

STAGECOACH CROSSINGS HOMEOWNERS ASSOCIATION
MINUTES OF MEETING NOVEMBER 12, 2008

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

The minutes from the previous meeting were read and approved.

Old business: The issue of the pond was discussed after a letter from Earl Gill was read concerning his investigation into the construction and requirement for the pond. It appears that there is little or no use to the Fire Department for use of the pond in fire suppression. A motion was made and seconded to continue with the clean-up effort to remove the plastic liner when weather permits.

It was reported that the Forest Service easement issue was hopeful in moving ahead. A plat was being submitted to the County Commission and paperwork was being sent to Roger Garrett for signature.

Paperwork for Postal delivery to the subdivision was received. Information on all persons living along the road and in the subdivision is required and in the process of being recorded for forwarding to the Postmaster.

New business: A court date of November 25th has been set to address the issue of the delinquent lot owner. A call from the party's lawyer to the Board indicated that there is a desire to settle the issue out of court. Two of the Board members stated that they could attend the hearing on the 25th.

A set of house plans was submitted to the Board. A motion was made and seconded to approve the construction plans.

A discussion concerning Association dues was entered into. It was noted that most of the Class B lots were being resold for profit, which is raising the property taxes and affecting those who wish to be permanent residents. A building permit also increases the amount of dues to be paid, adding to the expense incurred to reside in the Development. If the Road District is accepted by the County, the need for the amount of assessments collected for road maintenance could be reduced. A motion was made and seconded to apply a temporary moratorium to Class A lots and assess those lots the same as Class B lots for a period of three(3) years, after which the motion would be re-evaluated. This is to go into effect starting with the 2009 assessments.

The financial statement was given showing a total of \$ 297.20 available in checking and \$ 13,590.83 deposited in the savings account.

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