



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

09 Nov 2021

5:31 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 – post quorum
~~Perkins, Wendy | 122 Maple~~
Van Hoy, Jerry | 323 Oak
~~Gellert, Mike | 225 Cottonwood~~

Alternates:

~~Simpson, Patti | 116 Maple~~
~~Anderson, Brett | 226 Cottonwood~~

Additional Members:

Louthis, Tricia | 313 Oak
Ruggieri, Lisa | 136 Maple
Foerster, James | 134 Maple
Sheeber, Aimee | 138 Maple
Costello, Steph | 328 Oak
Curley, Leslie | 108 Maple

Association Manager:

Rutledge, Will | Rutledge And Company

Additional Guests:

None.

Quorum: With proxies counted, it was determined that four (4) 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 30 June 2021	\$ 82,650.91
Reserve Accounts Balance 30 June 2021	\$219,732.55

October Association Meeting Minutes: **Action Item:** Jerry motioned with a second by Donna to approve the October meeting minutes. The vote was a unanimous verbal aye.

Ajax Avenue Long-Term Parking: There was a discussion on creating long-term parking. Donna motioned that we designate two spots of the Ajax Ave visitor parking as useable for long-term parking if needed. There was no second.

2022 Budget Discussion: Action Item: David motioned with a 2nd by Elizabeth to approve the 2022 budget. The vote was a unanimous verbal aye.

Open Forum:

Steph said she has a survey that shows long term parking. The Association requested that she pass this on to them.

Meeting Adjourned – 6:13 PM

