



Smuggler Home Owners' Association, Inc.  
C/O Rutledge and Company  
P.O. Box 3149  
Aspen, Colorado 81612  
[Will@RutledgeandCompany.com](mailto:Will@RutledgeandCompany.com)  
970.948.6257

### Minutes of Board Meeting

10 October 2023

5:30 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: Patty  
Leslie

Proxy: None.

Association Manager: None.

Additional Guests: None.

**Quorum:** With proxies counted, it was determined that six (6) of the Board member votes were present at the call to order constituting a quorum, >50% of the total Board Members.

**September Meeting Minutes Approval:** **Action Item:** Chelsea motioned with a 2<sup>nd</sup> by Dave to ratify the August minutes. The vote was a unanimous verbal aye.

**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. **Action Item:** Jamil motioned with a 2<sup>nd</sup> by Elizabeth that the expenses for the issue will be funded by the Association. Further the motion requires Gonzalez to maintain the sidewalk between Maple and Cottonwood for three years. Also, the Board will notice all owners that actions on Association property are not allowed by Owners, and the consequences of those actions will be born solely by the acting Owner.

**Paint / Repair Clubhouse:** Management is directed to clean the clubhouse for future use.

**2019 Electrical Improvements:** There was a discussion on holding the electrical contractor responsible for the repair/remediation expenses. The Board was unanimous in its opinion to pursue the idea. Jamil will handle.

**Open Forum:**

Leslie asked about capital projects, and suggested there be a capital project sub-committee.

Patty asked about a recent issue with owner payments and how the management of the time is billed.

There was a request to meet in person.

Jamil will look into insurance coverage for the issues related to the 2019 electrical improvements and the Gonzalez issue.

A group of owners requested a committee be formed to look into new management.

There was a discussion on owner threats to the Association/Board over actions and inactions.

Management is requested to effect repairs and updates to the website.

**Meeting Adjourned – 7:30 PM**