

**Stagecoach Crossings Minutes
December 9, 2009**

Present: John Ziolkowski Dennis Swartz
 Val Ziolkowski Linda Fellows
 Don Hulinsky Gary Fellows
 Susan Hulinsky Steve Wilkens
Absent: Mike McQuarrie

Meeting was called to order by President John Ziolkowski at 6 p.m.
Last month's minutes read and approved. Linda Fellows agreed to take minutes for meeting.
Treasurer, Don Hulinsky, presented treasurer's report.:
Savings: \$9,378.84; Checking: \$950.27

Old Business:

- 1) Road District—Passed unopposed. Officers: John Ziolkowski; Steve Wilkens and Laurie Arthur. Homeowner's Association will pay for road maintenance until Limbo Road District funds are available in 2011. Expenses can be reimbursed.
- 2) Postal Committee—Linda & Gary Fellows submitted paperwork to Custer Post Office.
- 3) Change to covenant regarding dusk to dawn lighting. Letters will be sent to property owners—with replies due by January 10, prior to next month's meeting. Linda agreed to send out mailing.
- 4) Filing amendments to covenant. Don reports that he will wait to file until results from dusk to dawn lighting are reviewed at next month's meeting.
- 5) Property owner's overdue yearly assessment has been received.
- 6) Stagecoach Crossing website. Trial website submitted by Linda Fellows. Motion made, 2nded and approved to accept website. Website currently is protected. Some had problems opening PDF files—other had no problems. May be due to security settings. Website: <http://stagecoachcrossings.wikispaces.com>.
- 7) Committees – Will report any action at January meeting.

New Business :

- 1) Snow plowing. Motion made, 2nded and passed to pay current bill to Custer County \$112.13 (1.5 hr) for plowing and administrative fee of \$14.63.
- 2) Budget estimate for 2010 submitted. Motion made, seconded & approved.
- 3) Motion made to set up e-mail address for Homeowner's Association business. Motion seconded & approved. Linda Fellows agreed to setup.

Meeting adjourned at 6:58pm.

Next meeting: January 13, 2010 at 6pm @ Custer High School.
Meetings held on 2nd Wednesday of month.

Minutes submitted by Linda Fellows