



Smuggler Home Owners' Association, Inc.
C/O Rutledge And Company
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970.948.6257

Minutes of Board Meeting

16 June 2020

5:35 PM – Call to Order:

Funky Park | Aspen, CO 81611

Roll call (verbal):

Board Members:

Anderson, Brett | 226 Cottonwood
~~Campaigne, 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:

Gamel, Leslie | 108 Maple
Earl, Monty | 114 Maple
Barney, Sam | 211 Cottonwood
Clarence, Judd | 212 Cottonwood

Association Manager:

~~Will Rutledge, Rutledge And Company~~

Additional Guests:

None.

Quorum: With proxies counted, it was determined that seven (7) of the Board member votes were present at the call to order not constituting a quorum, >50% of the total Board Members.

Sankowski | 214 Cottonwood – Lot Development Discussion: Monty led a discussion on the findings of the ARC on the development proposal of the lot. The ARC findings were that the proposal requires an Association approved variance for eave height, and that there are only three of the four corners and corner elevations of the lot marked on the plans. Judd | 212 Cottonwood spoke in favor of the proposal. There was a statement read from Dee Gall | 216 Cottonwood against the proposal.

Action Item: The Association Board voted 5-2 in favor of granting the variance and approving the plans when submitted with the addition of the fourth corner with elevations.

Open Forum: No comments.

6:15 – Meeting Adjourned