

## 2021 Stagestop Owners Association – Annual Meeting

June 26, 2021

Meeting called to order at 10:05 AM by SOA President Dennis Sheeran

- Introduction of Board
  - Dennis Sheeran – President      Lynda Clay – Vice President (Excused)      Andre Lobato – Treasurer
  - Scott Speer – Secretary (Excused)      Ray Duncan – At Large (Absent)
- Request of Participants were stated by Dan Galligan (Substitute Secretary)
- Agenda Presented
- Secretary’s Report by Dan Galligan – 2020 Annual Meeting Minutes were presented
  - Motion to approve minutes by Doug Grush, 2<sup>nd</sup> by Dan Galligan, All In Favor – Motion passed
- Treasurer’s Report by Andre Lobato
  - 2021 Annual Balance Sheet and Profit & Loss Reports
    - Motion to Approve Report by Hal Louder, 2<sup>nd</sup> Doug Grush, All In Favor – Motion passed
- Architecture Control Committee Report
  - Term of Covenants & Enforcement
  - Review of Documents Required by the ACC – Dan Galligan
    - Request for Approval
    - Waiver of Responsibility
    - Permits if required by Park County
- Tarryall Fishing Club Update – Dennis Sheeran
  - Stocking Day Recap
  - New President and Board Members announced after TFC Annual Meeting
- Fire Mitigation – Dan Galligan
  - Annual Education Session for Firewise Certification
    - National Fire Protection Association - Webpage
    - Jefferson Como Fire Protection District – Webpage and Fire Ban Information
      - Burn Permits Required for all Fires, including Campfires
      - How to obtain a Burn Permit at [www.JCFPD.org](http://www.JCFPD.org)
    - Firewise Website shared as a resource for SOA Property Owners
    - Detailed Information regarding NFPA recommendations for clearing combustibles
      - Immediate Zone, Intermediate Zone, Extended Zone
    - 7 Ways Residents Can Reduce the Risk of Damage in the case of a Wildfire
      - Clear, Store Away, Screen & Seal, Rake, Trim, Remove and Close
  - Stagestop Chipper Program – In conjunction with CUSP (Coalition of the Upper South Platte)
    - 2020 Program was a success with 38 Properties visited in 3 Days of Chipping
    - SOA Pays for the Chipper. Owners must be present if their property is chipped.
    - 2021 Dates – Sat, July 17, Sat, August 14, Sat, Sept 25
- Stagestop Clean-Up and Swap Meet Plan for 2021
- New Business
  - Short Term Rentals in Stagestop/Park County
    - SOA to enforce Rules established by Park County Commissioners
  - Stagestop Owners Association Proposed Budget for 2021 – Andre Lobato
    - Motion to Approve as presented Doug Grush, 2<sup>nd</sup> Dennis Sheeran, All In Favor, Motion Passed.
  - Election of Board Members
    - 3 Seats Open –
    - Nominations received for Dennis Sheeran, Lynda Clay and Ray Duncan
      - No Further Nominations

- Motion to accept Dennis, Lynda and Ray Dennis Sheeran, 2<sup>nd</sup> Dan Galligan. All in Favor, Motion Passed.
- Request for Information by Doug Grush regarding the use of Lot 260 by JCFPD
  - Mineral rights and Property Study are being completed
- Motion to Adjourn by Dan Galligan, 2<sup>nd</sup> Lloyd Leyba, All in Favor, Motion Passed

Meeting adjourned at 11:09 AM