



Smuggler Home Owners' Association, Inc.
C/O Rutledge And Company
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970.948.6257

Minutes of Board Meeting

08 June 2021

5:33 PM – Call to Order:

Via Web Conference

Roll call (verbal):

Board Members:

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 – post quorum
~~Gellert, Mike | 225 Cottonwood~~

Alternates:

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

Additional Members:

Louthis, Tricia | 313 Oak
Costello, Steph | 328 Oak
Earl, Monty | 114 Maple
Gamel, Leslie | 108 Maple
Ruggieri, Lisa | 136 Maple
Taylor, Jane | 231 Cottonwood – post quorum
Campbell, Bev | 207 Cottonwood – post quorum

Association Manager:

Rutledge, Will | Rutledge And Company

Additional Guests:

None.

Quorum: With proxies counted, it was determined that five (5) of the Board member votes were present at the call to order constituting a quorum, >50% of the total Board Members.

Financials:

Operating Account Balance 31 May 2021	\$ 47,147.07
Reserve Accounts Balance 30 April 2021	\$193,925.61

May Association Meeting Minutes: Action Item: Donna motioned with 2nd by Elizabeth to approve the May 2021 meeting minutes. The vote was a unanimous verbal aye.

Calhoun | 219 Cottonwood: It was noted that Calhoun is months delinquent. **Action Item:** Donna motioned with a 2nd by Elizabeth to continue the collection enforcement with no results in one week by an attempt by Wendy at conducting payment.

Greenbelt Remediation: Donna led a discussion on leveling and revegetating the greenbelt in front of 106 and 108 Maple. Patti also mentioned to take a look near 116 and 118 Maple. Management will get it all done by a professional.

Parking Enforcement: Patti led a discussion on the parking enforcement update. Patti noted that the proposals for adjusting the parking regulations failed. It was noted that the Board is now tasked with enforcement. The time frame for enforcement was discussed. **Action Item:** There was a motion by Patti with a 2nd Wendy by for the following action to be taken:

By June 15th all vehicles will be noticed. These are the only vehicles that have the 30-day notice.

By June 30th all vehicles will be remarked with a notice that immediate removal will happen at any time after Monday, July 19th without notice.

At any time after Monday, July 19th, all vehicles are subject to immediate removal.

The vote was a unanimous verbal aye.

ACC Rules and Regulations Discussion: There was a discussion of the proposed rules and regulations created by the committee formed to present. Vance noted that he had edits that have not been provided yet. It was noted that the proposal is not intended to be an amendment to the declarations, but a clarification and method to use the declarations and apply the ACC guidelines. There were discussions on sections that have not yet been finalized by the committee. The Board weighed in on these sections. The committee will edit, and present the next versions at a later date.

Leslie had question about the authority of the documents. The Board clarified the intent of the section in question, with the caveat that the documents will be vetted by legal.

Open Forum:

Lisa, asked about the posting of the minutes on the website. It was noted that there was no timeline for posting of minutes on the website.

Lisa added a specific area of request for the greenbelt remediation.

Lisa spoke on the parking on Gibson available to 134 Maple. Patti and Management spoke on behalf of the Association.

Leslie commented on 134 Maple parking.

Meeting Adjourned – 7:10 PM