

STAGESTOP OWNERS ASSOCIATION
ANNUAL BOARD MEETING
June 22, 2019

CALLED TO ORDER: 10:00 am

BOARD MEMBERS ATTENDING: Dennis Sheeran Vice-President, Virginia Skeffington Secretary, Doug Grush Treasurer, and Dan Galligan Member at Large

GUEST SPEAKERS: - Paul Matson from the South Park Ambulance District

SECRETARY'S REPORT: The minutes from 2018 annual meeting were read by Dan Galligan. Motion to approve the report was made by Doug Grush, seconded by Dennis Sheeran all in favor, motion passed.

TREASURER'S REPORT: Doug Grush stated that Stagestop's cash assets are \$ 173,594.80 and the fixed assets are \$1,032,760.55 bringing the grand total of our assets to \$1,206,355.15. A motion to approve the report was made by Dennis Sheeran and seconded by Dan Galligan all in favor, motion passed.

ACC: Bob Hanson noted that since the newsletter came out, several owners have finished their projects we now have 5 lots that will be continuing to improve their properties over the summer and one violation letter was sent. Dan read an article from the covenants #18 Enforcement, which states that the Stagestop board or the ACC members have the right to enter properties to deal with a violation without being deemed trespassing. There was a discussion and it was decided that we should get advice from our lawyer.

TFC: Dennis thanks the members for voting for the raise to \$40 a year. This passed with 388 for and 82 against. The TFC intends to have better weed control and will be installing an aerator for the Stagestop upper pond. Dennis reminded everyone to have their signed fishing pass on hand and to make sure your guests have their pass properly filled out and have the pass with them. The TFC has a new website Tarryallfishingclub.org

Fire mitigation was explained and discussed. There will be three chipper days this year Friday 7/19, Friday 8/16 and Saturday 8/21 or Saturday 10/5 TBA
Dan suggested going to the Jefferson-Como Fire District website for information concerning fire bans and the new regulations requiring everyone to have a fire district burn permit. This permit covers all types of fire IE: campfires, slash, etc.
The burn pit is not open yet. IMMD is looking into new burn options. One alternative is "Air Curtain Burning Technology." IMMD will charge us more for the use of the burn pit. There was discussion and it was decided that we need more information for the IMMD.

Changing the bi laws: Doug presented a proposal approved by the board to change to the bylaws Article 7, Section 1 - to reduce the time period for collecting the \$36 annual water augmentation assessment by transferring \$9838.74 from the Operating account to the Water

augmentation assessment fund, to bring the total H2O fund to the \$100000 agreed fund level.

The change would be:

From \$36.00 annual assessment for each lot along with the annual dues through the 2021 annual dues collection"

To \$36.00 annual assessment for each lot along with the annual dues through the 2019 annual dues collection"

The vote was held and was unanimously voted in favor of the change.

New Budget: Doug explained the new budget for the year of 2019/2020 which includes the change in the dues and increase in insurance and the donation of lot 260 to the fire department for installing a 30,000-gallon cistern. A motion was made from Dennis to approve the new budget, Dan Galligan seconded it, all in favor, motion passed.

Board Member Election: there are three vacancies this year on the board. Virginia Skeffington is retiring from the board. Lynda Clay, Dennis Sheeran, Dianne Haddock and Jessi Staten were nominated for the board. The members voted and the new board members are Dennis Sheeran, Lynda Clay, and Dianne Haddock

Meeting adjourned: 12:00 pm