



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

12 January 2021

5:38 PM – Call to Order:

Via Web Conference

Roll call (verbal):

Board Members:

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

Additional Members:

Costello, Stephanie | 328 Oak
Ruggieri, Lisa | 136 Maple
Earl, Monty | 114 Maple (post quorum)
Barney, Sam | 211 Cottonwood (post quorum)

Association Manager:

Rutledge, Will | 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 constituting a quorum, >50% of the total Board Members.

Financials:

Operating (cash) Account Balance 31 December 2021	\$53,311.16
Reserve Accounts Balance 31 December 2021	\$10,424.91
Other Investments	\$109,215.68

The Association is moving its deposit accounts from Community Banks to Alpine. Brett and Management will parse out ops and reserves when the transfer is done.

December Board Meeting Minutes: **Action Item:** Wendy motioned with a Dave 2nd to approve the December meeting minutes. The vote was a unanimous verbal aye.

Schlundt Overdue Bills: There was a discussion on Schlundt, 326 Oak, and an overdue bill. Wendy offered to speak to Susan to try to negotiate some payment. It was noted that an offer from the Association to waive certain charges if payment was timely made was not taken by Susan. **Action Item:** The Board approved Wendy compromising on some late fees if payment can be made in January. Management will send Wendy a ledger for use in the conversation.

ACC Discussion: There was a discussion on the composition of the ACC, Monty Earl as the chairperson and his authority and responsibility. There was also a discussion on Leslie Gamel's issues with the current committee. It was noted that the Association Board nominates the ACC yearly new. There was a request to let the full Association know that the Association Board will nominate the next year's ACC committee at the February Board Meeting.

Open Forum:

Lisa Ruggieri spoke on the September Meeting action item to have a survey of the Maple / Cottonwood / Gibson sidewalk area to determine if the sidewalk is in the proper location, and if it can be moved to a better alignment. It was agreed upon that the Association would take this up in conjunction with the Maple parking concrete work if that is done in 2021.

Meeting Adjourned – 6:44 PM