

The Smugglers' Notch Homeowners' Association, Inc.

The 2014 Annual Meeting of the homeowners of the Smugglers' Notch Homeowners' Association, Inc will be held on Saturday July 5th, 2014 at The Meeting House at the Village at Smugglers' Notch, Smugglers Resort in Cambridge, Vermont.

Please RSVP to Tracy@snha.net if you will be attending the meeting and/or the Saturday picnic (see below) in order for us to have an accurate count for seating and food at the events.

Meeting Location: Meeting House at Smugglers' Notch Resort

SNHA Schedule

Saturday Morning July 5, 2014

- 8:30 – 9:30 Registration and buffet breakfast – Smugglers' Meeting House
- 8:30 – 9:30 Regimes are encouraged to sit together for breakfast and the meeting (see note below)
- 9:30 – 12:00 noon SNHA Annual Meeting
- 12:00 - 1:00 Lunch buffet will be served provided by Smugglers'
- 12:00 - 1:30 - Bill Stritzler will have a presentation in the Meeting House during lunch

Agenda for SNHA, Inc. Annual Meeting

9:30 AM Call to order – Bob Oehrlein Secretary

- Introductions
 - New homeowners since last meeting
 - Board members
 - Count of homeowners present by 5 year blocks
- Review Schedule

Committee Reports

- 2013 SNHA Annual Meeting Minutes - Review for approval – Bob Oehrlein, Secretary (See SNHA.net Annual Meeting Update on home page)
- Financial Reports and Projections – Herb Lewis, Treasurer and Joe Ingram, Executive Director
- SNHA fee structure review and projections for 2014-15
- Smugglers' Village Fees – Status of review with Smugglers'
- Real Estate Update – Barbara McGee
- Rental Balancing – Lucia Homick
- Quality Home Program – Florrie Paige
- Insurance Update – Joe Ingram and Mike Conte
- Maintenance and Housekeeping Update – Bob Oehrlein
- Other Committees
- Nominating Committee Report – Bob Oehrlein. An election will be held to fill 3 positions as Director with terms to end 2017. The nominating committee has recommended to the Board and the Board has approved nominations as follows for Directors with terms ending in 2014 to be re-elected for terms to end in 2017:

- Florrie Paige, H 13
- Herb Lewis, RS 48

The Nominating Committee has recommended and the Board has approved the nomination of:

- Lucia Homick. LS 19&20 to be elected for a Director position with term to end 2017 (this position was vacated by Gerry Sunderland RS 58 who sold his home last winter.
 - Michele Cloke, LS 12 to be elected for a Director position with a term to end 2016 (this position was vacated by Tom Gangi SS 33 who sold his home this spring)
 - There is one other Director position with term ending 2016 that has been vacated by Craig Greene's (SS 38) resignation. The floor will be opened for discussion of the options and action to fill this position.
- New Business – Bob Oehrlein, presiding

Other Business – as may be raised by the Board and/or by the homeowner membership

12:00 noon Adjourn

Lunch by Smugglers' Resort with presentation by management staff following.

A Social Gathering and Picnic will be held by SNHA on Saturday July 5, 2014, at the tent at the base of Morse Mt on the common ground at Smugglers' Resort and will begin at 5:00 PM. Hamburgers, hotdogs, and soft drinks will be provided. Please bring side dishes and desserts to share with others. Donations will be collected to benefit the Cambridge Food Shelf. A representative from the Food Shelf will be available. Recommended donation of \$30 (or more) per family will be appreciated. Please join your fellow homeowners for this social gathering and support the local community!

Regime meetings:

Some Regimes have or will set a specific time and day for their formal Annual Regime Meeting different from the 8:30 AM time listed on July 5 at the Meeting House. Stay tuned as more Regimes notify their respective homeowners of their plans. All Regimes will be encouraged to breakfast together at the Annual Meeting on July 5 at 8:30 AM.

Visit SNHA web site for updates and reports for your specific Regime <http://www.snha.net/regimes-a-buildings>

RSVP – Let us know if you will be attending the Annual Meeting and Picnic so we can plan appropriate seating and food.

Email your RSVP to: tracy@snha.net

Thank You,

SNHA Board

Eric Kotch	MV 39	Director, Vice President
Steve Hoey	TE 02	Director, Vice President
Herb Lewis	RS 48	Director, Treasurer
Bob Oehrlein	C 25	Director, Secretary
Barbara McGee	C 28	Director
Florrie Paige	H 13	Director
Lonny Gee	MV 32	Director
Jay Kahn	PS 10	Director
Vacant position		Director
Vacant position		Director
Vacant position		Director
Lucia Homick	LS 19-20	Associate Director
Michael Conte	VS 15	Associate Director
Joe Ingram		Executive Director