Stagecoach Crossings HOA Meeting

April 11, 2017

Attendees: Linda Fellows (President), Keith Bily (VP/Treasurer), Gary Fellows (Secretary), Mike & Cathy Foos, Dennis Swartz, and Janet Bily.

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

Minutes of previous meeting reviewed and approved.

Treasurers report: Separate account setup for garbage collection Expenses: \$37 stamps, \$250 to Custer County Courthouse Museum; \$115.62 for website and office supplies: Check account balance as of March 31, 2017 \$14,697.76. Savings \$6,432.02 Real estate and income taxes filed for 2016.

Old Business:

<u>Unpaid 2017 HOA Dues</u>: Chuck Howe and Roger Nelson 2017 assessments remain unpaid. Will be assessed \$25 penalty if not paid by May 1.

<u>Tree Thinning Program:</u> Rico Simental finished logging common areas for thinning and was inspected and approved by SD/USDA program.

<u>Covenant Legal Review</u>: HOA bylaws and covenants are being having reviewed by real estate attorney. Recommendation to convert HOA to LLC that would be registered with the SD State. Motion to approve investigating LLC with real estate attorney up to \$1000. MSP

<u>Refinishing SCC</u> Sign: Posts at entrance of development next refinishing/sealing. Will contact Mike Goodwin family if they are interested and if not will contract with Jorgenson's.

New Business:

<u>House Plans</u>: House/garage plans submitted by Tina and Travis Kettner for home 1300 sq. ft. Plan reviewed and approved.

<u>Signs for</u> development: No soliciting sign discussed. No hunting signs. Will order permanent metal signs.

<u>Annual Picnic</u>: July 8, 2017, at Linda & Gary Fellows, 12130 Laramie Trail.

<u>New board member</u>.: Mike Foos nominated and elected to serve on HOA Board for open 3 yr term.

Next Meeting: July 8 picnic.

Respectively submitted.

Linda Fellows