



Smugler Homeowner's Association, Inc.
C/O Rutledge And Company
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Aspen, Colorado 81612
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970.948.6257

Minutes of Board Meeting

12 February 2019

5:35 PM – Call to Order:

Association Meeting Room | Aspen, CO 81611

Roll call (verbal):

Board Members:	Anderson, Brett 226 Cottonwood Campaigne, Elizabeth 309 Oak King, Donna 106 Maple Gellert, Mike 225 Cottonwood Lemley, Vance 222 Cottonwood Michael, Christopher 130 Maple Miller, Troy 213 Cottonwood Perkins, Wendy 122 Maple Rickenbaugh, Anne 223 Cottonwood Van Hoy, Jerry 323 Oak
Additional Members:	Taylor, Jane 231 Cottonwood Hanek, Linda 231 Cottonwood Simpson, Patty 116 Cottonwood Elliott, Pam 206 Cottonwood
Association Manager:	Will Rutledge, Rutledge And Company
Additional Guests:	Paley, Douglas Bisiker, Heather

Quorum: With proxies counted, it was determined that seven (7) of the Board member votes were present at the call to order constituting a quorum, >50% of the total Board Members.

Previous Meeting Minutes: **Action Item:** Van Hoy motioned and Perkins 2nd a vote to approve the minutes from the 8 January 2019 Meeting. The vote was a unanimous Aye.

Financial Update: Management noted that there are no exceptional financial items to discuss. Snow removal is the only expense line that is noticeably over budget. Management discussed the late owners.

Capital Electrical Repair: Management reported that the City requested and approved an additional permit for the work.

Insurance: **Action Item:** Anderson is to continue to confirm what assets the Association is required to insure to make an informed decision on the umbrella policy option.

119 Maple Right of First Refusal: Simpson introduced the prospective owners of 119 Maple Lane. **Action Item:** Miller motioned and Lemley 2nd a vote of the Association to no exercise their right of first refusal. The vote was a unanimous Aye.

206 Cottonwood Snow Removal: Elliott presented her position on snow removal on her property. **Action Item:** The Board agreed to pay any costs associated with the removal of the snow that came off of the roof into the west, adjacent parking in the recent past. In the future, no snow is to come off of the roof, by any means whether by action or inaction, into the west, adjacent parking. If snow does come off into the west, adjacent parking, it is the owner's responsibility to immediately remove that snow. The Association is allowing the option of moving that snow into the adjacent park where snow is being stored.

Snow Removal: There was a discussion on snow removal in general in the community. The discussion centered on timing, number and timing of visits, history, and expectations. **Action Item:** The Association directed Management to continue to instruct the contractor on the increased service needs. Management is to specifically address ice melt on sidewalks, continued removal the day after storms, and plowing on sunny days. Management will install signs to indicate immediate towing of vehicles blocking the access to the greenbelt on snow events and whenever access is needed.

Open Forum:

Simpson indicated the website needs to be updated. **Action Item:** Management will address that request.

Meeting Adjourned – 6:46 PM