

STAGECOACH CROSSINGS HOMEOWNERS ASSOCIATION

MINUTES OF MEETING · OCTOBER 17, 2007

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

The minutes of the previous meeting were read and approved.

Old business: Concerning the request by 3-G Development that the Homeowners Association assume responsibility for the pond, it was agreed that the Association would take over the maintenance of the pond once 3-G's completed the process to seal the pond. However the liability for the integrity of the structure of the dam would remain with 3G's Development. A legal letter of agreement to this effect was being drawn up by Lesa McDermott on behalf of the Association.

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

The financial statement by the Sec/Treasurer reported that the savings account now held \$ 9,911.32 with \$ 540.01 in checking. With recent payment of dues by one lot owner there now remains only one owner that is delinquent on 2007 dues. A motion was made and seconded to implement interest charges to the past due account after one more attempt to correspond with the delinquent owner.

Motion was made and seconded to issue a check for payment for weed control along the Association roads for the 2007 season.

Motion was made and seconded to award the bid to Bennett Construction to grade the roadsides within the development.

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