

*** **FINAL** *** Stagestop Owners Annual Association Meeting *** **FINAL** ***
Jun 27, 2015

Meeting Called to Order: 10:09 am, Jun 27, 2015
Location: Jefferson Community Center, Jefferson, CO

I. Board Attendees

Position	Name	Position	Name
President	Lynda Clay	Treasurer	Doug Grush
Vice President	Dennis Sheeran	Secretary	Dan Galligan Absent
Member at Large	Larry Sharp		

II. Member Attendees

Name	Lot #	Name	Lot #	Name	Lot #
See attached list					

III. General Discussion

- Secretary's Report: Dennis read 2014 Annual meeting's minutes (Condensed). Comments on report: **Motion #1: Wanda Lynch #498** motioned to approve meeting minutes. seconded. **Stan Fredricks #174. Motion #1 passed:** All in favor.
- Treasurer's Report: Doug presented report. Positive comments. **Motion #2: Doug Kimble #254** motioned to accept the Treasurer's Reports. **Bob Hanson #310** seconded. **Motion #2 passed:** All in favor.
- Architectural Control Committee Report – Bob Hanson gave report and request for Volunteer for Committee. Hal Lauder #425 volunteered.
- Jefferson Fire Dept. Bruce (???) and Gene Nagle congratulated Stagestop on Firewise accreditation. Answered questions.
- Larry Sharp– Firewise – Excellent presentation and discussion followed. Info at JCFPD.ORG

IV. Old Business

- TFC Fishing Club. Filling out passes and stocking discussed. Pond and road repairs completed.

V. New Business

- 2015/2016 Budget. Doug presented proposed Budget. Discussion held. **Motion #3: Bob Hansen #310** motioned to accept. Seconded by **Gene Martinez #28. Motion #3 passed.**
- Water Augmentation Status presented by Doug. Loan paid off.
- Nextdoor Social Network. Information for Community
- Swap/Dump day will be Aug 22.
- Election of Board Members: Nominations: Lynda Clay, Dennis Sheeran and Virginia Skeffington. Discussion held. **Motion #5:** Elect nominated persons **Stan Fredricks #174** motioned to accept. Seconded by **Bob Hanson #310. Motion #5 passed.**

VI. Meeting Adjourned

Motion : Dennis Sheeran motioned to adjourn the meeting. Bob Hansen seconded. **Motion passed:** All in favor. Meeting adjourned 11:40 am.