

## **Stagecoach Property Owners' Association**

**Meeting of the Board of Directors  
Offices of Steamboat Association Management  
Resort Group Conference Room – 2150 Resort Drive  
May 13, 2017 9:00 AM**

### **AGENDA**

1. 9:00 AM Call to Order
2. Approvals/Ratifications
  - a. Approval of February 4, 2017 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 will not make any decision or take action at this time.*
4. Community Manager's Report (Bryan)
  - a. General Business Summary
  - b. ACC & Covenant Enforcement
5. Treasurer's Report
  - a. FY 2017 YTD Financials
  - b. Accounts Receivable – Collections
6. Old Business
  - a. Access to BLM public land via South Shore
  - b. Board Vacancy
    - i. Candidate Discussion
    - c. South Shore Electrical Project**
  - d. Current Projects Status Report
    - i. Wildfire Mitigation
      1. Slash Pile Burning - NRS
    - ii. Road Maintenance
      1. Culvert replacement at intersection of Whiffle Tree Trail and Shay Way
  - e. 2017 Annual Meeting Date/Time/Location
7. New Business
  - a. Horse/Small Animal Covenant Amendment Proposal**
  - b. 2017 Board Election
    - i. Nominating Committee
  - c. New Projects Proposals:
    - i. Wildfire Mitigation
    - ii. Road Maintenance
    - iii. Trails & Recreation
      1. Young's Peak interconnection segment
8. Executive Session (If Required)
9. Adjournment