



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 August 2023

5:32 PM – Call to Order:

Via Web Conference

Roll call (verbal):

Board Members: Campaigne, Elizabeth | 309 Oak Lane
Clark, Casarae | 321 Oak Lane
Cook, Dave | 111 Maple
Dillion, Chelsea | 317 Oak Lane
Dillon, Jamil | 115 Maple Lane
Forester, James | 134 Maple Lane
King, Donna | 106 Maple Lane

Additional Members: Costello, Steph | 328 Oak
Butera, Tina | 318 Oak
Campbell, Bev | 207 Cottonwood Lane
Perkins, Wendy | 122 Maple Lane
Simpson, Patty & Chuck | 116 Maple Lane
Taylor, Jane | 231 Cottonwood Lane
De L'Arbre, David | 228 Cottonwood
Gamel, Leslie | 108 Maple
Zaharko, Wendy | 307 Oak
Louthis, Tricia | 313 Oak

Proxy: None.

Association Manager: Rutledge, Will | Rutledge and Company

Additional Guests: None.

Quorum: With proxies counted, it was determined that seven (7) of the Board member votes were present at the call to order constituting a quorum, >50% of the total Board Members.

July Meeting Minutes Approval: **Action Item:** David motioned with a 2nd by Elizabeth to ratify the July minutes. The vote was a unanimous verbal aye.

324 Oak Lane Reimbursement: The Association instructed Management to request of the electrical contractor with the 2019 electrical dig reimbursement of the full amount of the associated expenses.

Ratification of Oversized / Long-Term Parking Designation: There was a discussion on the Association's action to allow for two long-term spots. The Board elected to not ratify the approval, and allow the six-month rental to expire with the intent not to renew.

Campaigne | 309 Oak Lane Water Tap / Street Encroachment: At the suggestion of Management, who visited and has had communication with the site with Jamil, The Board, by omission of a contest, gave implicit consent for the 309 Oak Lane water tap project that involves removing and reinstalling a portion of Oak Lane.

Gonzalez | 105 Maple - Request to Speak On 200/202 Electrical Issue: There was a discussion on the expenses related to the repairs related to the loss of electricity at 200/202. The discussion was tabled until the next meeting.

Association Capital Investment: There was a discussion on if and, if so, how to invest some portion of the Association's capital money. No action was taken.

Community Speeding: There was a request to watch your speed in the community. It was noted that speed bumps used to be used in the non-snow times. Casare asked about speed bumps on Oak Lane.

Open Forum:

Stephanie asked if the Association had a response to her request to investigate their sewer lines.

Dave Cook spoke on meeting and general decorum and the Associations fiscal and overall condition.

Bev Campbell asked about the trash handle repairs.

It was noted that any actions on Association property may become the responsibility of the actor.

Meeting Adjourned – 7:01 PM