



Smuggler Home Owners' Association, Inc.
C/O Rutledge And Company
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Will@RutledgeandCompany.com
970.948.6257

Minutes of Board Meeting

8 October 2019

5:32 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~~
Lemley, Vance | 222 Cottonwood
~~Perkins, Wendy | 122 Maple~~
~~Rickenbaugh, Anne | 223 Cottonwood~~
~~Van Hoy, Jerry | 323 Oak~~

Additional Members: Hanek, Linda | 231 Cottonwood
Taylor, Jane | 231 Cottonwood
Butera, Tina | 318 Oak
Fontana, Bill | 322 Oak
Costello, Stephani | 328 Oak & Daughter
Joseph, Nete | 324 Oak
Galluccio, Vince | 325 Oak

Association Manager: Will Rutledge, Rutledge And Company

Additional Guests: None.

Quorum: With proxies counted, it was determined that four (4) of the Board member votes were present at the call to order not constituting a quorum, >50% of the total Board Members.

Previous Meeting Minutes: The minutes from the September Board Meeting were unanimously approved by the Board. **Action Item:** Management will post them to the website.

Financial Update: There was no financial update.

Electrical Project: Management reported that the project is underway with the digging on the hillside east of Cottonwood and Oak. All permits have been approved including the adjustment of digging from in between Oak and Cottonwood to down Oak. The conduits for 320 and 322 Oak will be stubbed at the NW corner of the trailer of 322 Oak visible above ground. The conduit for 318 Oak will be stubbed at the NW corner of the trailer visible above ground.

There was a discussion on the responsibility for improvements to the Association Common Space between an owner's lot and the road, the cost of the Association to access this area as a result of these improvements, and the responsibility of the work and costs

to remediate any deconstruction of these improvements to gain access. No decision was made. This issue was set for discussion in a future Board work session.

There was a discussion on the remediation of the hillside SE of 328 Oak and 231 Cottonwood. It was noted that landscaping remediation will be the last part of the project.

Community Halloween Notice: An owner had previously requested that notice be sent to ask for participation in Trick or Treating.

Action Item: The Board unanimously approved Management sending out an invite.

Landscaping Refuse: There was a discussion on owner disposal of landscaping refuse. **Action Item:** The Board unanimously clarified that landscaping refuse is only allowed to be deposited at the trash sheds for Association disposal in the Fall.

Costello | 328 Oak: There was a discussion on the charge to Costello for delaying the electrical dig through interference reported by the contractors. No decision was made. **Action Item:** Management will retrieve statements from the contractors for use in a future discussion by the Board.

Open Forum:

None.

Meeting Adjourned – 6:59 PM