

\*\*\* **FINAL** \*\*\* Stagestop Owners Annual Association Meeting \*\*\* **FINAL** \*\*\*  
Jun 28, 2014

Meeting Called to Order: 10:11 am, Jun 28, 2014  
Location: Jefferson Community Center, Jefferson, CO

**I. Board Attendees**

Position	Name	Position	Name
President	Doug Grush	Treasurer	Doug Grush
Vice President	Lynda Clay	Secretary	Dennis Sheeran
Member at Large	Larry Sharp		
Member at Large	Dan Galligan		

**II. Member Attendees**

Name	Lot #	Name	Lot #	Name	Lot #
See attached list					

**III. General Discussion**

- Secretary's Report: Dennis read 2013 Annual meeting's minutes (Condensed). Comments on report: **Motion #1: Tim Clay** motioned to approve meeting minutes. **Hobart House** seconded. **Motion #1 passed:** All in favor.
- Treasurer's Report: Doug presented report with \$32,00.00 in operating account. **Motion #2: Tim Clay** motioned to accept the Treasurer's Reports. **Hobart House** seconded. **Motion #2 passed:** All in favor.
- Architectural Control Committee Report – Request for Volunteers for Committee. Bob Hansen, Gino Frankmore 170, Craig Cass 164 volunteered.
- Deputy Sheriff Frank Conner - Absent
- Dave Root, Co. State Forest Service – Firewise – Excellent presentation and discussion followed

**IV. Old Business**

- CWWP and Firewise information provided by Larry.
- TFC Fishing Club. Filling out passes and stocking discussed

**V. New Business**

- 2014/2015 Budget. Doug presented proposed Budget. Discussion held. **Motion #3: Judy Grush** motioned to accept. Seconded by **Hobart House**. **Motion #3 passed.**
- Water Augmentation Status presented by Doug. Discussion held. **Motion #4: Bob Hansen** motioned to accept. Seconded by **Hobart house**. **Motion #4 passed.**
- Nextdoor Community Network. Information for Community
- Election of Board Members: Nominations: Dan Galligan and Doug Grush Discussion held. **Motion #5: Bob Hansen** motioned to accept. Seconded by Tim Clay. **Motion #5 passed.**
- Open Comments – Need volunteers

**VI. Meeting Adjourned**

**Motion : Dennis Sheeran** motioned to adjourn the meeting. Bob Hansen seconded. **Motion passed:** All in favor. Meeting adjourned 11:45am.