

**Smugglers' Notch Homeowners' Association, Inc.  
Board of Directors Meeting  
Teleconference  
March 30, 2009**

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

**Meeting called to order at 8:35 PM**

**Minutes - 3-10-09** A Motion to approve minutes of 3-10-09 was made by Tom Gangi and seconded by Florrie Paige. All approved

**Communication with Homeowners** regarding status of negotiations – A motion to send a letter to full homeowners via email and a hard copy to those without email was made by Florrie Paige and seconded by Craig Greene. The letter will be drafted by Craig. All approved.

The Board is in agreement to have Gerry hold a teleconference with Regime Directors to update them on issues. All SNHA board members are welcome to attend.

**Budget**

No more details at this time  
About 200 homeowners have now paid dues

**Rental Committee**

Jay Kahn reported on the discussions with Sally Sweet of Wise Vacations. She is almost ready to provide an formal offer to homeowners to serve as a rental agent for them. The Board agreed to make known to the homeowners the availability of the offer from Wise Vacations.

**Maintenance & Housekeeping** – Lonny – Follow-up with Smugglers' Management on the future leadership structure of the maintenance and resort operations staff and program.

**DRAFT 3-30-09**

**Quality Home Program** - Florrie – She will have a conversation with Kimberly and Lauren to understand what are the current rating standards being associated with the 2009 rental contract from SNMCO.

**Settlement Negotiations**

Craig reported.

**Utilities Fees** – The Board needs to review the basis and Smugglers' backup information for the 2009 resort fees. Kevin Rohrbacher and John Mooney volunteered to join Steve Hoey in the Fees Committee.

**Nominating Committee** – The Board appointed Tom Gangi and Kevin Rohrbacher to serve on the nominating committee.

Meeting adjourned 10:26pm

Respectfully submitted,

Eric Kotch, Secretary