



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

12 September 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
Gamel, Leslie | 108 Maple
Zaharko, Wendy | 307 Oak
Louthis, Tricia | 313 Oak
Funk, Adam | 314 Oak
Taylor, Jane | 231 Cottonwood
Juskys, Deana | 312 Oak
Nielson, Brooke | 204 Cottonwood
Sheeber, Aimee | 138 Maple
Anderson, Brett | 226 Cottonwood

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.

August Meeting Minutes Approval: **Action Item:** Jamil motioned with a 2nd 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:** There was a motion by Dave with a 2nd by James to have Steve Gonzalez provide formal documentation by professionals corroborating his position by the next meeting, or the Association will invoice him for the full amount. Dave will deliver this news.

Paint / Repair Clubhouse: This was table to the next in-person meeting.

Capital Funds Investment: Brett spoke on the options for investing capital funds. **Action Item:** Donna motioned with a 2nd by James to move \$400,000.00 to a CD in Alpine for a maximum of six months. The vote was a unanimous verbal aye.

Future Capital Projects: **Action Item:** James and Management will meet to formalize a synopsis of capital needs for the future.

Oversized Parking: James spoke on the consideration of variances for oversized vehicles. Jamil noted that there is land for oversized vehicles that is now the greenbelt.

Open Forum:

Stephanie asked if there was a response to the group of the Association's request to investigate all waste lines associated with the electrical dig.

Leslie asked if anyone had asked for a new management search.

Jane Taylor asked to upgrade the parking signs. She will provide examples.

Donna King asked to paint lines in the parking areas. There was no consensus of the need.

Donna noted that there have been complaints about Jody Cooper's dog.

Jamil noted that the Board is instituting minor changes in the processes of Board Meetings.

Meeting Adjourned – 7:46 PM