

Stagestop Owners Association - Board Meeting

1. Call to Order – Dennis

Introduction of Board: Lynda Clay- Vice President, Dennis Sheeran- President, Andre Lobato- Treasurer, Scott Speer- Secretary, Ray Duncan - Member at Large.

2. Secretary's Report – Scott

3. Treasurer's Report – Andre

4. Tarryall Fishing Club (TFC) – Dennis SS Pond Closed for season

5. ACC Report - Jess

6. Old Business

a. Putting on Stagestop sign at south entrance – To be done in Spring – tabled

b. JCFPD has given permission for SOA to connect a propane line form the propane tank behind the Station for heating the small Owner's Assoc. Building

Propane connected and heater working.

c. Picnic Shelter near / by firehouse Tabled for annual meeting discussion.

10. New Business

a. Dump station – waiting for call back from Peter at Black cat pumping. Dennis

b. Electronic payments for dues- Lynda

c. Insurance review – Lynda

d. Shor term rentals- Dennis – IM,LP, SS others collaboration –Committee communication. Met once. PCC working on Ordinance. Draft looked very good.

e. Topaz Ranch Egress – Letter drafted for Topaz lawyers. Being reviewed at this time.

f. Dues status – Andre

g. Calendar for the year.

h. JCC need to schedule as no longer doing set annual meeting dates.

11. Additional Questions/Concerns/Comments.

12. Set next SOA board meeting date / time / place.

13. Adjournment