

STAGECOACH CROSSINGS Homeowners Association (SCHOA) Minutes
Meeting May 11, 2015 7 pm
Dennis & Sue Swartz Residence

Attendees: Dennis Swartz, Dick Adamson, Keith & Janet Bily, Gary & Linda Fellows, Mike & Cathy Foos, John Ziolkowski.

President Dennis Swartz called the meeting to order at 7 pm.

Minutes from the previous meeting were read. Motion to approve, second, pass (MSP) John, Keith.

Treasurer's Report: Dennis reported annual dues paid. \$18,174.90 in checking, with \$3,470.74 receivables. MSP Treasurer's Report Dick, John.

Old Business: Linda reported a bug-infested tree found by Brenda of Custer Weed & Pest on Foos's lot was removed by Gary.

Dick asked if an alternate was found for the SCHOA website. Linda said there may be less expensive options than \$75/year. Not all of the previous years' minutes (since SCHOA's inception) need to be posted on the website if a historical record is maintained elsewhere; just the most current minutes or a reasonable time period's worth—1 to 3 years.

Dennis explained the issue with taxes hiked on 5-acre park. Dick called the County Commissioner. Dick and Dennis wrote a letter to the commissioners. An appointment will need to be made for them to walk the property later this summer. John clarified "common area" was not taxed at the higher rate.

Dick led a discussion about addressing the thistle problem. It was decided that SCHOA volunteers/committee will identify problem properties.

John reported that a check was received from the State re: the tree marking program which paid for Dusty's work.

New Business: Dick led discussion about the upcoming annual SCHOA picnic at John & Val Ziolkowski residence, Saturday, July 4 (Note: This date has changed to July 11). Janet will e-mail all homeowners and request RSVPs.

Election of SCHOA officers & Board: Dennis has served his term and will rotate off; Dick moves from VP to President; Janet will continue with secretarial work. Keith stepped forward to serve. It was noted that board members/officers must be year-round residents to serve.

Dick moved to close the nomination slate. MSP Dick, John. The slate was unanimously accepted/voted.

Cathy & Mike Foos submitted rough house plans. Dick explained and made a motion to approve if no major changes were made. The plans will need to be resubmitted once they are final. MSP to approve the plans in the form submitted, Keith, Dick.

MSP to adjourn Dick, Keith. Meeting adjourned at 8 pm.

Next meeting: Monday, Sept. 14, 2015, Keith and Janet Bily residence.