

**Stagecoach Crossings Homeowners Assn.**  
**Meeting Minutes**  
**January 14, 2016**

**Meeting** was called to order at 7 pm.

**Present:** Linda & Gary Fellows; John Ziolkowski; Janet & Keith Bily; Dennis Swartz; Vanessa Brunner and hosts, Dick & Liz Adamson.

**Minutes** were read and approved, Motion-Second-Pass (MSP) Dennis, John.

**Treasurer's Report.** As of Dec 1, Checking account had \$11,203.69. John Z. was paid \$410 for mowing. Old check 1193, \$67.95—Keith asked if anyone knew what this for as there was nothing written in ledger about this. He will continue to research this for next meeting. Savings had \$6,434.70 with \$1.24 dividend. Together, \$17, 638.39. Savings and checking balance as of Dec. 1. MSP, Dennis, John.

**Agenda item:** Dick said we need to think about our dues. If no projects chosen, we could drop dues to \$100. If dues need to be evaluated, he suggested we discuss at this meeting. If lower, determine if we would be able to raise later.

**Old Business:**

Bug Tree Survey. The subdivision was checked. 14 trees were found, all were taken care of by Gary and John. \$10/tree = \$140.00. John was paid for 5 trees \$50 and Gary for 9 trees \$90. Additionally, 6 standing dead trees were found on the common area which Gary cut and also set slash piles. Gary was paid an additional \$60 (6 trees, \$10/tree). Motion to pay Gary and John, MSP, Keith, Janet.

Slash Piles. Keith reported Keith and Dick burned slash piles. John recommended no burning trees in rocks. Park will be reviewed later. Dick he and Liz would review.

Property taxes. Dennis and John said taxes on park were increased. Dennis said he talked to the county. Check was received for abatement. Taxes now would be \$81. Was \$695.12 total, refunded the difference. John said this is the way it should be. This should be permanent. Linda asked if taxes would go up if permanent structure put on it.

Right of Redemption. Keith reported finance company paid taxes for this but Chuck Howe paid three days later; Bank let him pay back taxes and interest so everything is back in his name.

Website. Website approved Wikispaces \$50. Linda will invoice Keith. MSP John Keith.

**New Business:**

Road District. John said culvert should make a world of difference. Discussion was held about binder in section of road.

Brunner Construction. Vanessa updated and said construction would begin January 15.

Snow Removal: Road district plows if 4" or more.

Dues Assessment. Discussion was held about current assessment, \$150 and lowering. The group decided, motion made and vote that if the dues assessment were lowered to \$125 per lot this year due to the HOA having adequate revenue, the assessment may be increased at some point in the future should it be necessary. MSP, Janet, Keith.

Procedure for sending out dues: Janet would change the letter and indicate lot numbers, indicate date due, provide return envelope. Mailing needed to be out by Feb. 1.

Election of officers: Elections will be held in April. Eligibility to hold office was discussed.

Brunner Mailbox: John will take care of this. MSP, Dennis, Keith.

Taxes. Discussion about Keith doing.

Sign for arch. Dennis pointed out that the sign at subdivision entrance needed restaining.

Pond. Group felt it was doing well.

Next meeting: Scheduled for April 14, 7p, Adamsons. (MEETING IS SCHEDULED FOR TUESDAY, APRIL 5, 7p, Adamsons.)

Meeting adjourned 7:55 pm. MSP John, Keith.

Respectfully recorded/submitted—  
Janet Wetovick-Bily, Recording Secretary