Stagecoach Crossings Homeowners Association Board of Directors Meeting May 22, 2017

Present: Gary Fellows, Keith Bily, Mike Foos

Election of Officers for 2017 term: Gary Fellows will be President, Keith Bily will be Vice President/Treasurer, and Mike Foos will be Secretary.

The Board approved the construction of a fence on Fellows' lot 31.

We will create an application form for authorizations and variance requests and post it on the web.

Following the current bylaws, creating a non-profit homeowners corporation and new bylaws are under the purview and can be created and approved by the Board.

The drafts of the By-Laws, Incorporation and covenants documents were examined and edited. Several changes were made in these drafts suggested by our attorney and these will be forwarded to her.

We want to expedite the incorporation and By-Laws revision processes. Drafts of the proposals will be submitted to Candi Thomson, our real estate attorney as soon as possible.

When voting for changes to covenants the copy sent to members will include the text of the current covenant and the new proposed covenant. Voters will be able to vote on individual changes (not have to vote for all or no changes)

Mike Foos, Secretary