

Stagecoach Crossings Homeowners Assn. Minutes  
April 5, 2016

Attendees: Dick Adamson (President), Keith Bily (Treasurer), Janet Bily (Secretary), Liz Adamson, Gary and Linda Fellows, Steve Wilkins, Vanessa Brunner, Jim Fuhrman, Dennis and Sue Swartz and John Ziolkowski.

The slated agenda: Review house plans; Website service; Tree Thinning Program; Election of Officers; Covenant potential change on siding and size of outbuildings.

President Dick Adamson called the meeting to order at 7pm.

Minutes from the previous meeting were approved, MSP Dennis and John.

Treasurer's Report provided by Keith. Savings as of Feb. was \$6,435.19 (.49-cent dividend). As of Dec. 1, checking account as \$11,203.69. Tax Abatement was explained by Dick and Keith. \$614.62 deposited. Expenses paid: Gary, \$150 – trees. John \$50, trees. Linda \$50 website. John \$39.94 mailboxes. \$29.40 postage. Checking: \$11,498.97 (2/29/16) Receivables: \$3,470.74 Road District. Total savings and checking: \$17,934.16. Dick submitted annual assessment checks to the treasurer (Keith). Treasurer's report MSP, Dennis, John.

Discussion

Unpaid assessments: Roger Nelson (Lot 29) assessment dues had not been received. A registered letter will be sent requesting these with late charges (\$25/month) as needed. Lien may be placed if this remains unpaid.

Review of plans for custom modular home on Lot 29 by potential buyers. Buyers withdrew offer for lot after reviewing covenants restrictions on size and type of outbuildings. No further action required.

HOA Website: Discussion about annual \$50 service fee to maintain Wikispaces Stagecoach HOA website which is being increased to \$100/year effective Jan 2017. Dick Adamson made motion to pay Linda Fellows \$50 annually to maintain website and for increase in annual website fee of \$100. MSP John, Janet.

Tree Thinning Program: State Forestry was contacted. Linda explained the program which promotes healthy forests through thinning. Program is through the SD Dept. of Agriculture/USDA and provides partial reimbursement for expenses to cut trees and clear slash. SD State Forester will come to the lot/development to determine what should be done. Property owners will be responsible for contracting the work. All Stagecoach Crossing property owners were notified and provided information concerning this program. The HOA and other interested property owners submitted paperwork to SD Dept of Forestry.

Covenant clarification: Discussion concerning clarification of legal descriptions of lots included in covenants. HOA board members will review and take appropriate action. No other covenant changes at this time proposed.

Taxes: Keith was waiting to hear about the abatement from Custer County Dept of Equalization. He filed the income tax report.

Picnic: Scheduled for July 9<sup>th</sup>, 2016, hosted at Fuhrman/Clark residence.

Election of Officers: Slate of possible candidates. MSP Dick, John: Gary Fellows elected for board vacant position. \*NOTE: During this meeting Janet Bily, HOA Secretary, indicated she wished to resign her position due to work demands. After the meeting, Linda Fellows agreed to serve Janet's remaining term on the board.

Meeting was adjourned at 8 pm, MSP Dick, Gary.

Respectfully submitted by Janet W. Bily, Recording Secretary