



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

Minutes of Association Budget Meeting

14 December 2021

5:33 PM – Call to Order:

Web Conference

Roll call (verbal):

Board Members:

Campaigne, Elizabeth | 309 Oak
~~King, Donna & Chris | 106 Maple~~
~~Lemley, Vance | 222 Cottonwood~~
De L'Arbre, David | 228 Cottonwood
Perkins, Wendy | 122 Maple
VanHoy, Jerry | 323 Oak

Alternates:

Anderson, Brett | 226 Cottonwood – post quorum
Simpson, Patty | 116 Maple

Additional Members:

Gamel, Leslie | 108 Maple
Ruggieri, Lisa | 136 Maple
Barney, Sam | 211 Cottonwood
Costello, Stephanie | 328 Oak
Nielson, Brooke | 204 Cottonwood

Proxies:

Kasabach | 209 Cottonwood **to** Simpson
Jungquist | 123 Maple Lane **to** VanHoy
Phillips | 305 Oak Lane **to** Campaigne
Boyd / De L'Arbre | 200 Cottonwood Lane **to** De L'Arbre

Association Manager:

Will Rutledge, Rutledge And Company

Additional Guests:

None.

Quorum: With proxies counted, it was determined that thirteen (13) of the Association Member votes were present at the call to order not constituting a quorum, >20% of the total Members (≥ 18 members).

2022 Budget Discussion: There was a discussion on the 2022 Board approved budget. There was a discussion on the need to increase legal due to continually rising legal issues. Stephanie requested that the Association budget for cleaning the end of Oak Lane and better landscaping maintenance of the berm around that area. Lisa asked to budget to clean the green space on the up-valley side of the Maple to Gibson sidewalk, and to increase maintenance of the berm. Lisa asked about a required budget line to educate owners. Leslie asked about a required budget line to educate owners.

Open Forum:

Leslie asked for confirmation that the meeting is only a budget meeting.

Leslie asked to be pointed to the process by which members are nominated and elected to the Executive Board.

Lisa noted that she was unclear on the type of meeting being had.

Lisa recommended term limits for Board Members.

Lisa noted that it's disgraceful that there are long term Board Members that claim to be "new to the process."

Lisa noted that she would like to be on the Board at the next election, and that her email should be made publicly available, and that she would serve fairly and equitably.

Lisa asked who the Association's new legal representation is and why.

Steph, asked about the status of an oversized vehicle in the Ajax parking.

Leslie asked about the Association's intent to improve their Association Board's association law education.

Management mentioned an issue with 209 Cottonwood electricity. It has been reported that this lot has one of three phases out.

Jerry spoke on options for ARC issues with homeowners to ease the burden on the owner.

Meeting Adjourned – 6:34 PM