

**STAGESTOP OWNERS ASSOCIATION
ANNUAL BOARD MEETING
JUNE 24, 2017**

Called to order: 10:01

Board members attending: Lynda Clay President, Dennis Sheeran Vice President, Virginia Skeffington Secretary, Doug Grush Treasurer and Dan Galligan Member at Large.

Guest speakers: Dick Elsner a Park County Commissioner, a representative from the Jefferson Como Fire Protection District and Paul Mattson from the South Park Ambulance District.

Dan read the minutes from the 2016 Annual Meeting. Motion to approve the report made by Dennis Sheeran and seconded by Larry Sharp Lot 48. All in favor, motion passed

Doug gave the Treasurers report for 2016. Dennis moved to accept the treasurers report, Lynda seconded it. All in favor, motion passed.

Because of the water problems in Indian Mountain Doug was asked to clarify that our water rights were given over to the association therefore our association owns the water rights governed by our water augmentation plan which permit us to drill our wells.

Policy Documentation: the Stagestop policies needed to be updated so with the assistance of legal council from the law firm of Winzenberg, Leff, Purvis and Payne; the Stagestop Board of Directors developed and adopted the following documents. All Policies can be found on the SOA website.

1. SOA collection Policy which was approved on November 14, 2017

The following Policies were approved on June 10, 2017

2. SOA Adoption and Amendment Policy
3. SOA Conduct of Meetings Policy
4. SOA Conflicts of Interest Policy
5. SOA Dispute Resolution Policy
6. SOA Enforcement Policy
7. SOA Records Inspection Policy
8. SOA Reserve Fund Investment Policy
9. Reserve Study Policy.

TFC up date presented by Gary Belk: the fishing is good this year with lots of browns and rainbows. But there is a problem suckers. The TFC has put in about 8 sucker traps in the Stagesstop pond. With these traps they caught in just over 6 weeks 1600 suckers. The TFC will be doing weed control this year in the Lost Park ponds. There was a new culvert placed under the road leading to the Stagesstop pond. The pump that brings water from the Tarryall river was replaced. Gary reminded everyone to have their fishing pass on their person and to make sure that their guests also carry their pass. The TFC board reached out the land owners along the river and offered them with the approval of Stagesstop and Lost park membership in the fishing club. They had two owners that were willing to pay the \$27 for membership.

Commissioner Dick Elsner discussed the growth of Marijuana in the county and the rejuvenation of mining in Fairplay.

Chief Paul Mattson from the South Park Ambulance District gave the history of the ambulance district and their future goal for growth.

Jefferson Come Fire Protection District reminded everyone that there was a burn ban active at this time. They also discussed the burn pit and why it is was not open.

ACC report: Bob Hanson has asked for volunteers for the ACC. Bob will be resigning his seat as of this meeting. There will be 3 positions to fill. The SOA board will be enforcing the ACC regulations. The board has come up with a sample of earth tone colors as a suggestion for painting for your house. All construction, painting, and fencing must go through the ACC first before your project is started.

Fire Mitigation: Dan discussed our Chipper Program for 2016, we had 2 days for chipping, one day was lost due to equipment failure. We had 21 lots which equaled 34 acres. There was an estimated 235 hours total for mitigation work on these lots.

We have our new Firewise certification. Larry Sharp suggested that our members contact their insurance companies and explain to them that we are a certified Firewise Community to see if they could get a discount on their insurance.

Budget for 2017: Doug presented the proposed budget. There was no discussion therefore Dennis motioned to accept the budget, Lynda Seconded it, all in favor, motion passed.

Election of board members. Lynda Clay, Dennis Sheeran, Virginia Skeffington were nominated by Dan Galligan and seconded by Doug Grush, there were no other nominations. Lynda, Dennis and Virginia excepted the nomination, all in favor motion passed.

Roger Greenwald volunteered for the ACC.

Dennis moved to adjourn the meeting seconded by Doug all in favor meeting adjourned at 11:58 am

VIRGINIA SKEFFINGTON

Secretary

6/24/17