

SMUGGLER HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
NOVEMBER 12 , 2014

MEETING OPENED @7:05 PM

ATTENDEES:

TROY MILLER, DONNA KING, MIKE CHRISTOPHER, CHUCK SIMPSON, SOLVEIG WARMING

OCTOBER MINUTES READ AND APPROVED

FINANCIAL:

CASH AND CDS \$165,795.56

DECREASE OF \$5686.07 DUE TO ELECTRICAL PROJECT

LEGAL COSTS FOR SEWER BACKUP @ \$7626

CASH IN BANK HAS DECREASED \$92966 SINCE END OF 2013

BILLS:

SOLVEIG \$466.00

DONNA VAN HOY \$67.00

CHUCK SIMPSON \$888.00

BILLS APPROVED

CHUCK MOVED TO PAY THE PRESIDENT \$40/HOUR FOR TIME SPENT ON PARK BUSINESS

DONNA SECONDED, PASSED

NEW BUSINESS:

TROY MET WITH NEW OWNER OF 309 OAK LANE, THEY PLAN TO MOVE IN IN FEBRUARY

TROY NEEDS KEY TO OFFICE AND A LIST OF OWNERS AND ADDRESSES

DONNA KING AGREES TO LOAN AMOUNT OF \$9817.54 FOR TWO YEARS @

NO INTEREST AND \$409.06/MONTH

SCOTT HARPER WILL DRAFT LOAN DOCUMENT AND PAYMENTS START ON NOV. 15

MEETING ADJOURNED @8:00 PM