



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

09 January 2024

5:33 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 Lane
Dillon, Jamil | 115 Maple Lane
Forester, James | 134 Maple Lane
King, Donna | 106 Maple Lane

Additional Members: VanHoy, Jerry | 323 Oak Lane
Perkins, Wendy | 122 Maple Lane
De L'Arbre, Dave | 228 Cottonwood
Gamel, Leslie | 108 Oak Lane
Webber, Patty | 202 Cottonwood Lane
Zaharko, Wendy | 307 Oak Lane
Earl, Monty | 114 Maple Lane
Hanek, Linda | 231 Oak Lane
Simpson, Patti | 116 Maple Lane

Proxy: None.

Association Manager: Will Rutledge, Rutledge and Company

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.

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

Clubhouse Remodel / Capital Improvements: James said capital improvements will start in the Spring. It was noted that electrical upgrades would only be considered in line with needed repairs.

Association Assessment Bookkeeping: It was noted that owners causing additional bookkeeping time may now be billed back to the Association.

Open Forum:

Jerry noted somebody broke the stop sign.

Jerry asked for access to the water at the clubhouse.

Jerry noted the clubhouse and trash sheds need a refreshing.

Monty asked about the variance process. It was noted that a policy was being created.

Meeting Adjourned – 6:28 PM