



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

11 October 2022

5:33 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 – post quorum

Additional Members: Campbell, Bev | 207 Cottonwood

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 31 September 2022	\$101,407.98
Reserve Accounts Balance 31 September 2022	\$268,452.68

September Meeting Minutes: **Action Item:** Dave D. motioned with a 2nd by Dave C. to approve the September meeting minutes. The vote was a unanimous verbal aye.

Open Forum:

There was a discussion about trash abuse and owners leaving non-trash items in the trash sheds. Patty asked for more information on the community cleaning invoices.

There was a discussion on owners and the six month and a day occupancy requirement.

There was a discussion on 206 construction.

There was a discussion on going back to in-person meetings.

Meeting Adjourned – 5:55 PM