

STAGECOACH CROSSINGS HOMEOWNERS ASSOCIATION

MINUTES OF MEETING OCTOBER 9, 2008

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

The minutes of the previous meeting were read and approved.

Old business: It had been recommended that cleanup on the pond area be delayed until ownership questions could be answered. It has been investigated and reported that property in South Dakota may be transferred without signature acceptance by both parties. Due to the legal costs of trying to force the Garretts to make the pond acceptable before transferring it to the Association, a motion was made and seconded to begin cleanup of the area and thereby accept responsibilities of maintenance.

Supplies for retreating the sign poles at the gate have been purchased. A motion was made and seconded to reimburse John Ziolkowski \$95.93 for the wood sealer.

It was noted that the legal papers had been served on Chuck Howe for violation of Covenants. He has until October 23 to respond, or a court date will be scheduled. A motion was made and seconded to reimburse Mike McQuarrie \$46.48 for the filing expenses.

New business: Linda Fellows reported that the Custer County Planner has moved ahead with trying to release the Forest Service Easement from Lots 30,31 and 32. It was hoped that the issue would be settled within the next few months.

The issue of receiving mail within the Development was discussed. Linda Fellows will obtain the necessary paperwork and file them with the Postmaster.

The votes concerning Covenant # 25 were tallied. Option # 1 received 5 votes. Option #2 received 2 votes. Option #3 received 19 votes. Therefore by majority vote, Covenant #25 will be changed to limit the number of outbuildings to 3, or allow 1 larger building.

It was noted that construction has begun on Lot 35 without prior notification to the Board. A motion was made and seconded to remind the owner that all construction plans must be submitted to the Board before construction can begin.

A complaint was received noting that a contractors sign is still posted several months after completion of the construction project. A motion was made and seconded to notify the owner that the sign needs to be removed.

It was noted that the County has changed the requirement of steel culverts and now allows double-walled plastic culverts, some of which have been installed within the Development.

With no other business being brought up for discussion, a motion was made and seconded to adjourn the meeting.