

Stagecoach Crossings HOA Meeting

January 12, 2017

Attendees: Linda Fellows (President), Keith Bily (VP/Treasurer), Gary Fellows (Secretary), John Ziolkowski, Steve Wilkins, Monni Karim, Mike Foos.

Meeting called to order by President Linda Fellows at 7pm.

Minutes of previous meeting reviewed and approved with one correction.

Treasurers report: Checking (12/31/16) \$14,194.36, Savings \$6,436.69. Expenses: \$450 to John Z for mowing park, \$250 donation to Custer Fire Department.

Old Business:

Unpaid HOA Dues: Roger Nelson, Lot 19, \$231.88 for unpaid 2016 dues plus fees. Will add to 2017 assessment plus 12% interest.

Tree Thinning Program: No updates. Rico Simental will log common areas to thin per USDA program this springs (March-June).

House & Outbuilding Plans: House and garage plans approved since last meeting for Kris and Beth Paulson, Lot 23. Outbuilding approved for Lot 30, Dick Adamson with variance for setbacks to comply with Custer County regulations.

Road District: John Ziolkowski presented changes submitted with Custer County for reimbursement from builder/property owner for spring road damage due to heavy construction equipment. These will be available for review on HOA website.

New Business:

Checking account: Discussion concerning separating funds for garbage collection from general HOA funds. Motion made, seconded and passed to open separate account for garbage collection funds. John Ziolkowski and Keith Bily will be signers on this account.

HOA Assessment: Discussion concerning a temporary reduction of 2017 Annual HOA assessment from \$150 to \$100. MSP.

Courthouse Museum: MSP to make \$250 donation to Courthouse Museum Capital Fund.

Vacation Rental Property: Discussion concerning need to regulate/limit vacation rental property in the development. Determined this did not warrant any changes at this time.

Covenant Legal Review: Discussion concerning enforcement of covenants and having these reviewed by real estate attorney. Will refer to Lisa McDermott for recommendations and/or referral. MSP.

Next Meeting April 13, 2017 at 7pm at home of Keith & Janet Bily.

Respectively submitted.

Linda Fellows