



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 December 2024

5:38 PM – Call to Order:

Web Conference

Roll call (verbal):

Board Members: Campaigne, Elizabeth | 309 Oak Lane
~~VanHoy, Jerry | 323 Oak Lane~~
Cook, Dave | 111 Maple Lane
~~Dillon, Jamil | 115 Maple Lane~~
King, Donna | 106 Maple Lane
Rockhill, Brittanie | 224 Cottonwood Lane
Forester, James | 134 Maple Lane

Additional Members: Costello, Steph | 328 Oak Lane
Louthis, Tricia | 313 Oak Lane
Curley, Leslie | 108 Maple Lane
Campbell, Bev | 207 Cottonwood Lane

Proxy: Campaigne ~~to~~ Foerster

Association Manager: Will Rutledge, Rutledge and Company

Additional Guests: None.

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.

November Meeting Minutes Approval: **Action Item:** Donna motioned with a 2nd by James to ratify the November meeting minutes. The motion carried with unanimous verbal assent.

Snow Removal: There was a request to continue to monitor and manage the Association's snow removal. Owners should send Management any issues they have to be passed on to the removal company. It was noted that access to utilities is a requirement. There were multiple requests to adjust snow removal to not make berms along the sides of the road or leave a pile at the end of Oak.

Bookkeeping Options: Dave spoke on the feeler for outsourcing bookkeeping. The current majority is to keep bookkeeping in house with current Management.

Action Item: Management will produce its redacted invoice with the monthly Board Meeting Notices for January – March 2024.

Open Forum:

It was noted that the Strugatskiy ARC variance request has not been completed.

It was noted that the Association's response to APCA regarding their request for information from multiple owners has not received a response.

Meeting Adjourned – 6:21 PM