



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 April 2022

5:32 PM – Call to Order:

Via Web Conference

Roll call (verbal):

Board Members:

Campaigne, Elizabeth | 309 Oak
Clark, Casarae | 321 Oak
Cook, Dave | 111 Maple – post quorum
De L'Arbre, David | 228 Cottonwood
Forester, James | 134 Maple
Simpson, Patty | 116 Maple
Van Hoy, Jerry | 323 Oak

Additional Members:

Gallucio, Vince | 325 Oak
Zaharko, Wendy | 307 Oak
Perkins, Wendy | 122 Maple
Gamel, Leslie | 108 Maple – post quorum
Sheeber, Aimee | 138 Maple

Association Manager:

Rutledge, Will | Rutledge And Company

Additional Guests:

None.

Quorum: With proxies counted, it was determined that six (6) 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 March 2022	\$ 53,210.86
Reserve Accounts Balance 31 January 2022	\$268,441.76

February and March Meeting Minutes: **Action Item:** David De L'Arbre motioned with a 2nd by Jerry to approve the February and March meeting minutes. The vote was a unanimous verbal aye.

Election of Director Positions and Terms: **Action Item:** By verbal acceptance with no contest the positions and terms for Directors were agreed upon as follows:

Campaigne, Elizabeth | 309 Oak – at large, one-year term
Clark, Casarae | 321 Oak – at large, two-year term
Cook, Dave | 111 Maple – Vice President, two-year term
De L'Arbre, David | 228 Cottonwood – President, one year term
Forester, James | 134 Maple – at large and ARC member, two-year term

Simpson, Patty | 116 Maple – Secretary, one-year term
Van Hoy, Jerry | 323 Oak – at large, one-year term

Leslie asked for clarification on Director tenure. It was noted that a Director remains until they resign or are duly replaced.

Rules & Regulations Discussion: There was a discussion on updating the 2022 Rules and Regulations. Dave Cook asked about a specific application of the rules of the Association pertaining to an owner presently owning two lots. David De L'Arbre noted that the situation is known, and has had recent consideration. **Action Item: James motioned with a 2nd by David De L'Arbre to approve the Rules and Regulations as presented subject to legal approval. The vote was a unanimous verbal aye.**

Open Forum:

Wendy Zaharko spoke about the Association's intentions for long-term, oversized vehicles parking, and asked for consideration of the proximity to her unit.

Vince asked about the size of vehicles.

Wendy Perkins welcomed all members and new Board Members.

Meeting Adjourned – 5:59 PM