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 July 2023

5:37 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:
Campbell, Bev | 207 Cottonwood Lane
Perkins, Wendy | 122 Maple Lane
Simpson, Patty | 116 Maple Lane
Taylor, Jane | 231 Cottonwood Lane
Costello, Steph | 328 Oak
Joseph, Nete & Wilson, Roger | 324 Oak
Gamel, Leslie | 108 Maple
Zaharko, Wendy | 307 Oak
Lindeau, Beyron | 320 Oak – post quorum
Swann, Caroline | 30X Oak Lane

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.

May, March, January, December, November, October, Budget Meeting Minutes Approval: Action Item: James motioned with a 2nd by Elizabeth to approve these minutes. The vote was a unanimous verbal aye. Management will have these put on the website.

Ratification of Oversized Parking Designation: A member has challenged the Board's procedure in designating oversized parking and the associated lottery system. While the Board's legal counsel has opined that the procedure was appropriate, the Board, out of an abundance of caution and in an effort to ward off any claims of impropriety, moves to ratify its actions at the March 2023 meeting concerning designation of the oversized parking and associated lottery system. **Action Item: Dave motioned with a 2nd by Jamil to ratify the Association's Oversized Parking. Comments were taken. Jamil noted a vote would not be taken. There was no contest.**

Meeting Minutes Process: Management will offer meeting minutes to the appropriate parties quickly after a meeting. When they are approved by a majority, Management will put them on the website soon after.

Paint / Repair Clubhouse: This item was tabled and next meeting in person to allow the Board to properly see the needs.

Gonzalez | 105 Maple - Request to Speak On 200/202 Electrical Issue: The item was table until next month.

Waste Line Issue – Joseph, Nete | 324 Oak Lane: Nete Joseph and Roger Wilson spoke on the recent waste line issues. It was noted that all repairs have been done, and she is requesting the Association pay for the full repair costs. Management spoke on the issue. Action Item: **Dave Cook motioned with a 2nd by James to reimburse Nete for the expenses related to the recent waste line damage. Open comment was taken. The vote was a unanimous verbal aye.**

Open Forum:

Chelsea noted the postman left multiple packages outside the lockers for pickup.

Leslie noted that the Association is not relieved of their duties by delegating to Management.

Stephanie Costello requested a response to her letter regarding the electrical dig and sewer line issues.

Donna asked to note to everyone that the trash locks should be used to prevent poaching of the trash.

Jerry mentioned the new backflow and domestic water at the clubhouse and the potential for freezing.

Meeting Adjourned – 7:21 PM