



Smuggler Homeowner's Association, Inc.
C/O Rutledge And Company
P.O. Box 3149
Aspen, Colorado 81612
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970.948.6257

Minutes of Board Meeting

14 May 2019

5:30 PM – Call to Order:

Association Meeting Room | Aspen, CO 81611

Roll call (verbal):

Board Members:	Anderson, Brett 226 Cottonwood Campagne, Elizabeth 309 Oak De L'Arbre, David 228 Cottonwood 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:	Butera, Tina 318 Oak & Darrel Jung, Lisa 109 Maple Knight, Amiee 138 Maple Jamie & Kevin ?
Association Manager:	Will Rutledge, Rutledge And Company
Additional Guests:	None

Quorum: With proxies counted, it was determined that six (6) 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: VanHoy motioned and Lemley 2nd a vote to approve the minutes from the April 2019 Meetings. The vote was a unanimous verbal Aye.

Financial Update: Snow plowing was noted to be double budget.

Capital Electrical Repair: Management was directed to work with individual homes affected to make sure they are fully aware of the work. There was a conversation on adding in cable/fiber/optic wiring in the work.

Governing Documents: There was a discussion on the new governance policies. Action Item: VanHoy motioned and Lemley 2nd a vote to approve the policies. The vote was a unanimous verbal Aye.

Oversized Vehicles: There was a discussion on the oversized vehicles regulations. The consensus was a change is needed to be written at a later date. The requirement that all vehicles not be lived in was mentioned.

Zaharko | 307 Oak Payment Dispute: There was a conversation on the discrepancy between the books and the owner's records.

Action Item: Management was instructed to adjust the books to the owner's records with proper verification by the owner.

Open Forum:

There was a request by an owner to change the guest parking on the east end of Maple to angle parking.

Meeting Adjourned – 6:15 PM