



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

10 November 2020

5:44 PM – Call to Order:

Via Web Conference

Roll call (verbal):

Board Members:

Anderson, Brett | 226 Cottonwood
Campaigne, Elizabeth | 309 Oak
~~De L'Arbre, David | 228 Cottonwood~~
King, Donna | 106 Maple – post quorum
~~Lemley, Vance | 222 Cottonwood~~
Perkins, Wendy | 122 Maple
~~Rickenbaugh, Anne | 223 Cottonwood~~
~~Van Hoy, Jerry | 323 Oak~~

Additional Members:

Campaigne, Chris | 309 Oak
Costello, Stephanie | 328 Oak
Simpson, Patti | 116 Maple
Ruggieri, Lisa | 136 Maple
Elliott, Pam | 206 Cottonwood
Taylor, Jane | 231 Cottonwood
Neilson, Brooke | 204 Cottonwood
Barney, Sam | 211 Cottonwood
Sagal, Patrick | 229 Cottonwood
Webber, Patti | 202 Cottonwood
Forrester, James | 134 Maple
Earl, Monty | 214 Maple
Gamel, Leslie | 108 Maple

Association Manager: None.

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.

Financials:

Operating Account Balance 31 October 2020	\$36,811.95
Reserve Accounts Balance 31 October 2020	\$79,084.12

Oversized Vehicle Sub-Committee Report: Patti Simpson requested more time to compile the findings. It was reported that 31 owners are in favor of updating the rules.

ARC R&Rs and Operations Guidelines Discussion: Monty Earl spoke on the progress of this issue. Stan Clausen presented to the group. Sam Barney also spoke on the progress. The R&Rs and operations guidelines were broken up into sections given to each member for their ideas.

There was a question on the members of the committee. Sam Barney noted the members are:

- Monty Earl, Chair
- Vance Lemley
- Jerry VanHoy
- Leslie Gamel
- Sam Barney

There was a question on terms and how a person becomes a committee member. It was suggested that this be clarified.

Parking Striping: Leslie Gamel spoke on her request to stripe the Maple Lane parking lot and the parking at 134 Maple Lane.

Elliott | Funky Parking Improvement: Pam Elliott asked for reimbursement of materials she purchased when her Funky Parking proposal was approved. The Association will reimburse Pam for the posts, and Management will store them for future use.

Campaigne | 309 Oak Remodel Variance Request: Chris Campaigne spoke on his request to rebuild with a variance request associated with the ridge of the roof. The movement of the roof ridge may encroach on the protected view plan of a neighbor. It was noted that the ACC (in a 4-1 vote) agreed with requesting of the Association Board a variance for the roof. It was noted that the affected neighbors have approved in writing of the redesign. The Board will receive the plans from the Campaignes, and will try to hold an out of cycle Board Meeting to address this request.

Open Forum:

Donna thanked the Association for getting the Maple parking tree removed.

Lisa Ruggieri spoke on abuse of parking.

Patti Simpson spoke on distribution of the monthly financials. It was noted that the Board receives monthly financials.

Meeting Adjourned – 7:02 PM