

Stagecoach Property Owners' Association

Meeting of the Board of Directors

Resort Group Conference Room

February 15, 2020 - 9:00 AM

AGENDA

1. 9:00 AM Call to Order
2. Approvals/Ratifications
 - a. Approval of November 16, 2019 Board meeting minutes
3. Member Comments

Member comments will be heard at this time on any item not already on agenda. The Board of Directors will take member comment under consideration but may not make any decision or act at this time.

 - a. Presentation by Jeff Rachwitz regarding min/max square footage
4. Old Business
 - a. Management Contract RFP Update
 - b. Dissolution of SPOA – DiNicholas Letter
 - c. Community Center Discussion - Tri State Proposal
 - d. Proposed Policies Discussion
 1. policy to act on a violation without a hearing if the owner waives their right to appear
 2. policy making a failure to clear deadwood on a Lot a violation of the Covenants if the Fire District [Chief Wisecup] has provided written statement that clearing of deadwood would materially aid in suppression of forest fires
 3. policy prohibiting snowmobile use on SPOA owned common areas
 4. policy concerning what trash on a lot constitutes a violation of the Covenants
 5. policy on the construction of fences
5. New Business
 - a. 2020 Reserve Fund Spending
 1. Road Maintenance Projects – preliminary discussion
 - a. Whiffle Tree Culvert Discussion
 - b. 4th Quarter Newsletter – December 20
6. Treasurer's Report
 - a. FY 2019 Financials - Preliminary
 - b. Accounts Receivable – Collections
 - i. Update on Delinquent Account Foreclosure Actions
 - ii. 2018 Financial Review
7. Community Manager's Report (Bryan)
 - a. General Association Business Summary
 - b. ACC Activities - Covenant/Rules Enforcement Activities
 - c. Master Trail Proposal Updates
 - d. Wildfire Mitigation Updates
 1. Common Area Burn Piles/ Sky Hitch III progress
8. Executive Session (If Required)
9. Adjournment