

Stagecoach Crossings Homeowners Association
December 12, 2017

Minutes

Call to order: 7:04 PM

Present: Gary and Linda Fellows, Keith Bily, Dick Adamson, Dennis and Sue Swartz, John Ziolkowski, Gaylen and Lois Bendewald, Monni Karim, Mike Foos

Approve Agenda: An item about Road district financing was added to the agenda.

President's Report

1. The Board met on November 27, 2017 and certified the results of the vote on the covenants from the September 12, 2017 meeting. Votes from majority of property owners required for passing changes in covenants. Changes were approved for: Article I ¶ 9, 17, 25, 31, 33 and Article II ¶ 6&7. The proposed change in Article II ¶ 1 did not pass. The majority of votes were for this change, but that number was less than the majority of property owners. The covenants were revised to reflect the changes from the vote and were filed with the Custer County Register of Deeds on December 1, 2017. These revised covenants were posted on the homeowners' web site.

2. At the November 27, 2017 the Board set agenda for this meeting

3. Owners of Lot 18 requested a waiver of the one year requirement to finish construction. The Board provided an extension.

Treasurer's Report

Attached as pdf.

Secretary's Report

Copies of the minutes were emailed to all members who attended the September 12, 2017 meeting. No additions or corrections were received. After 30 days the minutes were posted on the homeowner's web site.

Old Business

1. Purchase of lighted speed sign for road near entrance of development. (We had insufficient information and will table this item to the next meeting)

New Business

1. Policy to clarify issues that may arise when a building proposal was discussed, edited and adopted. This will be made part of the building application form. The Building Permit policy

will be placed on the web and the Authorization & Variance Request form will be altered to include the policy.

2. Set general assessment for 2018 at \$100. The \$150 specified assessment is waived for 2018 only.

3. Set March meeting date for the meeting of members and meeting of the Board for March 20, at 7:00 PM, at Keith and Janet Bily's home, 12106 Laramie Trail. Letters with the dues assessment and announcement of the March meeting will be sent to all homeowners in January.

4. We agreed to donate \$250 to 1881 Museum

5. Road district funds - John reported that the Road District will provide a new material to stabilize the road on the 3 hills within the development. We provided a grant of \$1500 to the Road District to cover expenses for the next several months.

A discussion about what can be done to upgrade our road system followed. How does the homeowners association work with the road district? Next meeting we will talk about upgrade the road system.

Adjourn: 8:05

Respectfully submitted,
Mike Foos

Attached: Authorization & Variance Request form

Treasurers Report Dec. 12, 2017
by Keith Bily

Comment

Regular Shares (Savings)

8/1/17 Balance		\$6,432.62
Dividends		\$0.45
10/21/17 Balance		\$6,433.07

Share Draft (Checking)

8/1/17 Balance		\$10,234.79
8/19/17 Deposit	(Nelson dues)	\$389.04
9/14/17 Ck 1250	(Mowing & Mole control)	-\$407.98
9/28/17 Ck 1251	(Mail box)	-\$25.11
10/6/17	(Trash payment)	-\$522.62
10/31/17 Balance		\$9,668.12

Receivable from Road District \$3,470.74

Stagecoach Crossings Homeowners Association

Request for Authorization or Variance

Date: _____

Name _____

Mailing Address _____ City _____ State ____ Zip _____

Phone _____ Stagecoach Crossings Lot # _____

Describe the request you are making in the space below. Indicate whether this request is for authorization to construct or alter a structure, or for a variance of one of the items listed in the Stagecoach Crossings covenants. Attach building plans, sketches and/or diagrams, as appropriate, to help explain your request. Please be aware of the requirements for documenting building plans listed on page 2.

Request authorization to build

Request variance

Comments:

Mail to: Stagecoach Crossings Homeowners Association, P O Box 10, Custer, SD 57730

Stagecoach Crossings Homeowners' Association Construction Policy

1. All applications and authorizations for construction or variances to the Covenants must be in writing. Any approval, modification or revision of the application or approval document must be signed by the Board of Directors.
2. Supporting documents will be kept with applications and maintained in a Homeowner's Association file indefinitely.
3. Multiple written documents must be included with applications and will be maintained in as part of the application file. These documents include:

Construction plans: both floor plans and exterior elevations must be provided. – These plans may be CAD illustrations, artist's renderings, and/or blueprints.

Examples of siding, roofing, fascia and soffit materials – These may be samples of the materials or color photographs of the materials.

Orientation and location of the building – Diagrams of these locations, such as those showing septic and well locations would be appropriate.

4. If two or more buildings are constructed on the same lot, the buildings must have the same roofing materials and external siding materials (manufacture and design) including fascia and soffit, unless approved in writing by the Board of Directors.

Lot Owners Signatures

Date _____

The above request requires changes listed on form

Request approved

Board of Directors Signatures

Date _____
