

Board of Directors
Stagecoach Property Owners Association

Telephonic Meeting

July 6, 2011 at 2:00 PM MST

The meeting was called to order at 2:12 PM MST by Vice President Tom Watts to consider funding the South Shore mailbox and turnaround project.

Attending were: Tom Watts Vice President
 Ken Jones Treasurer
 Frank Murphy
 Kimberly Lehman
 Stephanie Fairchild
 Tonja Elkins

 Ken Burgess General Manager

Absent were: Sue Kimes President
 Ann Holmes Secretary

Watts made the motion:

I move that we spend not more than \$30k from the South Shore Members Equity Account for the permitting, grading and filling of the lot leased from UYWCD in accordance with the plans for the mailbox project, and, to the extent that less than \$30k is required for such purposes, that the unused portion of the \$30k be used, as needed, to pay for permitting, engineering and bid solicitation for construction of the mailbox enclosure and recycling dumpster enclosure planned for the lot.

The Motion passed unanimously.

Other issues discussed included possible operating costs such as \$100 rent to Upper Yampa Water Conservancy District, snow plowing, dumpster rents, dumpster facility and mailbox costs.

Frank moved to adjourn at 2:33 PM, Tonja second – unanimous

KL B - July 7, 2011