



Smuggler Homeowner's Association, Inc.

C/O Rutledge and Company

P.O. Box 3149

Aspen, Colorado 81612

Will@RutledgeandCompany.com

970.948.6257

Minutes of Association Meeting

04 September 2024

5:31 PM – Call to Order:

301 Oak Lane, Aspen, CO 81611 & Web Conference

Roll call (verbal):

Board Members:

Campaigne, Elizabeth | 309 Oak
Clark, Casarae | 321 Oak (web conference)
Cook, Dave | 111 Maple
Dillon, Jamil | 115 Maple (web conference)
Forester, James | 134 Maple
King, Donna | 106 Maple

Additional Members:

Curley, Leslie | 108 Maple
Louthis, Tricia | 313 Oak
Simpson, Patty | 116 Maple
Flynn, Amanda | 208 Cottonwood
Perkins, Wendy | 122 Maple Lane
McNIGHT, Brittanie | 224 Cottonwood Lane
VanHoy | 323 Oak Lane
Warming, Solveig | 120 Maple
Costello, Stephanie | 328 Oak (web conference)
de L'Arbre, Alex | 200 Oak Lane
Swann, Caroline | 306 Oak Lane (web conference)
Hanek, Linda | 231 Cottonwood Lane (web conference)
Barney, Sam | 211 Cottonwood Lane (web conference)
Nielson, Brooke | 204 Cottonwood (web conference)
Jung, Dennis | 109 Maple
Ryan, Martha | 127 Maple
Mahler, Kacey | 213
Teuescher, Jonathan | 126 Maple
Forde, Candice | 210 Cottonwood
Weber, Patti | 206 Cottonwood
Schlundt, Susan | 326 Oak
Gallucio, Vince | 325 Oak
Graham, Geraldine | 220 Cottonwood
Lemley, Vance | 222 Cottonwood
Rickenbaugh, Anne | 223 Cottonwood
Baker, Kirk | 315 Oak
Farney, Luke & Caroline | 216 Cottonwood
Funk, Hanna | 314 Oak
Juskys, Deana | 312 Oak

Proxies:

Dillion | 115 Maple **from:**
Butera | 318 Oak
Curtis | 142 Maple
Headman | 140 Maple Lane
Sosna | 113 Maple Lane
Maxwell, Sally | 303 Oak

Simpson | 116 Maple **from:**
Miller | 227 Cottonwood Lane
Paley | 119 Maple Lane
Patterson | 129 Maple
Sagal | 229 Cottonwood Lane
VanRenkel | 221 Cottonwood
Werngren | 112 Maple Lane

VanHoy | 323 Oak **from:**
Fontana | 322 Oak Lane
Joseph | 324 Oak Lane
Strobl | 110 Maple Lane
Jungquist | 117 Maple Lane
Jungquist | 123 Maple Lane
Smalls | 128 Maple Lane
Rueggeberg | 319 Oak Lane

Perkins | 122 Maple **from:**
Anderson | 226 Cottonwood Lane
Baker | 315 Oak Lane
Brebner | 124 Maple Lane
Christopher | 130 Maple Lane
Gordon | 101 Maple Lane
Kasabach | 209 Cottonwood Lane
Ratlidge | 136 Maple
Stirling | 118 Maple Lane
Tiknuoff | 205 Cottonwood Lane
Wagar | 132 Maple Lane

Cook | 111 Maple **from:**
Dillon | 317 Oak Lane
Gellert | 225 Cottonwood Lane
Gonzalez | 105 Maple Lane

Louthis | 313 Oak **from:**
Campbell | 207 Cottonwood Lane
Clarence | 212 Cottonwood Lane
Holzward / Hock | 311 Oak Lane

Reveal | 321 Oak **from:**
Brown | 215 Cottonwood Lane

Forester | 321 Oak **from:**
Clapper | 218 Cottonwood Lane
de L'Arbre | 228 Cottonwood

Campaigne | 309 Oak Lane **from:**
DeCarlo | 125 Maple Lane
Phillips | 305 Oak Lane
Vetromile | 310 Oak Lane

Rockhill | 224 Cottonwood Lane **from:**
Funk | 314 Oak Lane

Flynn, Amanda | 208 Cottonwood Lane **from:**
Sankowski | 214 Cottonwood Lane

Association Manager: Will Rutledge, Rutledge and Company

Additional Guests: None.

Quorum: With proxies counted, it was determined that eighty (80) of the Association Member votes were present at the call to order constituting a quorum, >20% of the total Members (86 members in good standing x .2 = ≥ 17 members).

2023 Annual and Budget Meeting Minutes and Two Special Meeting Minutes Approval: **Action Item:** Jerry motioned with a 2nd by Elizabeth to approve the 2023 Annual Meeting and two Special Meeting Minutes. The motion carried with a unanimous verbal aye.

Director Election: There were five positions open, four for two-year terms. It was noted that, at the next Board Meeting, the new Board will nominate someone to fill the remaining term of Chelsea who vacated a two year term ending at the next Annual Meeting.

The nominations that had a 2nd with an acceptance were:

Cook, Dave
Foerster, James
Campaigne, Elizabeth
VanHoy, Jerry
Flynn, Amanda

Per the Associations Bylaws Section III.A.2.a, there was a requirement of a contested election to have a secret ballot. The four highest names receiving votes were:

Campaigne, Elizabeth – 68 votes
Cook, Dave – 70 votes
Foerster, James – 68 votes
VanHoy, Jerry – 70 votes

Open Forum:

Jerry discussed the update of the trash sheds and clubhouse. It was noted that Jerry was heading the committee, which would report to the Board at a later date.

Soveig asked that the 2022-2023 budget be put on the website.

There was a request to have Spanish recycle signs added.

There was a request to add box cutters to the recycle areas.

It was noted that Ajax Ave does receive trash and recycle information.

Meeting Adjourned – 6:40 PM