

EMAIL 001

From: Sandra Snodgrass <flamingosandy@rocketmail.com>
Sent: Monday, January 21, 2013 9:32 AM
To: Miller, Sally; Beller, Jennie
Cc: dfinne4735@aol.com; laura.cushing@insightbb.com; sheilalrudder;
Debbie Zoeller- Pullen; Thom Pike; Bornwasser Louise; Greg B; Ranney
Paul; Walterand Helen Kindler; Kathy Kennedy; Robin Meshew; Sandra
Snodgrass; Marty Haley
Subject: Re: Harrassment by WT Roberts to Finnegan/Snodgrass Re: MaryLou
Trautwein as Assistant secretary

The Harbours.proboards.com - website - set up to allow communication
between Harbours Homeowners, and BOD and maintenance people has turned
into a forum for:

1. K Zipperle now controls all posts as Administrator, eliminating and
locking posts and threads. This is admitted by Kathy Quiggens the
original Admin - email to follow
2. Has turned into a forum for the maintenance people to put homeowner's
down and start ill will (see Read's post about 'spiteful' HO and water
dripping)
3. Is used by KZ to control and influence his BOD and and now the
maintenance people

Please HELP!

Sandy Snodgrass
www.flamingoretreat.com
317-997-5888

From: Marty Haley <patokapirate@gmail.com>
To: Sandra Snodgrass <flamingosandy@rocketmail.com>
Cc: "wtroberts@win.net" <wtroberts@win.net>; "dfinne4735@aol.com"
<dfinne4735@aol.com>; "laura.cushing@insightbb.com"
<laura.cushing@insightbb.com>; "thedaylily@insightbb.com"
<thedaylily@insightbb.com>; jenna_barton@yahoo.com
<jenna_barton@yahoo.com>; "kzipperle@win.net" <kzipperle@win.net>;
"chuck@chuckfugate.com" <chuck@chuckfugate.com>; "mltraut@insightbb.com"
<mltraut@insightbb.com>; sheilalrudder <sheilalrudder@yahoo.com>;
kimjbrewerdavis@insightbb.com; Debbie Zoeller- Pullen
<debbiezp@gmail.com>; Thom Pike <thomashpike@cs.com>; Bornwasser Louise
<weezeeb@aol.com>; "hyrank89@yahoo.com" <hyrank89@yahoo.com>; Greg B
<gbielefe@gmail.com>; Ranney Paul <blackdodgeviper@insightbb.com>;
pagetwo <pagetwo@bellsouth.net>; "phila3224@bellsouth.net"
<phila3224@bellsouth.net>; Walterand Helen Kindler wkkindler9@yahoo.com>;
Kathy Kennedy <kathybuppl@yahoo.com>; Robin Meshew <peak12r@excite.com>
Sent: Monday, January 21, 2013 12:01 PM
Subject: Re: Harrassment by WT Roberts to Finnegan/Snodgrass Re: MaryLou
Trautwein as Assistant secretary

Now the harassment is coming from the staff. In this case, Read's false generalization posted on a forum reportedly under board control and sanction, claims all the pool water being left in the hallways and elevator come from one person. The person is understood to be my mother. Check the security cameras people. The water that nearly caused Bob to slip and fall he refers to in the now locked thread "INDOOR POOL", could not have been caused by my mom. She was still in the pool when Bob entered the pool. They had a nice conversation while he was enjoying one of our amenities. The gross exaggeration by Read and a link to the Thread on our forum is below.

"I think the general concensus agreed to secure the indoor pool to keep any children from getting hurt in there. It has also been secured during thunder for the same reason. The doors have been locked for years going into the pool. The water on the floor is being done by one individual, out of spite, who has been ask to stop. A larger sign won't help, I don't think they can read."

Read more:

<http://theharbours.proboards.com/index.cgi?board=rules&action=display&thread=198#ixzz2Id4pWcwB>

On Mon, Jan 21, 2013 at 11:22 AM, Sandra Snodgrass <flamingosandy@rocketmail.com> wrote:
WT et al

Laura Cushing/Harbours Office -- please forward this email to the new BOD members for whom there is not a published email: Kathy Matthews, Fred Strohm

You continue to try to embarrass me and my husband.

Why? He has NEVER been under the investigation by the Indiana Attorney General for any misdeeds. He has only tried to help our HOA by volunteering his skills and abilities. We both have by being active participants, running for the BOD, attending meetings, being on committees, etc.

You say you 'almost' voted for me. Thanks for the almost vote --you are sad in your commitment to KZ and his gang.

To pick on or disparage ANYONE who has run for the BOD and NEVER won or HAS won just shows all your insecurities and your bully behavior.

KZ has taught you well, hasn't he. Going after fully qualified and respected individuals such as my husband David Finnegan and previous Sheila Rudder with false accusations against her at the KY Real Estate Commission (which he LOST), and all the FRIVOLOUS lawsuits KZ has filed against Harbours Homeowners -- not only has cost our HOA a lot of money but also was meant to attempt to embarrass, wear out, harras, and hopefully make them move!!!!

Do you need a list of all these misdeeds by your leader?

I think the new members of the Harbours BOD really need to see how far KZ will go to keep his power and control.

Get real - we've all had ENOUGH!

Jenna, Russ, Kathy Matthews, Fred Strohm, Chuck, Kim -- you are in the majority to protect and influence positive changes for the Harbours, please do so and please do not be influenced by mean-spirited BOD.

WT, The Attorney General will be informed of your harrassment. You started this email conversation, and I responded.

Sandy Snodgrass
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317-997-5888

From: "wtroberts@win.net" <wtroberts@win.net>
To: dfinne4735@aol.com
Cc: thedaylily@insightbb.com; jenna_barton@yahoo.com;
kimjbrewer david@insightbb.com; kzipperle@win.net; chuck@chuckfugate.com;
mltraut@insightbb.com; flamingosandy@rocketmail.com; debbiezp@gmail.com;
patokapirate@gmail.com
Sent: Monday, January 21, 2013 8:46 AM
Subject: Re: MaryLou Trautwein as Assistant secretary

The following contains no allegations, lies, distortions, propaganda, or innuendos:

Sandy, thanks for clarifying the matter. David's ability to serve on the Audit Committee or Board is not in question. You are evading the impetus of your bios and your verbal remarks stating he was a CPA. I was new to The Harbours at the time and took your comments at face value. I nearly voted for you, in part, because of the connection. My work experience involved working with bookkeepers, accountants, and CPA firms.

I can tell you there is a difference between a CPA and others in the accounting field. But don't take my word for it, ask a CPA, one who is unbiased and has worked for years in that field; one who has had "skin in the game".

Had you or David gained a Board seat, an election fraud case would have quickly followed. You probably know that we are currently dealing with a similar problem stemming from the recent election.

It is about credibility, honesty, and trust.

WT

Quoting dfinne4735@aol.com:
as a defense to my husband, he has never performed in the capacity of a CPA firm, but has passed the Indiana board of CPAs several years ago. Anyone who has passed the CPA knows this is not an easy task, much like

passing the bar -- which some people (MLTrautwein???) passed but does not act as a lawyer.

He has been retired from Indiana government for several years, working as a Controller and Deputy Commissioner for the Dept of Labor, and lastly as the Financial Advisor in the Marion County Recorder's office, of which in both positions he used his CPA credentials and financial background.

He also graduated from Ball State University in business with a financial minor

He has also had an Indiana Brokers Real Estate License for several years

He has also had several years experience as a Property Manager

Care to do any more defaming WT?

Why not do a background check on ALL the people who have run for the Harbours BOD and NEVER won -- can we say permanent proxies and how the group that is current being misplaced got their 8 year terms?

-----Original Message-----

From: wtroberts <wtroberts@win.net>

To: dfinne4735 <dfinne4735@aol.com>

Cc: thedaylily <thedaylily@insightbb.com>; jenna_barton

<jenna_barton@yahoo.com>; kimjbrewerdavid

<kimjbrewerdavid@insightbb.com>; kzipperle <kzipperle@win.net>; chuck

<chuck@chuckfugate.com>; mltraut <mltraut@insightbb.com>; flamingosandy

<flamingosandy@rocketmail.com>; debbiezp <debbiezp@gmail.com>;

patokapirate <patokapirate@gmail.com>

Sent: Sat, Jan 19, 2013 1:46 pm

Subject: Re: MaryLou Trautwein as Assistant secretary

David Finnegan? Sandy Snodgrass?

The following is a brief look at the accusers:

Sandy Snodgrass ran for a Board seat a few years ago. She tried to improve her stock by including in her bios that her husband, David Finnegan, was a Certified Public Accountant (CPA). In her verbal presentation she added that David's credentials would be an added bonus if she became a Board member. Snodgrass lost her election bid.

David Finnegan gained admittance to the Audit Committee based primarily upon his CPA credentials. Finnegan touted his background and accomplishments in all directions. Numerous tries for a Board seat were unsuccessful.

After a preliminary search, it was confirmed that David Finnegan was not a Certified Public Accountant (CPA). To his credit, Mr. Finnegan finally confessed that it was a fabrication; he was not a Certified Public Accountant (CPA).

The allegations along with the background of these two leave a huge credibility vacuum.

WT

Quoting dfinne4735@aol.com:

Russ and other BOD members at Harbours for whom I do not have emails for as not on Harbours website:

My wife Sandy Snodgrass and I vigorously oppose Mary Lou Trautwein being on the board of the Harbours as "Assistant Secretary" for the following reasons.

1. She is being investigated by the Indiana Attorney General's office for not doing her fiduciary duty for Harbours homeowners and other fraud
2. She is being investigated by government offices for mortgage fraud for the purchase of units 1103 and 1104
3. She has illegal filed homestead for unit 605 that she rents for income as investment
4. She was voted OFF the Harbours BOD in December 2012 by a majority of homeowners
5. As Secretary of the Harbours she incorrectly allowed 2 (two) 7th amendments - bad recording keeping - combining units
6. Not all combined units have had a necessary amendment submitted and recording - again bad recording keeping

If Kim Davis needs or requests an Assistant Secretary, Debbie Pullen who ran for BOD for Harbours in Dec. 2012 would be an excellent candidate with recording keeping and minute taking skills, as promoted as necessary to run the Harbours BOD by the secretary.

Russ, please respond with your reasoning and answer our protects. Thanks,
d

David Finnegan and Sandy Snodgrass/unit 306

No virus found in this message.

Checked by AVG - www.avg.com

Version: 2015.0.5577 / Virus Database: 4235/8689 - Release Date: 12/06/14

EMAIL 002

From: Sandra Snodgrass <flamingosandy@rocketmail.com>
Sent: Monday, January 21, 2013 8:30 AM
To: Miller, Sally; Beller, Jennie; Marty Haley; Sandra Snodgrass; Chuck Fugate
Subject: More Harrassment -- Fw: MaryLou Trautwein as Assistant secretary

Sally/Jennie -- here are more emails showing harrassment by WTRoberts, the 'boyfriend' of MLTrautwein of homeowners at the Harbours.

MLTrautwein was recently elected by Kevin's BOD to 'assistant secretary'

KZipperle is also promoting the removal of newly and fairly elected Chuck Fugate.

We CONTINUE TO NEED HELP.

Thank you,

Sandy Snodgrass
www.flamingoretreat.com
317-997-5888

----- Forwarded Message -----

From: Marty Haley <patokapirate@gmail.com>
To: wtroberts@win.net
Cc: dfinne4735@aol.com; thedaylily@insightbb.com; jenna_barton@yahoo.com; kimjbrewerdavid@insightbb.com; kzipperle@win.net; chuck@chuckfugate.com; mltraut@insightbb.com; flamingosandy@rocketmail.com; debbiezp@gmail.com; "Phila3224@bellsouth.net" <phila3224@bellsouth.net>
Sent: Monday, January 21, 2013 9:18 AM
Subject: Re: MaryLou Trautwein as Assistant secretary

W.T. Would you please explain to me the "Similar problem stemming from the recent election" you are referring to. Does it have anything to do with the attempt to remove Chuck Fugate from the board before he was even seated? I know of no crimes he is accused or convicted of relating to any real estate including The Harbours. Do you have information to the contrary.

I feel it there is a huge double standard being applied here as well as a gross breach of ethics. By not restricting the powers of board members and officers facing charges for their actions on the board and as board members You are failing to protect this association and it's assets.

On Mon, Jan 21, 2013 at 8:46 AM, <wtroberts@win.net> wrote:

The following contains no allegations, lies, distortions, propoganda, or innuendos:

Sandy, thanks for clarifying the matter. David's ability to serve on the Audit Committee or Board is not in question. You are evading the impetus of your bios and your verbal remarks stating he was a CPA. I was new to The Harbours at the time and took your comments at face value. I nearly voted for you, in part, because of the connection. My work experience involved working with bookkeepers, accountants, and CPA firms.

I can tell you there is a difference between a CPA and others in the accounting field. But don't take my word for it, ask a CPA, one who is unbiased and has worked for years in that field; one who has had "skin in the game".

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To: dfinne4735 <dfinne4735@aol.com>

Cc: thedaylily <thedaylily@insightbb.com>; jenna_barton

<jenna_barton@yahoo.com>; kimjbrewerdavid

<kimjbrewerdavid@insightbb.com>; kzipperle <kzipperle@win.net>; chuck

<chuck@chuckfugate.com>; mltraut <mltraut@insightbb.com>; flamingosandy

<flamingosandy@rocketmail.com>; debbiezp <debbiezp@gmail.com>;
patokapirate <patokapirate@gmail.com>
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d

David Finnegan and Sandy Snodgrass/unit 306

No virus found in this message.

Checked by AVG - www.avg.com

Version: 2015.0.5577 / Virus Database: 4235/8689 - Release Date: 12/06/14

EMAIL 003

From: Sandra Snodgrass <flamingosandy@rocketmail.com>
Sent: Monday, April 16, 2012 9:06 AM
To: sheilalrudder@yahoo.com; Chuck Fugate; Debbie Zoeller-Pullen; Thom; Louis & Louise; Betty Cantrell; hillmank@hotmail.com; Peter Steen; Chris Arnheiter; Linda Dornbush; Barry Gates
Cc: Miller, Sally; Beller, Jennie; Miller, David; Linda Lamping; Virginia Hernandez Ocasio
Subject: Re: Confidentiality...

I rec'd this info from Cardinal Closets also. I wonder if they could have used tax records -- you can get all kinds of info, and all you have to do is put in the address and gives owners names, etc.

Sandy Snodgrass
www.flamingoretreat.com
317-997-5888

From: "sheilalrudder@yahoo.com" <sheilalrudder@yahoo.com>
To: Chuck Fugate <Chuck@chuckfugate.com>; Debbie Zoeller-Pullen <debbiezp@gmail.com>; Thom <THOMASHPIKE@cs.com>; Louis & Louise <louisborn@aol.com>; Sandy Snodgrass <flamingosandy@rocketmail.com>; Betty Cantrell <bettycan@insightbb.com>; hillmank@hotmail.com; Peter Steen <mpeter@hotmail.com>; Chris Arnheiter <chris_arnheiter@yahoo.com>; Linda Dornbush <linda.dornbush@firstliberty.net>; Barry Gates <blg747capt@aol.com>
Cc: Sally Miller <Sally.Miller@atg.in.gov>; Jennie Beller <jennie.beller@atg.in.gov>; David Miller <David.Miller@atg.in.gov>; Linda Lamping <llamping@co.clark.in.us>; Virginia Hernandez Ocasio <vhernandez-ocasio@icrc.in.gov>
Sent: Monday, April 16, 2012 11:57 AM
Subject: Fw: Confidentiality...

If solicitors CAN get a list of Harbours' Owners, WHY can't The Homeowners???

Sent via BlackBerry by AT&T

-----Original Message-----
From: sheilalrudder@yahoo.com
Date: Mon, 16 Apr 2012 15:43:11
To: Harbours Manager<sdaugherty@win.net>
Reply-To: sheilalrudder@yahoo.com
Subject: Re: Confidentiality...

Our private addresses should not be given out by the Homeowners Association Office.

Harbours Management will not even let HOA Members have the information to TRY to run for the Board of Directors; yet, they give it out to people to solicit business???

Misuse of power & disturbing...

I know this has nothing to do with you.
Keep smiling,
Sheila

Sent via BlackBerry by AT&T

-----Original Message-----

From: sdaugherty@win.net
Date: Mon, 16 Apr 2012 11:33:44
To: <sheilalrudder@yahoo.com>
Subject: Re: Confidentiality...

I think it was a direct mailer from the company. A few owners had work done from his company and told him that maybe a few more owners would want work done as well so I think that was how it happened.

I am working on that and many other things too. I want things to get better here and for everyone concerned.

Quoting sheilalrudder@yahoo.com:

I had not been to P0 Box for awhile, as I said it is only used for certain mail. I do not know when they were delivered.

My issue is privacy; how they got that address for me. Just wanted to let you know, I knew this was before you...

I do not like the fact our books are off Property & in the hands of someone many HOA Members do not trust.

And;

As you are the manager, now I do not feel it is in your best interest.

Sheila

Sent via BlackBerry by AT&T

-----Original Message-----

From: sdaugherty@win.net
Date: Mon, 16 Apr 2012 09:19:31
To: <sheilalrudder@yahoo.com>
Subject: Re: Fw: Cardinal Closets?

Cardinal Closets sent you two postcards this week alone??

Quoting sheilalrudder@yahoo.com:

Stacye,

In case you read f.b., I want to let you know I am sure this was prior to your employee.

Have a great day!

Sheila

Sent via BlackBerry by AT&T

-----Original Message-----

>> From: sheilalrudder@yahoo.com
>> Date: Sun, 15 Apr 2012 19:44:55
>> To: Reply to

Comment<g+40iu6aw000zg51pv8c40029q41952nk001nflg57yx221h46@groups.facebook.com

Reply-To: sheilalrudder@yahoo.com
Subject: Cardinal Closets?

I received a 2nd post card with a picture of The Harbours' View from this company in my United States Post Office Box this week.

This Box is strictly used for business & private communication. Harbours has it to send my HOA communication. The only way this company could get this PO Box address is from The Harbours' Office.

A few years go [former property manager] & zipperle used information from my HOA Fee Check in an attempt to harm me. Did not work!

I should have sued; did not want to waste my money, energy; or, bring even more bad karma to The Harbours' Community.

Does anyone else have instances of Board Directors; or, staff using your private information? Please advise...

Respectfully,
Sheila L. Rudder
502-592-4544

Sent via BlackBerry by AT&T

EMAIL 004

From: Sandra Snodgrass <flamingosandy@rocketmail.com>
Sent: Friday, February 11, 2011 7:40 AM
To: Vicki Hack; Paul Ranney; dfinne4735@aol.com
Cc: THOMASHPIKE@cs.com; bettycan@insightbb.com; dfinne4735@aol.com; sheilalrudder@yahoo.com; peak12r@excite.com; kathybuppl@yahoo.com; Betty Cantrell; Thom; Dr S; Barry Gates; Bill Thomas; Chris Arnheiter; Linda Dornbush; Robin Meshew; Glenn Thomas; Betty Cantrell; Becky Ledogar; Miller, Sally; Beller, Jennie; A Jeff Police; Bill Brown; THOM PIKE; Robin Meshew; Glenn Thomas; John Weber; Keith Hillman; Louise Bornwasser; Sheila Rudder
Subject: Re: In.HB 1058

Dave and I emailed and got responses back. Sandy

From: Vicki Hack <v.hack@insightbb.com>
To: Paul Ranney <blackdodgeviper@insightbb.com>
Cc: THOMASHPIKE@cs.com; bettycan@insightbb.com; flamingosandy@rocketmail.com; dfinne4735@aol.com; heilalrudder@yahoo.com; peak12r@excite.com; kathybuppl@yahoo.com; Betty Cantrell <bettycan@insightbb.com>; Thom <THOMASHPIKE@cs.com>; Dr S <dstone@signaturehealthcarellc.com>; Barry Gates <blg747capt@aol.com>; Bill Thomas <anthomas7@att.net>; Chris Arnheiter <chris_arnheiter@yahoo.com>; Linda Dornbush <linda.dornbush@firstliberty.net>; Robin Meshew <peak12r@excite.com>; Glenn Thomas <glenn@hartcountyrealty.com>; Betty Cantrell <bettycan@insightbb.com>; Becky Ledogar <rledogar@insightbb.com>; Sally Miller <Sally.Miller@atg.in.gov>; Attorney Jennie Beller <jennie.beller@atg.in.gov>; A Jeff Police <dgrimes@cityofjeff.net>; Bill Brown <coachb666@hotmail.com>; Sandy & David Finnegan <flamingosandy@rocketmail.com>; THOM PIKE <THOMASHPIKE@cs.com>; Robin Meshew <peak12r@excite.com>; Glenn Thomas <glenn@hartcountyrealty.com>; John Weber <johnsweber@gmail.com>; Keith Hillman <hillmank@hotmail.com>; Louise Bornwasser <weezeeb@aol.com>; Sheila Rudder <sheilalrudder@yahoo.com>
Sent: Fri, February 11, 2011 10:38:16 AM
Subject: Re: In.HB 1058

Paul,

I was out of town, but this is great news! I will contact them right away and hope everyone else does too! thanks so much!

----- Original Message -----

From: Paul Ranney <blackdodgeviper@insightbb.com>
Date: Monday, February 7, 2011 14:44
Subject: Re: In.HB 1058
To: Paul Ranney <blackdodgeviper@insightbb.com>
Cc: THOMASHPIKE@cs.com, bettycan@insightbb.com, v.hack@insightbb.com, flamingosandy@rocketmail.com, dfinne4735@aol.com, Sheilalrudder@yahoo.com, peak12r@excite.com, kathybuppl@yahoo.com, Betty Cantrell <bettycan@insightbb.com>, Thom <THOMASHPIKE@cs.com>, Dr S

<dstone@signaturehealthcarellc.com>, Barry Gates <blg747capt@aol.com>, Bill Thomas <anthomas7@att.net>, Chris Arnheiter <chris_arnheiter@yahoo.com>, Linda Dornbush <linda.dornbush@firstliberty.net>, Robin Meshew <peak12r@excite.com>, Glenn Thomas <glenn@hartcountyrealty.com>, Betty Cantrell <bettycan@insightbb.com>, Becky Ledogar <rledogar@insightbb.com>, A Vicki Hack <v.hack@insightbb.com>, Sally Miller <Sally.Miller@atg.in.gov>, Attorney Jennie Beller <jennie.beller@atg.in.gov>, A Jeff Police <dgrimes@cityofjeff.net>, Bill Brown <coachb666@hotmail.com>, Sandy & David Finnegan <flamingosandy@rocketmail.com>, THOM PIKE <THOMASHPIKE@cs.com>, Vicki Hack <v.hack@insightbb.com>, Robin Meshew <peak12r@excite.com>, Glenn Thomas <glenn@hartcountyrealty.com>, John Weber <johnsweber@gmail.com>, Keith Hillman <hillmank@hotmail.com>, Louise Bornwasser <weezeeb@aol.com>, Sheila Rudder <sheilalrudder@yahoo.com>

Here is the contact info for our senators....call 'em, e-mail 'em,tell 'em

SUPPORT HB1058

STATE SENATOR

(D) Sen. James Smith, District 45
8603 Falcon Road
Charlestown, IN 47111
Statehouse (317) 232-9525
Business (317) 234-9425
Home (812) 248-9008
Fax (317) 232-9903
S45@in.gov
Assistant: Ms. Tyler McGuffy

STATE SENATOR

(R) Sen. Ron Grooms, District 46
3104 Autumn Green Way
Jeffersonville, IN 47130
Statehouse (317) 234-9425
Business (317) 234-9425
Home (812) 282-6108
Fax (317) 234-9256
S46@iga.in.gov
Assistant: Tyler Ann McGuffee

----- Original Message -----

From: Paul Ranney <blackdodgeviper@insightbb.com>
Date: Monday, February 7, 2011 14:34
Subject: Re: In.HB 1058
To: THOMASHPIKE@cs.com
Cc: bettycan@insightbb.com, v.hack@insightbb.com, flamingosandy@rocketmail.com, dfinne4735@aol.com, sheilalrudder@yahoo.com, peak12r@excite.com, kathybuppl@yahoo.com, Betty Cantrell <bettycan@insightbb.com>, Thom <THOMASHPIKE@cs.com>, Dr S

<dstone@signaturehealthcarellc.com>, Barry Gates <blg747capt@aol.com>, Bill Thomas <anthomas7@att.net>, Chris Arnheiter <chris_arnheiter@yahoo.com>, Linda Dornbush <linda.dornbush@firstliberty.net>, Robin Meshew <peak12r@excite.com>, Paul Raney <blackdodgeviper@insightbb.com>, Glenn Thomas <glenn@hartcountyrealty.com>, Betty Cantrell <bettycan@insightbb.com>, Becky Ledogar <rledogar@insightbb.com>, A Vicki Hack <v.hack@insightbb.com>, Sally Miller <Sally.Miller@atg.in.gov>, Attorney Jennie Beller <jennie.beller@atg.in.gov>, A Jeff Police <dgrimes@cityofjeff.net>, Bill Brown <coachb666@hotmail.com>, Sandy & David Finnegan <flamingosandy@rocketmail.com>, THOM PIKE <THOMASHPIKE@cs.com>, Vicki Hack <v.hack@insightbb.com>, Robin Meshew <peak12r@excite.com>, Paul Raney <blackdodgeviper@insightbb.com>, Glenn Thomas <glenn@hartcountyrealty.com>, John Weber <johnsweber@gmail.com>, Keith Hillman <hillmank@hotmail.com>, Louise Bornwasser <weezeeb@aol.com>, Sheila Rudder <sheilalrudder@yahoo.com>

Everyone make sure you contact your local state senator to support this bill....It will be voted on soon and could be in effect by this spring, we are close let's don't drop the ball now!

Paul

----- Original Message -----

From: THOMASHPIKE@cs.com

Date: Monday, February 7, 2011 14:25

Subject: In.HB 1058

To: bettycan@insightbb.com, v.hack@insightbb.com, flamingosandy@rocketmail.com, dfinne4735@aol.com, sheilalrudder@yahoo.com, peak12r@excite.com, blackdodgeviper@insightbb.com, kathybuppl1@yahoo.com

Hey Paul,

Thanks for the update. Below is the ammended HB 1058 in case you have not loooked it up. Interestingly enough, it was ammended to give teeth to go after the board members personally for expenses.

That means I HOPE, the AG can go after someone TODAY for actions they have committed in the past.

HOUSE BILL No. 1058

A BILL FOR AN ACT to amend the Indiana Code concerning property.
Be it enacted by the General Assembly of the State of Indiana:

SOURCE: IC 32-25.5-1-1; (11)HB1058.1.1. --> SECTION 1. IC 32-25.5-1-1, AS ADDED BY P.L.167-2009, SECTION 2, IS AMENDED TO READ AS FOLLOWS

[EFFECTIVE JULY 1, 2011]:

Sec. 1. (a) This article applies to the following:

(1) A homeowners association established after June 30, 2009.

(2) A homeowners association established before July 1, 2009:

(A) if a majority of the members of the homeowners association elect to be governed by this article; or

(B) if the number of members required by the homeowners association's governing documents elect to be governed by this article if a different number of members other than the number established in clause (A) is required by the governing documents.

(b) IC 32-25.5-3-8 applies to all homeowners associations.

SOURCE: IC 32-25.5-3-8; (11)HB1058.1.2. --> SECTION 2. IC 32-25.5-3-8 IS ADDED TO THE INDIANA CODE AS A NEW SECTION TO READ AS FOLLOWS EFFECTIVE JULY 1, 2011]:

Sec. 8. (a) The attorney general may bring an action against a board or an individual member of a board of a homeowners association if the attorney general finds that:

(1) the association's funds have been knowingly or intentionally misappropriated or diverted by a board member; or

(2) a board member has knowingly or intentionally used the board member's position on the board to commit fraud or a criminal act against the association or the association's members.

(b) A court in which an action is brought under this section may do the following:

(1) Issue an injunction.

(2) Order the board member to make restitution to the homeowners association or to a member.

(3) Order a board member to be removed from the board.

(4) Order a board member to reimburse the state for the reasonable costs of the attorney general's investigation and prosecution of the violation.

EMAIL 005

From: Sandra Snodgrass <flamingosandy@rocketmail.com>
Sent: Tuesday, August 10, 2010 12:56 PM
To: Miller, Sally; Beller, Jennie
Cc: flamingosandy@rocketmail.com
Subject: Fw: Snodgrass AG Complaints -- not filed against Thom Pike -- I DID NOT LIE on VIDEO

More defamation of character against Sandy Snodgrass by Kevin Zipperle,
Sandy Snodgrass/306

----- Forwarded Message -----

From: Sandra Snodgrass <flamingosandy@rocketmail.com>
To: kzipperle@win.net; thomashpike@cs.com
Cc: dfarnsley@stites.com; MLTRAUT@INSIGHTBB.COM; schandler1@aol.com; rzapp@win.net; Claudia <claudiaorsborn@INSIGHTBB.COM>; wtroberts@win.net; kenquiggins@aol.com; dfinne4735@aol.com; thomashpike@cs.com; crichards@win.net; nstivers@win.net
Sent: Tue, August 10, 2010 3:54:42 PM
Subject: Re: Snodgrass AG Complaints -- not filed against Thom Pike -- I DID NOT LIE on VIDEO

Thom -- since you were not on the original email from KZ, you did not receive these comments from KZ.

I did not file an AG complaint again Thom Pike, so I did not lie.

Sandy Snodgrass/306

From: kzipperle@win.net
To: Sandra Snodgrass <flamingosandy@rocketmail.com>
Cc: dfarnsley@stites.com; MLTRAUT@INSIGHTBB.COM
to: MLTRAUT@INSIGHTBB.COM); schandler1@aol.com; rzapp@win.net; Claudia <claudiaorsborn@INSIGHTBB.COM>; wtroberts@win.net; kenquiggins@aol.com; dfinne4735@aol.com; thomashpike@cs.com; crichards@win.net; nstivers@win.net
Sent: Wed, July 28, 2010 3:36:42 PM
Subject: Re: Snodgrass AG Complaints

Since I don't see where Sandy forgot about the AG complaints, I was looking for an explanation of why she lied on video. If anyone can ferret that out below, please let me know.

I would argue that Sandy is an even more dangerous character here than some of the other people we deal with. While they don't all tell the truth, they generally say what they think. When a person lies and also sugar-coats her messages, everyone should be on guard.

Unless Sandy wants to start telling the truth, I'm finished with this subject too...KZ

Quoting Sandra Snodgrass <flamingosandy@rocketmail.com>:

BOD/Community Director and Assistant Community Director AG complaints were filed as advised by the AG office, for the reimbursement of car vandalism that was not proven. When a BOD does not protect our financial (fiduciary) interests and approves an expenditure that has not been proven to be a bona fide expense that our HOA is liable for, this requires attention.

None of these AG complaints would have been filed against any board member, by any HO, had we not felt disenfranchised, frustrated, and finally angry.

We aren't even allowed to have our 10 minute HO forum without harassment And embarrassment by the president.

Kevin, you have tried to manipulated this BOD, tried to exclude HO participation, and successfully excluded members by having a secret BOD/HOA meeting in a private residence then calling police.

BOD/HOA meetings should be held in our 2nd floor conference area, where there is a large conference room, 10 chairs, room for chairs for HO to attend, and Security if you feel threatened.

I had requested to be on the agenda. I had not been told or notified of any changes. I attended the HOA meeting by joining 2 BOD members in the elevator. Doug Farnsley held the door for me and Claudia to enter, in front of him. There was a sign on the door that said "Board Meeting". I had a right and an obligation to be there.

I asked each member if they had a problem with me, not if they liked me (per your interpretation). Sharon commented she did due to the AG complaint. Ken Quiggins threatened me by jumping up and yelling in my face (is that on your video?) No other members said they had a problem with me. Doug Farnsley said "all of his and my communications re. the Election Committee and other topics have been professional and pleasant. That should also be on video.

Is your behavior on videotape? You did not follow Robert's Rules for meetings. You bullied WT Roberts into asking me to leave. You called the police several times, and you involved our HOA Security. I felt threatened by your behavior and am embarrassed that you are our President.

An AG complaint was filed against the BOD for unnecessary expenses that were not proven. I had asked in previous HOA meetings to see evidence. None was given.

Kevin, if you think this is funny, then you don't deserve to be President. Look up "group think" and "bullying" -- it may help the BOD understand what is going on.

BOD/Doug -- has the death threat that was posted all over our building against a HOA been investigated? Where is Security? Was the police called? Death threats, especially on paper posted in our building, should be taken seriously. I will continue to be pleasant to all BOD, offer positive suggestions and work with Cindy and Norma to help make The Harbours a harmonious and pleasant place to live.

I respect the efforts of most of our BOD (except the convicted felon/Ken Quiggins, who is also facing trial for HO theft), and you KZ, because of your actions.

This is my first and last communication on this topic.

I will not call names or defame people. I will continue to be pleasant to my neighbors.

Sandy Snodgrass

--- On Wed, 7/28/10, kzipperle@win.net wrote:
From: kzipperle@win.net
Subject: Snodgrass AG Complaints
To: dfarnsley@stites.com, MLTRAUT@INSIGHTBB.COM, schandler1@aol.com, rzapp@win.net, "Claudia" <claudiaorsborn@INSIGHTBB.COM>, wtroberts@win.net, kenquiggins@aol.com
Cc: "Sandra Snodgrass" <flamingosandy@rocketmail.com>, nstivers@win.net
Date: Wednesday, July 28, 2010, 4:55 PM

Guys,

Two nights ago, most of you were approached by a homeowner who invited herself to the Board meeting and ceremoniously asked whether you "have a problem with her". A vague question and I don't know how you interpreted it, but in Stuart Smalley or Sally Field-esque tradition, I loosely interpret it as "do you like me?"

<http://www.youtube.com/watch?v=RvgMIerTXl4&feature=related>
("I'm good enough, I'm smart enough, and doggone it, people like me" - S. Smalley)

<http://www.youtube.com/watch?v=XCtrVdcXr04>
("You like me, you really like me!" - S. Field)

Truth be told, none of us really cares whether anyone likes Sandy Snodgrass. She's one of a handful of disgruntled homeowners here and not that important in the overall scheme of things. But in her little song-and-dance, she was heard claiming that she has not filed an Attorney General complaint against you.

(See attached video--"Not once, but twice"--launch with Windows Media Player if doesn't launch automatically.)

And on that point, I'm here to remind everyone otherwise. Attached are copies of her AG complaints against you guys individually. I have not attached Sharon's because she already knows about it.

It occurred to me after the meeting that some of you may not actually know that you have been targeted by Sandy Snodgrass--hence, this email. She has also filed a second complaint against the Board and HOA collectively, and possibly a third against Sharon as a Realtor. (Copies furnished upon request.) I guess that's why she denied it more than once on Monday nite.

Without a doubt, she has a bad case of amnesia or is an outright liar. I'll let her squirm around to explain which it is. But it should be obvious that she has done NOTHING to cause any of us to "like her". And if her often pleasant demeanor is meant to disguise her true intentions, she's even worse than most of her friends here who attempt no disguise.

Do not let my effort to inject a little humor in the situation undermine the seriousness of her actions against you. If you didn't laugh about some of this stuff, you'd cry. And my apologies for the big attachments. (Norma, thanks for the files.)

Call on me if you need more info...KZ

EMAIL 006

From: Sandra Snodgrass <flamingosandy@rocketmail.com>
Sent: Tuesday, August 10, 2010 12:52 PM
To: Miller, Sally; Beller, Jennie
Cc: flamingosandy@rocketmail.com
Subject: Fw: Re: Election Committee/Harbours

EC committee - Harbours

----- Forwarded Message -----

From: "kzipperle@win.net" <kzipperle@win.net>
To: Sandra Snodgrass <flamingosandy@rocketmail.com>
Cc: Francis Lamkin <mltraut@insightbb.com>; brendamac40@hotmail.com
Sent: Wed, July 28, 2010 9:53:56 PM
Subject: Re: Fw: Re: Election Committee

Sandy,

A. I don't believe Brenda told you to be the EC Chair--unless she was trying to get you off her back.

B. The President and Board OK's appointees to chair positions. Even with the unanimous consent of committee members, that step has to be completed.

C. The EC has no Chair for very good reason... It was to give nobody's agenda that advantage. Recall you had 4+1 members last year and no Chair: that was not an oversight.

D. For any Board meeting where the EC cares to file a report, you and Brenda are BOTH invited. The Board will look to both of you for JOINT recommendations--make sure that's what they are.

These are the terms for your Committee to operate. Try to make them work. Thanks...KZ

Quoting Sandra Snodgrass <flamingosandy@rocketmail.com>:

MaryLou -- Brenda and I talked on the phone tonight and we agreed to the following:

1. I will be the Election Committee Chair. Brenda will be a member. MaryLou will be our resource.
2. We will meet the 2nd wk of August to discuss the EC process, dates, etc.
3. Our goal is to have 30 days to mail the election material, rather than 10 and to establish this as procedure for all future mailings.

Thanks,
Sandy and Brenda

--- On Thu, 7/22/10, Francis Lamkin <mltraut@insightbb.com> wrote:

From: Francis Lamkin <mltraut@insightbb.com>
Subject: Re: Fw: Re: Election Committee - web site update
To: kzipperle@win.net
Cc: "Sandra Snodgrass" <flamingosandy@rocketmail.com>, dfinne4735@aol.com, brendamac40@hotmail.com, dfarnsley@stites.com, schandlerl1@aol.com, rzapp@win.net, thomashpike@cs.com, "Claudia" <claudiaorsborn@insightbb.com>, wtroberts@win.net, crichards@win.net
Date: Thursday, July 22, 2010, 3:41 PM

Sandy:

I will be happy to continue to be your resource person. I think we made significant changes last year and I'm not sure what other changes you all have in mind but will be glad to cooperate with you.

Mary Lou Trautwein-Lamkin

----- Original Message -----

From: kzipperle@win.net
Date: Thursday, July 22, 2010 11:17
Subject: Re: Fw: Re: Election Committee - web site update
To: Sandra Snodgrass <flamingosandy@rocketmail.com>
Cc: dfinne4735@aol.com, brendamac40@hotmail.com, dfarnsley@stites.com, mltraut@insightbb.com, schandlerl1@aol.com, rzapp@win.net, thomashpike@cs.com, Claudia <claudiaorsborn@insightbb.com>, wtroberts@win.net, crichards@win.net

Sandy,

You're not required to justify the EC--you're being asked to justify ADDITIONS to the Committee. I've previously given you more than one example of committees that have lost members who were not replaced, or at least not replaced until there was a demonstrated need. I believe I also gave you examples of committees with two or fewer members.

And before you start to question the President's authority re. committee staffing, please refer to Section IV.5 of the Bylaws. The Board also sets its own agenda for meetings. It's fine for a homeowner to ASK for an agenda item, but that's ultimately our decision.

Lastly and time allowing, it's OK for a committee to ask to file a report on its activities during Board session. As long as that's what it is, a status on activities...KZ

Quoting Sandra Snodgrass <flamingosandy@rocketmail.com>:

Kevin, is it BOD policy to justify Committee's each year?

ss

--- On Thu, 7/22/10, kzipperle@win.net <kzipperle@win.net> wrote:

From: kzipperle@win.net <kzipperle@win.net>
Subject: Re: Fw: Re: Election Committee - web site update
To: "Sandra Snodgrass" <flamingosandy@rocketmail.com>
Cc: dfarnsley@stites.com, MLTRAUT@INSIGHTBB.COM, schandler1@aol.com, rzapp@win.net, thomashpike@cs.com, "Claudia" <claudiaorsborn@INSIGHTBB.COM>, wtroberts@win.net, crichards@win.net, rledogar@INSIGHTBB.COM, dfinne4735@aol.com
Date: Thursday, July 22, 2010, 6:48 AM

Sandy,

You had four members (plus a resource member, Mary Lou) last year, and you had an agenda.

This year you have two members and thus far, no agenda.

To me anyway, that sounds about right...KZ

Quoting Sandra Snodgrass <flamingosandy@rocketmail.com>:

Kevin, justification for 3 members: we had 5 last year, we'd like 3 this year.

Sandy

From: "kzipperle@win.net" <kzipperle@win.net>
To: Sandra Snodgrass <flamingosandy@rocketmail.com>
Cc: dfarnsley@stites.com; MLTRAUT@INSIGHTBB.COM; schandler1@aol.com; rzapp@win.net; thomashpike@cs.com; Claudia <claudiaorsborn@INSIGHTBB.COM>;>> wtroberts@win.net; crichards@win.net; rledogar@INSIGHTBB.COM; dfinne4735@aol.com
Sent: Wed, July 21, 2010 9:16:45 PM
Subject: Re: Fw: Re: Election Committee - web site update

Sandy,

Recall my asking you to provide a justification for extra Committee members. (I can dig up the old email if you want.) We need to keep the horse in front of the cart. Let me know if you want clarity on what "justification" means.

If you want to submit that justification in writing quickly, there is still time for us to decide whether an agenda item is appropriate. If not, we can decide before the August meeting.

Thanks...KZ

Quoting Sandra Snodgrass <flamingosandy@rocketmail.com>:

Cindy, could you please update the Harbours web page to show that Brenda McWaters and I are on the Election Committee.

The 2 other members stepped down after the 2009 election.

Brenda and I would like to have Becky Ledogar on the EC, and we have asked the BOD to OK her position.

MaryLou -- could you please add this to the July 26 Harbours HOA meeting?

Thanks

Sandy Snodgrass/306

----- Forwarded Message -----

From: Brenda McWaters <brendamac40@hotmail.com>
To: Sandra Snodgrass <flamingosandy@rocketmail.com>
Sent: Thu, July 1, 2010 11:25:48 PM
Subject: Re: Re: Election Committee

Works for me. Happy 4th. ----- Sent from AT&T's Wireless network using Mobile Email

-----Original Message-----

From: Sandra Snodgrass
Sent: 6/30/2010 1:25:42 PM
To: Brenda McWaters
Subject: Re: Election Committee

Thanks Brenda, enjoy your trip. another person who has helped with Elections for the last couple years is Becky Ledogard. We need more volunteers so what do you think? Sandy

From: Brenda McWaters <brendamac40@hotmail.com>
To: sandy snodgrass <flamingosandy@rocketmail.com>
Sent: Tue, June 29, 2010 4:46:11 PM
Subject: RE: Election Committee

Hey Sandy, good to hear from you. Hope grandbaby is good. That sounds fine to me. I am leaving tomorrow 6-30, for three weeks but will have email so lets keep in touch.

Date: Tue, 29 Jun 2010 05:06:22 -0700
From: flamingosandy@rocketmail.com
Subject: Re: Election Committee
To: brendamac40@hotmail.com
CC: flamingosandy@rocketmail.com

Hi Brenda, sorry I haven't been in touch, but we were in FL til mid April, and pretty much on the go since then -- visiting our new grandson, etc.

So, I attended the last couple HOA meetings, and last night. Betty Cantrell volunteered to be on the EC.

Gary Davis and Earl Haley have resigned, so we need 2 more people. Maybe John Ware (?) young guy with computer savy who ran for the board last year -- we could use some experience and some new blood.

What do you think?

Thanks, Sandy/306

From: Brenda McWaters <brendamac40@hotmail.com>
To: sandy snodgrass <flamingosandy@rocketmail.com>
Sent: Thu, March 4, 2010 3:17:11 PM
Subject: Election Committee

Hey Sandy, I attended the last Board meeting and we just need I guess to get together and regroup. I am just recovering from a knee replacement but am doin pretty well. I don't thunk I have your phone number so if you wanna call me and we can meet or whatever, my no. is 812-280-`1483. Looking forward to hearing from ya! Hope all is well with u.

Hotmail: Trusted email with Microsoft's powerful SPAM protection. Sign up now.

The New Busy is not the too busy. Combine all your e-mail accounts with Hotmail. Get busy.

EMAIL 007

From: Sandra Snodgrass <flamingosandy@rocketmail.com>
Sent: Tuesday, August 10, 2010 12:05 PM
To: Vicki Hack; Miller, Sally
Cc: Beller, Jennie; sheilalrudder@yahoo.com; Betty Cantrell; THOM PIKE; Walter Kindler; sheilalrudder@yahoo.com; Rebecca H Ledogar; dfinne4735@aol.com; flamingosandy@rocketmail.com
Subject: Re: Fwd: 2008 Harbours Election is invalid--the Designated Voter must be the Owner.

Sally, I was one of the last people to testify at the AG meeting last week. (I gave you 7 manilla envelopes.)

I and a handful of other homeowners were appointed to an "Election Committee" (EC) for 2009. We made 4 recommendations, then Zipperle had 2 of them rescinded by the BOD, one being changing the mailing from 14 days to 10 days. In actuality, the mailings were done 12/2 with the HOA annual meeting 12/10. 8 days -- not 10 per bylaws, or 14 as recommended by the EC. (we really wanted 30, but are trying to work on that for 2010)

Now, Zipperle is continuously trying to stop the continuation of the EC. Questioning everything I suggest, wanting to be on the committee himself (he's already on the Legal, Financial, etc., etc. committee, plus has been the President, in effect, during transition and up til now).

The EC was suggested by Marty Haley who was a BOD member in 12/08 after this fiasco of the 2008 election. I had to fight and convince for over 6 months to even get an EC. After the rescinding of the 2 recommendations before the 12/09 election, 2 members of the EC dropped out due to frustration with KZ. It's a wonder anyone wants to be involved.

Now the EC has 2 members, plus MaryLou Trautwein, who is the Secy, and has handled the elections from the beginning. MLT also has over 27 proxys. Brenda McWater's the other member of the EC (appointed by KZ) is a 'friend' of KZ. So, it's me "against" KZ's croonies. And guess who wants to be at the EC meetings? KZ

KZ turned down Becky Ledogar and Betty Cantrell volunteering to be on the EC this year with nasty emails about their character, etc. These are people who have helped with the HOA Annual meetings and mailings in the past, but are now on KZ's 'list'. The emails that KZ sends to me are not only unfair but also degrading, and defamation of my character.

Is there anything I can do about this? He is trying to make me look like a crook and bad person. I will send you his latest email, re: my attending the 7/26/10 HOA meeting, having the police called, and my almost being arrested.

Thanks, and hoping for help at The Harbours,

Sandy Snodgrass/306

From: Vicki Hack <v.hack@insightbb.com>
To: "Miller, Sally" <Sally.Miller@atg.in.gov>
Cc: "Beller, Jennie" <Jennie.Beller@atg.in.gov>; sheilalrudder@yahoo.com;
Betty Cantrell <bettycan@insightbb.com>; THOM PIKE <THOMASHPIKE@cs.com>;
Sandy & David Finnegan <flamingosandy@rocketmail.com>; Walter Kindler
<wkkindler9@yahoo.com>; sheilalrudder@yahoo.com; Rebecca H Ledogar
<rledogar@insightbb.com>
Sent: Mon, August 9, 2010 11:57:27 AM
Subject: Fwd: 2008 Harbours Election is invalid--the Designated Voter
must be the Owner.

Sally and Jennie,

The detectives investigating the theft by Ken Quiggins asked me to remind
silent during the investigation, which I did. I sent this email
challenging the election to all board members, including Doug Farnsley
and to the Attorney for the board, and got no reply.

thanks so much for holding the meeting last Monday with concerned
homeowners from the Harbours, we all really appreciate your investigating
such a horrendous problem that we live with daily.

Vicki Hack
502-550-8427