



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

10 May 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~~
De L'Arbre, David | 228 Cottonwood
Forester, James | 134 Maple
Simpson, Patty | 116 Maple
Van Hoy, Jerry | 323 Oak – post quorum

Additional Members: Jung, Dennis | 109 Maple
King, Donna | 106 Maple
Taylor, Jane | 231 Cottonwood
Wagar, Rich | 132 Maple
Perkins, Wendy | 122 Maple
Nielsen, Brooke | 107 Maple
Taam, Max | 314 Oak
Louthis, Tricia | 313 Oak

Association Manager: Rutledge, Will | Rutledge and Company

Additional Guests: Dunn, Cody and Kaitlin and Vos, Raleigh, prospective buyers of 136 Maple.

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 31 July 2022	\$ 82,092.97
Reserve Accounts Balance 31 July 2022	\$268,445.99

136 Maple Prospective Owners: Dennis Jung introduced prospective buyers Cody and Kaitlin Dunn and Raieigh Vos. The Association Board advised them of the rights and responsibilities of living in the community of which they acknowledged receipt and understanding. **Action Item:** David De L'Arbre motioned with a 2nd by James to waive the Association's Right of First Refusal. The vote was a unanimous verbal aye.

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

Open Forum:

Patty, Tricia, Jerry, David, Wendy, and Elizabeth spoke on the Rules and Regulations, in particular, the fine for leasing violations.

Jane spoke on the differences in the website introduction page and the Rules and Regulations.

Donna asked about the responsibility of owners to know the R&Rs.

Donna asked about the tree next to her unit.

Tricia asked about long-term parking.

Rich Wagar noted he does plan to meet the deadline for re-occupying his lot; however, he spoke on an issue that might make it not livable.

Meeting Adjourned – 6:04 PM