

Smugglers' Notch Homeowners' Association, Inc.
Board of Directors Meeting
8:00 PM March 04, 2008
Teleconference

Members present			
X = In person			
TC = by Phone teleconference			
DIRECTORS		ASSOCIATE DIRECTORS	
Gerry Sunderland	TC	John Mooney	
Tom Gangi	TC	Michael Conte	
Lonny Gee	TC	Tom Sheppard	TC
Herb Lewis	TC	David Ritchie	
Eric Kotch		Jay Kahn	TC
Florrie Paige	TC	Bruce Thomson	
Marc Barnett	TC	Smugglers' Notch Management	
Bob Oehrlein	TC	Bill Stritzler	
David Evangelista	TC	Lisa Howe	
Alan Kusinitz			
Steve Hoey	TC	SNHA Staff	
Margret Evangelista	TC	Alan Thorndike Legal Counsel	TC
Jonathan Donahue	TC	Joe Ingram Executive Director	TC
Craig Greene	TC	Madonna Belval	
Kevin Rohrbacher	TC	Kimberly Paradee	

A quorum being present, Gerry Sunderland called the meeting to order at 8:04 PM

Minutes from meetings of 1-26-08 and 2-7-08 – Note: meeting on 2-7-08 was not duly warned so that it should be considered only as an update from the Negotiating Committee. Question as to whether minutes need to be audio recorded. Joe will consult with Alan Thorndike.

Minutes from 1-26-08 – Steve Hoey made a motion to approve the minutes with the omission of the line “Eric [Kotch] has indicated that he will not continue to serve on the committee”. Eric did not act on his indication to resign and has continued to serve on the committee. Herb Lewis seconded. All voting members present approved.

Financial Reports – Herb Lewis presented

2008 - Budget finalize – Craig Greene moved to accept the 2007 year end report and the 2008 budget as presented with a correction to be made to the rows under Administrative [missing rows were Health Insurance 2007 Budget and actual.] The totals are correct, but the detail rows are missing for Health Insurance provided to Kimberly Hubbard. Herb and Joe will correct and distribute corrected copy. Steve Hoey seconded the motion. All voting members approved.

2007 Dues write off – Lonny Gee moved to write off the dues for C 15 and WR 10 [Amount ?? Madonna to fill in], without relief to their obligation to pay. Tom Gangi seconded. All voting members present approved.

SNHA Audit – 2007 – David Evangelista moved to appoint Angela Norder and Company, Inc as the auditor for SNHA 2007, and to authorize Herb Lewis to engage her firm in a contract and letter of engagement. Steve Hoey seconded. All voting members present approved.

Contract Negotiation - Update from TNT – The members of the committee discussed the status of the negotiations with Smugglers' Notch Management Company, Ltd .

Village Fee - Consider appointment of a committee to review and negotiate the Village Fee that will become effective 2009 – Gerry Sunderland moved to appoint the following people to serve on the Village Fee committee:

Steve Hoey – Chair
Jon Donahue
Herb Lewis
David Evangelista
John Mooney
Craig Greene
Joe Ingram

Craig Greene seconded. All voting members present approved.

Nominating Committee – Gerry Sunderland moved to appoint Lonny Gee and Herb Lewis as co-chairs to the Nominating Committee. Marc Barnett seconded. Tom Gangi, David Evangelista, and Bob Oehrlein also volunteered. All voting members present approved the motion and the volunteers.

Set date and place for next Board meeting – Discussion followed on best time and place. The TNT committee will move forward to present their document to Bill Stritzler and ask him to provide a date that a contract draft will be available. The meeting date and place will be contingent on his answer.

Annual Meeting

Confirm date, time and place – All agreed July 5, 2008. Prefer the Meeting House with arrangements similar to last year.

Community fund raiser – Florrie Paige volunteered. All agreed.

Other business - none

The meeting adjourned at 9:50 PM.

Respectfully submitted,

Joe Ingram
Executive Director
Smugglers' Notch Homeowners' Association, Inc.