



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

9 July 2024

5:37 PM – Call to Order:

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 – post quorum

Additional Members: Curley, Leslie | 108 Maple Lane
Taylor, Jane & Hanek, Linda | 231 Cottonwood Lane
VanHoy, Jerry | 323 Oak Lane
Zaharko, Wendy | 307 Oak Lane
Simpson, Patty | 116 Maple Lane

Proxy: None.

Association Manager: Will Rutledge, Rutledge and Company

Additional Guests: None.

Quorum: With proxies counted, it was determined that four (4) of the Board member votes were present at the call to order constituting a quorum, >50% of the total Board Members.

April Meeting Minutes Approval: **Action Item:** Casare motioned with a 2nd by Jamil to ratify the April minutes. The motion carried with unanimous verbal assent.

Clubhouse and Other Capital Improvements: Management will invite owners to a meeting to address the capital needs of the community.

Management RFP Discussion: There was a discussion on the proposals presented for management options. Eleven companies were sent the RFP. Three returned interest. **Action Item:** Jamil motioned with a 2nd by Casarae to retain the services of Rutledge and Company. The motion carried unanimously with a verbal assent.

Open Forum:

Jerry noted the lights were on during the day on Maple.

Linda noted the thistles and Aspen trees in the electrical bunker.

Leslie asked about having meetings in person.

Leslie asked about posting meeting minutes.

Meeting Adjourned – 6:20 PM