

STAGECOACH PROPERTY OWNERS ASSOCIATION
Meeting of the Board of Directors
SOROCO High School
July 20, 2019

Board Members Present: John DiNicholas, Rob Walker, Kate Rachwitz, Kayleen Cohen, Scott Okerstrom, Tony Borean and Amber Stewart

Board members not present: Matt Kaufmann and Tom Watts

Management Present: Bryan Ayer, Association Manager

Owners Present: Jeff Rachwitz and Stephen Pruitt

The manager Bryan Ayer called the meeting to order at 12:05 p.m.

Officer Elections

Motion: Kayleen Cohen was nominated for President by Kate Rachwitz. Tony Borean seconded. The motion passed without dissent

Motion: Rob Walker was nominated for Vice President by Scott Okerstrom. Kayleen Cohen seconded. The motion passed without dissent

Motion: Kate Rachwitz was nominated for Secretary by Kayleen Cohen. John DiNicholas seconded. The motion passed without dissent.

Motion: Matt Kaufmann was nominated for Treasurer by John DiNicholas. Kate Rachwitz seconded. The motion passed without dissent.

2019 Road Construction and Maintenance work

The Manager presented a bid for several road projects as outlined at previous Board meetings from Rock Creek Logging for culvert replacements, clearing of ditches and some grading.

Motion: Kate Rachwitz made a motion to authorize up to \$25,000 of Project/Reserve Funds for the presented road projects. Scott Okerstrom seconded the motion. There was no further discussion. The motion passed without dissent.

Stagecoach Trails Master plan

The Manager presented a Proposed Scope of Services from Patten associates, Inc. for a Master Trails plan including 4 phases including inventory and mapping of existing and planned trails, producing a Draft Master Trails Plan, a Public Review plan and the Adoption of the Master Trails plan.

Motion: Tony Borean made a Motion to approve up to \$25,000 of Project/Reserve Funds for the full proposed scope of work by Patton Associates. Kate Rachwitz seconded. Without further discussion the motion passed. John DiNicholas was opposed.

Executive Session

MOTION: There was a motion to go into Executive Session pursuant to CRS 38-33.3-308(4)(f) to discuss communication with the Association's legal counsel regarding a legal matter. The motion was seconded. The motion was approved without dissent.

The Board entered executive session at 12:33 p.m. and adjourned from executive session at 12:35 p.m. There was no motion made from Executive Session.

Next Board Meeting

The calendar for the next year outlining the required quarterly Board Meetings was presented. The scheduled meetings for the next year are:

August 17, 2019

November 16, 2019

February 15, 2020

May 16, 2020

The next meeting of the Board of Directors will be located at the Oak Creek Community Center at 227 Dodge street in Oak Creek, Colorado at 9:00 AM.

All other Board meetings are scheduled for 9:00 AM at the Resort Group Conference Room at 2150 Resort Drive Steamboat Springs, CO.

The meeting was adjourned at 12:42 PM