

**Smugglers' Notch Homeowners' Association, Inc.
Board of Directors Meeting
Teleconference
August 6, 2008 8:30 PM**

Members present X=Present			
DIRECTORS		ASSOCIATE DIRECTORS	
Gerry Sunderland	X	John Mooney	X
Tom Gangi	X	Michael Conte	
Lonny Gee	X	Alan Kusnitz	
Herb Lewis	X	David Ritchie	
Eric Kotch	X	Jay Kahn	X
Florrie Paige	X	Smugglers' Notch Management	
Bob Oehrlein	X	Bill Stritzler	
Steve Hoey	X		
Jon Donahue			
Craig Greene	X	SNHA Staff	
Kevin Rohrbacher	X	Joe Ingram Executive Director	X
		Madonna Belval	
		Kimberly Hubbard	
		Lisa Cook	

Contracts

Discussed concern for access to facilities by all homeowners and the exchange of letters by lawyers Russell - Lisman

SNMCO has stated that they do not accept Russell opinions as listed below:

- a. Implied easement to resort facilities
- b. Also right of access for HOs and guests and tenants of HOs

Need recognition by SNMCO or by a court of law

TNT – unanimous to move with

1. lawsuit to include implied easement – rights to facilities
2. SNHA causes of action anti-trust
3. HO causes of action
 - a. Comp days
 - b. Telephone issue
 - c. Overcharging

Craig Greene moved to have Hoff Curtis initiate litigation. Eric Kotch seconded. All agreed. [note: Jon Donahue called Joe Ingram on 08-07-08 and agreed to the above motion]

RCI – The Board asked Lonny Gee to contact RCI and Resort Quest to see if membership is available through the proposed rental agreement/partnership between TPW and Resort Quest.

10:43 PM adjourned

Respectfully submitted,

Eric Kotch, Secretary