



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

19 November 2020

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

Additional Members:

Campaigne, Chris | 309 Oak
Luthis, Tricia | 313 Oak
Costello, Stephanie | 328 Oak
Gamel, Leslie | 108 Maple
Ruggieri, Lisa | 136 Maple
Simpson, Patti | 116 Maple
Barney, Sam | 211 Cottonwood

Association Manager:

None.

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.

Financials:

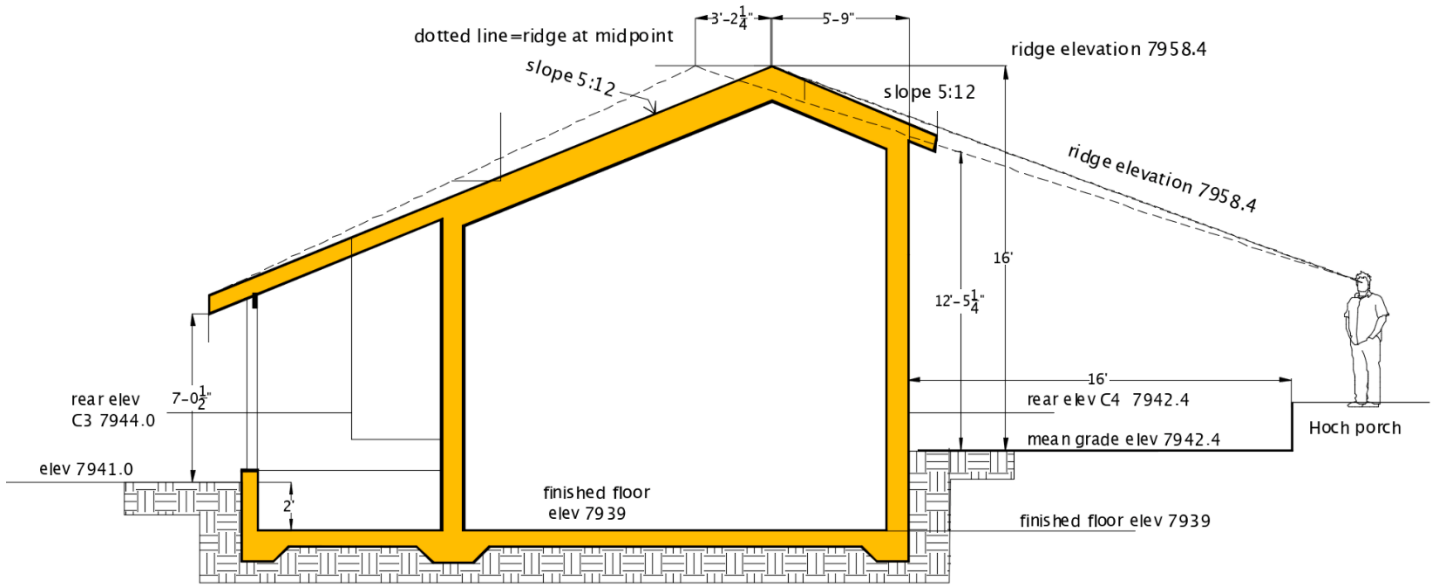
Operating (cash) Account Balance 31 October 2020	\$29,647.32	Reserve Accounts Balance 31 October 2020	\$79,084.12
Other Investments	\$109,215.68		

Campaigne | 309 Oak Remodel Variance Request: Chris Campaigne spoke on the ACC approved request for a variance to their remodel construction show in the Exhibit A below. They are asking to offset the apex of the roof 3' 2.25" to the side of the neighbor. It was noted that the neighbor approved the request. There was a conversation on City approval. Chris noted that he is first getting the approval of the Association, and will follow up with approvals by the City. **Action Item: Wendy motioned with a second by Jerry to approve the variance for 309 Oak Lane. The vote was a unanimous verbal aye.**

Open Forum: None.

Meeting Adjourned – 5:51 PM

Exhibit A



SCHEMATIC CROSS SECTION
showing roof slopes & impact
on sight lines due to moving ridge

Chris Campaigne
309 Oak Lane
Smuggler Subdivision