



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

08 November 2022

5:31 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: Gamel, Leslie | 108 Maple

Association Manager: Rutledge, Will | Rutledge and Company

Additional Guests: None.

Quorum: With proxies counted, it was determined that five (5) 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 October 2022	\$148,025.36
Reserve Accounts Balance 31 October 2022	\$268,466.88

2022 Association Budget Discussion: There were no questions on the budget as presented. **Action Item:** Dave C. motioned with a 2nd by Elizabeth to approve the budget as presented. The vote was a unanimous verbal aye.

Schlundt | 326 Oak: There was a discussion on Susan requesting the Association provide the City the required documents to allow her to apply for a Short Term Rental License. The Association will respond to her that she must become financially current and acknowledge proper management of all occupants before it considers acting on the request.

Open Forum:

The Association Budget Meeting is scheduled for December 13th before the Board Meeting.

There was an uncontested agreement by the Board to start having the meetings in person.

Meeting Adjourned – 5:50 PM