

7STAGECOACH CROSSINGS HOMEOWNERS ASSOCIATION

MINUTES OF MEETING DECEMBER 12, 2007

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

The minutes of the previous meeting were read and approved.

Old business: Roger Garrett responded to the Board's request to assume the website for Stagecoach Crossings. He referred the Board to his son, Chris, who would take care of all the details for the transfer.

A bid of \$100 an hour for snow plowing was received from Woodford Construction.

Howe Well Drilling contacted John with interest in snow removal but had not issued a bid price at this time. It was agreed to also contact Custer County for a bid.

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

It was questioned as to whether the pump and pressure tank that was installed at the pond site were now operational. The meter box is in place but no electric bill has been received for monthly readings as of yet. A motion was made and seconded that if the pump was operational, a padlock would be purchased and installed on the hydrant to prevent any unauthorized person from leaving the water running as an act of vandalism.

The financial report was given by the Treasurer. The Homeowners Association has at this time, \$665.01 available in the checking account and \$9,446.43 in the savings account.

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