

SMUGGLER HOME OWNERS ASSOCIATION
301 OAK LANE
ASPEN, CO 81611

BOARD OF DIRECTORS MEETING
MAY 9, 2018

Board Members Present: Brett Anderson, Jerry Vanhoy, Elizabeth Campaigne, Vance Lemley, Donna King, Troy Miller, Jennifer Greechan

Board Members Absent: Mike Gellert, Chuck Simpson, Wendy Perkins, Annie Rickenbaugh

Board President: Brett Anderson

Vice President:

Secretary:

- I. Call to Order – Meeting was called to order at 5:33p by HOA President Brett Anderson.
- II. Reading and Approval of 3/13 Meeting Minutes – meeting minutes were amended and approved at 5:36p.
- III. Park Operations
 - a. Park Manager - Search is still underway for a new Park Manager, need to check in with Chuck Simpson to see what candidates have been interviewed and next steps.
 - b. Water Insurance – Troy is researching companies to provide water line insurance in light of recent concerns.
- IV. Finances
 - a. New Bank account being opened for the capital reserves, legally it cannot be out of the same account as our operating reserves.
 - b. Discussion of accounting system and streamlining the process, aged receivables report should be produced every month.
 - c. Approval of Invoices – the following invoices were approved:
 - i. Solveig Warming - \$906.25
 - ii. Pagni Lawn, Inc - \$1420
 - iii. Liberty Mutual - \$2953
- V. Other Business
 - a. Tim Anderson of 229 Cottonwood Lane is experiencing electrical issues to his home. Board approved him to have an electrician run a conduit to his house for temporary electricity. Bids will start being collected to evaluate situation, find the root of the problem and figure out next steps.
 - b. Chains at end of Oak Lane are up and not in compliance with Fire Marshall rules. Troy will contact Ajax HOA to see if they are the ones who put it up.
- VI. Adjournment – Meeting was adjourned at 6:43p.