

2016 Stagestop Owners Association Meeting

Jefferson Community Center

- Meeting Called to Order – 10AM by President, Lynda Clay.
 - Introduction of Board
 - Request of Participants
- Secretary's Report: Dan Galligan - 2015 Annual meeting's minutes. Comments on report
 - **Motion to Approve Report – Dennis Sheeran, 2nd – Virginia Skeffington – All in favor - Motion Passed**
- Mike Brazell – District 1, Park County Commissioner
 - Land Use Regulations explained and discussed.
- Douglas County Sheriff's Office – Deputy Lawrence & Deputy ??
 - Questions and Concerns addressed by Sheriff's Office (With exception of speed limit on County Road 77!!
 - Fire Ban discussion – JCFPD, Park County, National Forest.
- Treasurer's Report: Doug Grush. Positive comments.
 - **Motion to Approve Report – Dennis Sheeran, 2nd – Virginia Skeffington – All in Favor – Motion Passed**
- TFC: Dennis Sheeran – Stocking Report, Weed Control Initiative, Intro to Browns in Stagestop Pond, Sucker Traps
- Architectural Control Committee Report: Hal Louder
- Fire Mitigation Update: Dan Galligan – Fire Mitigation Plan, Chipper Days, Burn Pit, Q&A
- **Old Business**
 - Communication – Website, Nextdoor.com
- **New Business**
- 2015/2016 Budget. Doug presented proposed Budget. Discussion held.
 - **Motion to Approve Budget – Dennis Sheeran, 2nd – Dan Galligan – All in Favor - Motion Passed.**
- Collection Policy – New quarterly penalty for non-payment outlined.
- Election of Board Members: Nominations: Dan Galligan, Doug Grush. Discussion held.
 - **Motion to Elect nominated – Dennis Sheeran, 2nd – Lynda Clay – All in Favor - Motion Passed.**
- **Motion to Adjourn – Dan Galligan, 2nd Doug Grush – All in Favor - Motion passed**
- Meeting adjourned 11:53 am.