

Stagecoach Crossings Homeowners Association (HOA)
Quarterly Meeting Minutes: September 16, 2014

Attendees: Dick Adamson (VP), Dennis Swartz (Pres.), Janet Wetovick-Bily (Sec.), John Ziolkowski.

President called meeting to order 7:03 p.m.

Minutes from previous meeting were accepted/approved.

Financial Report:

As of April's previous meeting: \$9,749.82 in checking; \$3,931.52 in savings. Receipts: dues from Howe.
John Ziolkowski reimbursed \$219.70 for cutting down trees. \$.09 cents dividend on savings.

May: State Farm Insurance paid.

June: Black Hills Power paid \$25.45 with \$.09 cents dividend.

July: Dusty paid \$860.00 for cutting trees. SCHOA picnic supplies \$135.29; Dusty \$540.00; Black Hills Power \$12.42 for well; Steve Wilkins \$340.00 for water pump. \$.09 cents dividend on savings.

August: Custer Weed & Pest (chemicals) - \$193.14; Dusty (trees) - \$320.00; Gary (spraying) \$80.00;
Black Hills Power - \$11.96; \$.09 cents dividend on savings.

As of August 31, 2014: \$7,556.79 in checking; \$3,931.88 in savings; Receivables - \$5,970.74.

Old Business:

Discussion about mowing pond commons/park area and reimbursement to John Z. This year John mowed 6x vs. previous year 4x. Dick proposed \$75/mowing (\$25/hr. for 2 hours plus \$25 for equipt.) for a total reimbursement this year of \$450. John said that \$75/mowing was fair. Motion, Second, Pass (MSP) Dick, Dennis.

John reported that Forest Service contractor (Neiman's) will repair Stagecoach Crossings Rd. for damage done during logging.

John reported that he submitted a joint application to Forest Service and for Forest Service to inspect entire Stagecoach Crossings development for trees infested by pine beetle. John will pursue state validation of trees identified as infested by pine beetle along with reimbursement and advise HOA board president of same.

Discussion was held regarding property owner notification, action and reimbursement re: pine beetle-infested trees:

Option 1: If trees are identified by the state, property owner can choose to cut down trees and properly dispose of wood (chunking or remove) and will be reimbursed by state program.

Option 2: If trees are identified by the state and property owner *elects not* to cut down trees and properly dispose of wood (chunking or remove), Stagecoach Crossings HOA will hire the work done and the HOA will be reimbursed by state program.

Option 3: If trees are both identified and removed by the property owner before state can make validation of same infested trees [i.e., property owner does not participate in or performs this work outside of state identification/removal program], no reimbursement to property owner from state will be forthcoming.

New Business:

Dick will contact D&C Weed and another business re: bid for a program to control thistle in Stagecoach Crossings development and report at next meeting. This action is being taken because Custer County is no longer involved in identification and eradication of thistle.

Dennis will notify Black Hills Power to shut off pump at pond for winter months.

Janet will post minutes to SC website and attach same as document to property owners via e-mail.

Reminder to all property owners: If property owners have plans to build in 2015 or in the near future, as always, all plans must be submitted to the Stagecoach Crossings Homeowners Association Board (SCHOA) for review and approval that they satisfy Stagecoach Crossings covenants. Plans can be mailed to SCHOA Board President, at 12095 Laramie Trail, Custer, SD 57730.

It was recommended that for 2015, to increase attendance by non-resident SC property owners at SCHOA picnic, that the event be moved from July 4th to sometime in July. John Z. volunteered to host the 2015 gathering.

Next SCHOA Board Meeting: Tuesday, December 16, 2014 at Keith & Janet Bily residence, 6 pm please.

Meeting was adjourned at 8:20 pm. MSP Dennis and John.

Respectfully submitted,
Janet Wetovick-Bily
Stagecoach Crossings HOA Secretary