

DRAFT (to be approved 2021 annual meeting)
2020 Stagestop Owners Association – Annual Meeting
October 17, 2020 – Jefferson Community Center

Meeting called to order at 12 Noon by SOA President Lynda Clay.

- Introduction of Board
 - Lynda Clay – President Dennis Sheeran – Vice President Doug Grush – Treasurer
 - Dan Galligan – Secretary Ray Duncan – Member at Large
- Request of Participants were stated by Lynda Clay
- Agenda Presented
- Secretary’s Report by Dan Galligan – 2019 Annual Meeting Minutes were presented
 - Motion to approve minutes by Dennis Sheeran, 2nd by Lloyd Leyba, All In Favor – Motion passed
- Treasurer’s Report by Doug Grush
 - 2020 Annual Balance Sheet and Profit & Loss Reports
 - Motion to Approve Report by Dennis Sheeran, 2nd Dan Galligan, All In Favor – Motion passed
 - 2021 YTD Balance Sheet and Profit & Loss Reports (Due to Late Date of the annual Meeting.)
 - Motion to Approve by Dan Galligan, 2nd by Ray Duncan, 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
 - Introduction of Current ACC Members present – Lynda Clay
- Tarryall Fishing Club Update – Dennis Sheeran
 - Stocking Day Recap
 - Projects completed and planned by TFC
- 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
 - 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.
 - Expect 3 Chipper Days for 2021
- Stagestop Clean-Up and Swap Meet Recap – Lynda Clay
- New Business
 - Short Term Rentals in Stagestop/Park County
 - We are recommending forming a committee to address this issue.
 - Tasks for the committee would be:

- To address this issue with the county commissioners in coordination with IM, LP and Elk horn representation from their communities. Greater attention in numbers. There has been research done on other counties and plans have been adopted that we can bring to the commissioners to evaluate and hopefully take action to address this issue.
 - Follow the commissioners progress and prepare for what they would implement.
 - Evaluate change of bylaws and or covenants to adapt to regulations by the county.
 - Evaluate changes of bylaws and or covenants in the event the county takes no action.
 - **Motion by Dennis Sheeran: Create a committee of 5 owners, one being a board member, to coordinate with IM, LP, and EH to bring this issue to county commissioners and evaluate changes to bylaws and or covenants of the SOA.**
- Stagestop Owners Association Proposed Budget for 2021 – Doug Grush
 - Motion to Approve as presented Lynda Clay, 2nd Dan Galligan, All In Favor, Motion Passed.
- Election of Board Members
 - 2 Seats Open – Dan Galligan and Doug Grush chose not to run for continued service.
 - Nominations of Scott Speer and Andre Lobato
 - No Further Nominations
 - Motion to accept Andre and Scott by Dan Galligan, 2nd Dennis Sheeran, All in Favor, Motion Passed.
- Motion to Adjourn by Dan Galligan, 2nd Dennis Sheeran, All in Favor, Motion Passed

Meeting adjourned at 1:07 PM