3 OF PARK MEMBERS

DOUG DRISKELL OPTS FOR FIRST OPTION

BOARD UNANIMOUSLY AGREES

APRIL MINUTES READ AND APPROVED

FINANCIAL:

CASH AND CDS(INCLUDING \$37,000 LOAN TO KINGS)	\$191,122.00
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CD RATE IS NOW .05%, UP FROM .045%

WE ARE IN A CREDIT MODE WITH HOLY CROSS

BILLS:

SOLVEIG WARMING	\$928.00
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SCOTT HARPER	\$1,711.00
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CHUCK SIMPSON	\$3,420.00
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BILLS APPROVED

PAMELA ELLIOT:

SHE CLAIMS THIS IS HER PRIMARY RESIDENCE KEEPING A BEDROOM FOR HERSELF
HERE PERIODICALLY, WILL BE HERE THIS OFF SEASON

TERRY MURRAY:

LIGHT @ DENNIS JUNG'S HOUSE(109 MAPLE LANE) IS TOO BRIGHT

DONNA WILL TALK TO JUNG'S RE SHIELDING IT

DON RATHBURN:

TROY TALKED TO HIM AND THEY WILL MOVE HIS TRUCK INTO HIS YARD

SUBURBAN IN GUEST PARKING:

PATTY SIMPSON WILL TALK TO BEV CAMPBELL ABOUT OWNER