

See you on Sat 11/13

Stagestop Owners Association - Board Meeting

Saturday Nov 13, 2021, 9:30am at the Stagestop Office (firehouse).

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 Fishing great, Ponds will be closed when ice appears.

5. ACC Report – Jess

6. Old Business

b. Topaz Ranch Easement – Lawyer letters sent. Nothing new.

c. Chipper day 10/16 half day - Dan

10. New Business

a. Boards pulled at LP ponds. Dennis Water level good and creek still running

b. Violation letters to non paid dues members/other violations. Update. Lynda

c. Trash removal lots #86 and #65 -Ray

d. 2022 calendar. - Dennis

e. parliamentary rules, protocol and procedures training – Dennis

f. Lynda's concerns: [The use of proxies at the July meeting \(which affected the outcome of the motion\) and at the October meeting \(which did not affect the outcome\)](#)

[In September, since there was not a board quorum, was there was a meeting?](#)

11. Additional Questions/Concerns/Comments.

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

13. Adjournment.