



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 Meeting

10 March 2021

6:03 PM – Call to Order:

Web Conference

Roll call (verbal):

Board Members:

Anderson, Brett | 226 Cottonwood
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

Additional Members:

Taylor, Jane | 231 Cottonwood
Hanek, Linda | 231 Cottonwood
Padden, Kevin | 224 Cottonwood
Taam, Max | 314 Oak
Warming, Solveig | 120 Maple
Gellert, Mike | 225 Cottonwood
Simpson, Patty | 116 Cottonwood
Campbell, Bev | 207 Cottonwood
Baker, Kirk | 315 Oak
Lemley, Eva | 222 Cottonwood
Forrester, James | 134 Maple
Earl, Monty | 114 Maple
Barney, Sam | 211 Cottonwood
Costello, Stephanie | 328 Oak
Louthis, Trisha | 313 Oak

Nielson, Brooke | 204 Cottonwood – post quorum
Ruggieri, Lisa | 136 Maple – post quorum
Campbell, Beverly | 207 Cottonwood – post quorum

Proxies:

Brebner, Rick | 124 Maple **to** Perkins | 122 Maple
Strobl, Mario | 110 Maple **to** VanHoy | 323 Oak

Association Manager:

Will Rutledge, Rutledge And Company

Additional Guests:

None.

Quorum: With proxies counted, it was determined that twenty-one (21) of the Association Member votes were present at the call to order constituting a quorum, >20% of the total Members (≥ 18 members).

Presentation of Notice of the Meeting and Proof of Service: Anderson stated notice of meeting was posted and emailed.

February Meeting Minutes: **Action Item:** Wendy motioned with a 2nd by Vance to approve the February Meeting Minutes. The vote was a unanimous verbal aye.

Report of Officers: Brett had a report of the Officers and Board. It was noted that the Capital Reserve Study still needs to be audited. It was noted that the Association financials were moved to Alpine from Community Banks. It was noted that the ACC made some headway on revisions of their guidelines and methods of operation.

Report of Committees: There was no report of Committees.

Report of Manager: There was a discussion by Rutledge And Company on the projects for the year including the end of the electrical improvements, the removal of a tree at the Maple Parking, the move from the solar cooperative to standard Holy Cross service and the conversion of the street lights to LED, and the snow removal. It was noted that no increase to operating assessments was implemented for FY 2021.

Financial Discussion: It was noted that the Association spent and excess on legal fees to successfully defend itself. It was noted that, pending the audit of the capital reserve study, there may be an increase in reserve assessments.

Election of Board of Directors:

Wendy nominated Patty Simpson; 2nd by Vance; Patty accepted.
Lisa Ruggieri nominated herself; 2nd by Mike; Lisa accepted.
Donna nominated Brett Anderson; 2nd by Wendy; Brett accepted.
Jerry nominated Donna King; 2nd by Donna; Donna accepted.
Donna nominated Jerry VanHoy; 2nd by Jerry; Jerry accepted.
Bev nominated Wesley Jacobs; 2nd by Trish; Wesley was not present to accept.
Donna nominated Elizabeth Campaigne; 2nd by Jerry; Elizabeth accepted.
Donna nominated David De L'Arbre; 2nd by Jerry; David accepted.
Wendy nominated Max Taam; 2nd by Jerry; Max declines.
Donna nominated Vance Lemley; 2nd by Wendy; Vance accepted.
Vance nominated Mike Gellert; 2nd by Jerry; Mike accepted.
Donna nominated Wendy Perkins; 2nd by Jerry; Wendy accepted.

The votes were:

Lisa – 7 votes
Brett – 15 votes - alternate
Patty – 16 votes - alternate
Vance – 23 votes - primary
Jerry – 23 votes - primary
Donna – 24 votes - primary
Elizabeth – 24 votes - primary
Dave – 24 votes - primary
Mike – 24 votes - primary
Wendy – 24 votes - primary

Open Forum:

There was a request to put a weekly cleaning crew on the dumpster enclosures.

Donna asked to reconfigure the Maple parking to try to allow another parking spot.

Mike thanked Brett for his service.

Steph Costello asked about plowing the fire lane between Oak and Ajax Avenue.

There were only approximately thirty ballots returned for the option of reworking the parking and vehicle guidelines.

Meeting Adjourned – 7:17 PM