



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

Minutes of Association Budget Meeting

11 April 2023

5:31 PM – Call to Order:

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

Additional Members:

Swann, Caroline | 306 Oak
King, Donna | 106 Maple
Gamel, Leslie | 108 Maple
Louthis, Tricia | 313 Oak
Dillon, Jamil | 115 Maple
Dillon, Chelsea | 317 Oak
Lemley, Vance | 222 Cottonwood
Ruggeberg, Michael | 319 Oak
Maxwell, Sally | 303 Oak
Nielson, Brooke | 204 Cottonwood
Strugatskiy, Alex | 219 Oak
Taylor, Jane | 231 Cottonwood
Camilla Earl | 114 Maple
Schlundt, Susan | 326 Oak

Proxies:

Campaigne | 309 Oak **from** Phillips | 305 Oak Lane
Campaigne | 309 Oak **from** Vetromile | 310 Oak
Louthis | 313 Oak **from** Campbell |
Louthis | 313 Oak **from** Lindeau | 320 Oak
Perkins | 122 Maple **from** Simpson | 116 Maple
Perkins | 122 Maple **from** Craven | 124 Maple
De L'Arbre | 228 Cottonwood **from** Forester | 134 Maple
VanHoy | 323 Oak **from** Anderson | 316 Oak
King | 106 Maple **from** Patterson | 129 Maple
Curley | 108 Maple **from** Zaharko | 307 Oak

Association Manager:

Will Rutledge, Rutledge and Company

Additional Guests:

Habar, Laura, Dig It Gardens

Quorum: With proxies counted, it was determined that twenty-eight (28) 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).

2022 Annual Meeting Minutes Approval: **Action Item:** David De L'Arbre motioned with a 2nd by Jerry to approve the 2022 Annual Meeting Minutes. The vote was a unanimous verbal aye.

Gardening Maintenance: Laura Habar, Dig It Gardens spoke on her interest in taking over for Donna VanHoy for the gardening. Donna will get her going.

Director Election:

Elizabeth Campaigne, David De L'Arbre, Patty Simpson, Jerry VanHoy positions are up. The nominations were opened, and closed with no further input.

Elizabeth nominated herself and accepted.

Donna nominated herself and accepted.

Jamil Dillon nominated himself and accepted.

Tricia Louthis nominated herself and accepted.

Casarae nominated Chelsea Dillon. Chelsea accepted.

Leslie Gamel nominated herself and accepted.

The vote was by secret ballot. The top votes were for:

Elizabeth Campaigne – 18

Donna King – 19

Jamil Dillon – 22

Chelsea Dillon – 21

These are all two-year terms ending at the Annual Meeting in 2025.

Open Forum:

Wendy Zaharko spoke against oversized parking.

Donna asked about going back to in person meetings.

Leslie Curley spoke on the Association's involvement in parking and the potential for detrimental consequences.

Chelsea requested a stop sign at the corner of Oak and Ajax. Management will install that.

Meeting Adjourned – 6:40 PM