Stagecoach Crossing Homeowners Association Meeting - August 17, 2011

The meeting was called to order by President, John Ziolkowski. Those in attendance: Dennis Swartz, Linda & Gary Fellows, Monnie Karim.

TREASURER'S REPORT:

Savings: \$6816.68 Checking: \$1279.28

OLD BUSINESS:

Minutes read and approved & 2nded.

Letters for delinquent homeowners owing annual assessment will be sent due by Sept 1

Discussion to amend Section 16 to allow wire fencing for gardens and ornamental plantings for protection from wildlife. Moved and 2nd and passed. Letter will be sent to all HOA members for approval for change of covenance.

Bug hit trees identified on Lots 3, 32, 27. John will request SD Dept of Agriculture to inspect all lots in Stagecoach Crossings Subdivision for mountain pine beetle infestation. Owe Susan Hulinsky \$30.74 for additional cost of chemicals for spraying trees. Moved, 2nded and approved for payment.

Discussed bug infested trees on Forest Service property within 200 feet of property line. Permits are available to cut/thin. John Ziolkowski will contact FS concerning removal of green infected trees.

NEW BUSINESS:

Motion for approval for thinning of trees for preservation of trees.

Letter/e-mail to property owners concerning spraying thistles (noxious weeds) needing to be sprayed by Sept 1.

Change bylaws – section 6 for quarterly meetings March, June, Sept. and Dec. Next meeting 2^{nd} wed in Dec at location to be determined

Motion to adjourn.