

STAGECOACH CROSSING Home Owners Association

MINUTES OF MEETING January 10, 2007

Meeting called to order at 6:00 pm with John and Val Ziolkowski, Don and Susan Hulinsky, and Mike McQuarrie in attendance.

The Board reviewed and accepted the minutes from the December meeting and moved on to business.

OLD BUSINESS

Still considering a message board with signage near the entrance. Will have snow removed from the roads for the first time. From now on they will be plowed whenever there is four inches of accumulated snow. Chuck Howe was the lowest bidder at \$105 for all subdivision roads. Owners might contract directly with him to plow private driveways while they're in the area.

NEW Business

Mike obtained an initial estimate for subdivision general liability insurance. It was decided that we will get estimates from other sources and look into the possibility of organizing the association as a limited liability company, LLC, to further limit liability.

Letters will be sent to all owners regarding general assessment dues and election of a board member to fill this year's vacancy. It was decided to include a quarterly financial report along with the board meeting minutes that are published on the blog.

With no further business to discuss, John Ziolkowski moved the meeting be adjourned to the Wrangler for dinner. Everyone agreed and the meeting was adjourned at 6:45pm.

These minutes are an accurate account of the January 10, 2007 meeting of the Stagecoach Crossings Home Owners Association Board of Directors.

Signed, Mike McQuarrie, Secretary/Treasurer
15:39:42