



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 January 2023

5:35 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

Additional Members: Taylor, Jane | 231 Oak
Costello, Stephanie | 328 Oak
Nielsen, Brooke | 107 Maple Lane

Proxy: Campaigne, Elizabeth ~~to~~ Van Hoy

Association Manager: Rutledge, Will | Rutledge and Company

Additional Guests: Strugatskiy, Alex – Prospective buyer of 219 Cottonwood

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 December 2022	\$125,117.64
Reserve Accounts Balance 31 December 2022	\$268,466.88

219 Cottonwood ROFR: Alex Strugatskiy was addressed by the Board. **Action Item:** David D. motioned with a 2nd by Jerry for the Association to decline the ROFR for 219 Cottonwood. The vote was a unanimous verbal aye.

200/202 Electrical Problem Expense: The item was tabled to the next meeting.

Open Forum:

Jerry spoke on an increase in dog poo and a request to look into ice melt that is more pet sensitive.

Meeting Adjourned – 5:54 PM