



Smuggler Home Owners' Association, Inc.
C/O Rutledge And Company
P.O. Box 3149
Aspen, Colorado 81612
Will@RutledgeandCompany.com
970.948.6257

Minutes of Board Meeting

09 June 2020

5:36 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:

Oaks, Ken | 204 Cottonwood
Forester, James & Hamilton, Jenny | 134 Maple
Taylor, Jane & Hanek, Linda | 231 Cottonwood

Association Manager:

~~Will Rutledge, Rutledge And Company~~

Additional Guests:

Al Beyer – guest of 134 Maple

Quorum: With proxies counted, it was determined that eight (8) of the Board member votes were present at the call to order not constituting a quorum, >50% of the total Board Members.

Meeting Minutes: **Action Item:** VanHoy motioned with a Lemley 2nd for approval of the May 2020 Board meeting minutes. The vote was a unanimous aye.

Oaks | 204 Cottonwood – Parking: Ken gave a background on his use of the Funky Parking Guest Parking, and asked for clarification of the right. The Association suggested an investigation into the history of the request in the meeting minutes of around 2004 to which Ken agreed.

Electrical Upgrade: The boundary pin for 231 Cottonwood was removed during the dig. The Association will request the contractor survey to locate the position of the pin and replace it. There was a conversation on the placement of the electrical vault at 231 Cottonwood.

214 Cottonwood ARC Issue: De L'Arbre noted that a variance review will be forthcoming to the HOA board. ACC will write up a report on their review meeting and distribute to HOA board prior to any future meeting regarding this.

134 Maple ARC Issue: The owners requested a status update on construction issues at their property that requires HOA action. Anderson said he is reviewing a summary made by the ACC, and will respond to the owners and adjacent neighbors. The owner formally requested to start the discussion process for granting some type of easement for the portion of house that sticks

approximately 8.5" to 1' into Association property at the sidewalk adjacent to property. No specific action was proposed or voted upon.

Open Forum:

Perkins mentioned there is a cat in the community killing birds. She will talk to the owner.

Gamel discussed hiring a 3rd party to review Architectural Guidelines and possibly update. A rough idea of cost was suggested to be between \$5K and \$10K. **Action Item:** The Association Board directed the ACC board to meet and come up with list of items they believe should be updated so a more concrete proposal can be pursued.

Meeting Adjourned – 7:03 PM