



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

14 March 2023

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~~
De L'Arbre, David | 228 Cottonwood
Forester, James | 134 Maple
Simpson, Patty | 116 Maple
Van Hoy, Jerry | 323 Oak

Additional Members: Campbell, Bev | 207 Cottonwood Lane
Costello, Steph | 328 Oak Lane
Louthis, Tricia | 313 Oak Lane
Perkins, Wendy | 122 Maple Lane

Proxy: None.

Association Manager: Rutledge, Will | Rutledge and Company

Additional Guests: Juskys, Deanna – Prospective buyer of 312 Oak Lane
Weiss, David – Prospective renter of 112 Maple Lane

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 28 February 2023	\$ 50,432.66
Reserve Accounts Balance 28 February 2023	\$371,235.52

312 Oak ROFR: Deanna Juskys was addressed by the Board. **Action Item:** David D. motioned with a 2nd by Patty for the Association to decline the ROFR for 312 Oak. The vote was a unanimous verbal aye.

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

Parking Discussion: Patty spoke on the enforcement of oversized vehicles in the community. **Action Item:** David motioned with a 2nd by Jerry to designate the single spot on Maple Visitor closest to the trash and a single spot on Ajax Parking closest or 2nd closest to the meters as oversized parking. The intent is these two spots are seasonal. If more than two owners want the spots, there will be a lottery.

Open Forum:

David Weiss spoke on his potential renting of Laurie Brooks unit at 112 Maple Lane.

James asked about Rich Wagar's vehicle. Management will address it.

Patty spoke on the fence at 119 Maple Lane. She was directed to address the issue with the ACC.

James spoke on the increase in the cost of removing dirt from the community. Dave De L'Arbre will follow up.

The Annual Meeting was scheduled for April 11th, 2023.

Meeting Adjourned – 6:11 PM