

**Smugglers' Notch Homeowners' Association, Inc.**  
**Board of Directors Meeting**  
**Teleconference**  
**December 08, 2008**

<b>Members present</b>			
<b>X = In attendance</b>			
<b>DIRECTORS</b>		<b>ASSOCIATE DIRECTORS</b>	
Gerry Sunderland	X	John Mooney	
Tom Gangi		Michael Conte	X
Lonny Gee	X	David Ritchie	X
Herb Lewis	X	Jay Kahn (Jim Biringier for Jay)	X
Eric Kotch	X		
Florrie Paige	X		
Bob Oehrlein	X	<b>SNHA Staff</b>	
Steve Hoey	X		
Jon Donahue	X	Michael Russell Legal Counsel	
Craig Greene	X	Joe Ingram Executive Director	X
Kevin Rohrbacher	X		

The meeting was opened at 8:30 PM

Financial Reports – Herb reviewed the projected year end numbers and reported that budget options for 2009 are in study and process.

Contracts and Settlement - Craig Greene updated the members on the negotiations of the settlement of the legal issues. The terms for the settlement of the access to facilities have been worked out with Bob Mulcahy. Craig is concerned about continuing delays.

Dues and Special assessment –

- Motion: Craig Greene moved and Steve Hoey seconded, that dues for 2009 be set at \$470 and they be invoiced and collected directly by SNHA. 50% due on January 1, 2009 and 50% due on July 1, 2009. All approved the motion.
- Motion - Craig Greene moved to set a special assessment for 2008 at \$600.00 due 12-31-08 with homeowners to be given notice through the next email distribution. Steve Hoey seconded and all approved.

The meeting adjourned at 10:15 PM.

Respectfully submitted,

Eric Kotch, Secretary