STAGECOACH CROSSINGS HOMEOWNERS ASSOCIATION MINUTES OF MEETING SEPTEMBER 12, 2007

The meeting was called to order by President, John Ziolkowski. Those in attendance were: John and Valerie Ziolkowski, Don and Susan Hulinsky.

The minutes of the previous meeting were read and approved.

Old business:

It was noted that the driveway gate that was previously requested by a lot owner was completed and satisfactory.

With no other old business being brought up for discussion, the meeting moved on to new business.

It was noted by John that during his investigation into the situation concerning the terrible condition of the road leading to the development he was introduced to Leonard Wood. Mr. Wood is new to the County Road District and upon viewing the road agreed that it is in poor condition. Upon his investigation Mr. Wood notified John that the .7 mile road between the development and the county maintained road was indeed a public and not a private road. Mr. Wood plans to attend the next County Commissioners Meeting and request the County maintain that part of the road.

John was notified by Roger Garrett that 3-G's Development has accepted a bid by Black Hills Hydroturf to apply a sealant to the pond in Park #1. Mr. Garrett then requests upon completion of the bentonite application and installation of the pump that the Association sign an agreement to take over all further responsibility of the pond. It was agreed that upon a satisfactory completion of 3-G's commitment the Board would vote on the signature request.

A motion was made and seconded to re-instate the late fee penalty upon a property owner who had stated their dues would be paid this summer and as of yet remain past due.

A request for funds to pay the yearly post office box charge was approved.

With no other business being brought up for discussion, the meeting was adjourned.