



Smuggler Homeowner's Association, Inc.
C/O Rutledge And Company
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970.948.6257

Minutes of Association Budget Meeting

08 March 2022

5:31 PM – Call to Order:

Web Conference

Roll call (verbal):

Board Members:

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:

Anderson, Brett | 226 Cottonwood
Simpson, Patty | 116 Maple
Gamel, Leslie | 108 Maple
Nielson, Brooke | 204 Cottonwood
Sheeber, Aimee | 138 Maple
Zaharko, Wendy | 307 Oak
Dillon, Chelsea | 317 Oak
Stirling, Bill & Brussels, Barbara | 118 Maple
Forester, James & Hamilton, Jennie | 134 Maple
Farney, Luke | 216 Cottonwood
Earl, Monty & Camilla | 114 Maple
Cook David & Christine | 111 Maple
Clark, Casarae | 321 Oak
Louthis, Tricia | 313 Oak
Taylor, Jane | 231 Cottonwood
Webber, Patty | 202 Oak
Ruggeberg, Christine | 319 Oak
Taam, Max & Jessie | 314 Oak
Calhoun, Bailey (Emack, Paul) | 219 Cottonwood
Maxwell, Sally | 303 Oak
Vetromile, Rick & Denise | 310 Oak
Warming, Solveig | 120 Maple
Galluccio, Vince | 325 Oak
Boyd, Billy | 200 Oak
Ruggieri, Lisa | 136 Maple – post quorum
Elliott, Pamela | 208 Cottonwood – post quorum
Clarence, Judd | 212 Cottonwood – post quorum
Lindeau, Beyron | 320 Oak – post quorum

Proxies: Perkins, Wendy | 122 Maple **from** 101, 105, 107, 110, 124, 126, 128, 130, 142, 224, 229, 315, 320, 324
Simpson, Patty | 116 Maple **from** 115, 117, 118, 119, 123, 129, 207, 209, 220, 316, 325
Forester, James | 134 Maple **from** 127
Ruggieri, Lisa | 136 Maple **from** 109
Gellert, Mike | 225 Cottonwood **from** 223
De L'Arbre, David | 228 Cottonwood **from** 200, 211, 213, 314
Campaigne, Elizabeth | 309 Oak **from** 305, 306, 311
VanHoy, Jerry | 323 Oak **from** 308, 315, 322
Earl, Camilla | 112 Maple **from** 113
Warming, Solveig | 120 Maple **from** 227

Association Manager: Will Rutledge, Rutledge And Company

Additional Guests: None.

Quorum: With proxies counted, it was determined that seventy (70) of the Association Member votes were present at the call to order constituting a quorum, >20% of the total Members (84 members in good standing x .2 + ≥ 17 members).

Director Election: Wendy spoke on her tenure and the future of the Association's Board. The nominations were opened.

Wendy nominated **David De L'Arbre**; 2nd by David Cook; David accepted
Jerry nominated **Casarae Clark**; 2nd by David D.; Casarae accepted
Patty nominated **Tricia Louthis**; 2nd Wendy Z.; Tricia accepted
Elizabeth Campaigne nominated herself; 2nd by Wendy P.; Elizabeth accepted
Donna nominated **Patty Simpson**; 2nd by Tricia; Patty accepted
Patty nominated **Dave Cook**; 2nd by David D.; David accepted
Jerry nominated Billy; Billy declined
Patty nominated **Jerry VanHoy**; 2nd by Wendy P.; Jerry accepted
Jerry nominated Vance Lemley; Vance declined
Wendy P. nominated **Luke Farney**; 2nd by Patty S.; Luke accepted
Donna King nominated herself; 2nd by James; Donna accepted
David C. nominated **James Forester**; 2nd by Jerry; James accepted

The nominations were closed. A link to vote was emailed to the attending members. The votes were tabulated after the meeting. The seven with the most votes in alphabetical order were:

Elizabeth Campaigne
Casarae Clark
Dave Cook
David De L'Arbre
James Forester
Patty Simpson
Jerry VanHoy

2022 Budget Discussion: There was a discussion on the 2022 Board approved budget. Pam had multiple questions on the budget. The opportunity to contest the budget by a vote was offered. There was no contest.

Open Forum:

Leslie stated that members of the Board should not be contractors of the Association.

Pam asked about the changes to director elections.

Meeting Adjourned – 6:40 PM