

**STAGESTOP OWNERS ASSOCIATION
ANNUAL BOARD MEETING
JUNE 23, 2018**

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

GUESS SPEAKERS: - Chief Nagle from the Jefferson Como Fire District, Paul Matson from the South Park Ambulance District

SECRETARY'S REPORT: the minutes from 2017 were read by Dan Galligan. Motion to approve the report was made by Dennis Sheeran, seconded by Larry Sharp all in favor, motion passed.

TREASURER'S REPORT: Doug Grush presented the new annual budget discussion followed, motion to approve the report was made by Larry Sharp and seconded by Gary Belk. all in favor, motion passed.

Dan reminded everyone that the new policies that were passed in 2017 are on the website.

ACC is looking to fill two positions. Everyone was reminded that if they are going to do any improvement on their property, they must inform the ACC and return all the paperwork necessary for the ACC to approve the project. They must also have a building permit from the county. Also, before they start painting the outside of their cabin, they must contact the ACC for approval.

Gary Belk gave an up date for the fishing club, included in the up date was a request for a 40% raise. According to our MOU the TFC must present the request to Stagestop and Lost Park at their annual meetings. Then a letter will be sent from the TFC, Lost Park and Stagestop explaining the request along with a ballot to all members.

Fire mitigation was explained and discussed. There will be three chipper days. Stagestop is a certified Fire wise community. Also, the Jefferson-Como Fire Districts website now has all the fire ban info for the county and State regulations. The burn pit in Indian Mountain will be open this year.

Doug Grush and Dan Galligan were nominated to run for a position on the board by Dennis Sheeran, Larry Sharp and Scott Spears seconded the nominations and approved by the membership.

Meeting adjourned: 12:00 pm