### Stagecoach Crossings Homeowners Association Membership Meeting March 20, 2018, 7:00 PM

#### Minutes

Present: Keith Bily, Janet Bily, Linda Fellows, Gary Fellows, Kris Paulson, John Ziolkowski, Gaylen Bendewald, Monni Karim, Mike Foos, invited guests Jason and Laura Rosane

Call to order: Meeting at home of Keith and Janet Bily, 12106 Laramie Trail was called to order at 7:03 PM

Report on Road Upgrade – Jason Rosane made a presentation of the process of road upgrade.

The Limbo Road District is planning to have a MgCl treatment on the hills of the Stagecoach Crossings roads this year to reduce dust, washboarding, and erosion and the need for extensive annual repair. It has been shown that on gravel roads such as those in the development 1 vehicle traveling 1 mile for a year spreads approximately 1 ton of dust. The treatment that the Limbo Road District is planning to do this year will cost approximately \$1 per linear foot over the width of the road. The three hills in the development will be treated. If homeowners want to have the road treated in front of their house they need to contact John Ziolkowski by May 1. The cost to these homeowners will be \$1 per linear foot for the length of road to be treated in front of their house. If homeowners' want their driveways to be treated the cost will be 50 cents per linear foot. John Ziolkowski will need to be notified by May 1 in these cases as well.

**Approve Agenda** – Items added to the agenda included the July Homeowners Party, the need for a web host, plans for burning Park #1 slash piles.

President's Report - There was no President's report.

**Treasurer's Report** – The Treasurer's report is attached to these minutes.

**Secretary's Report** – The minutes were emailed to all members attending the last meeting. A single correction was suggested by Linda Fellows and was made.

Old Business - Purchase of lighted speed limit sign for road near entrance of development was discussed and dropped.

#### **Election of Board Member**

Beth Paulson was nominated and elected unanimously.

#### **New Business**

Slash piles in Park #1 will need to be burned next year. Those in Park #2 were burned this past winter. The Board will be responsible to see that a burn permit is obtained and the slash piles are burned.

The summer party will be held on Sunday, July 8 this year at the home of Gaylen and Lois Bendewald, 12121 Laramie Trail. Details will be forthcoming.

The Board will select a replacement for our current blog web before the end of the year.

Adjourn - 8:13 PM

Mike Foos, Secretary

# Stagecoach Crossings Homeowners Association Board Meeting

Because not all Board members were present the Board meeting was postponed. The Board members will call a meeting when possible.

## Regular shares (Savings)

11-01-17 Balance		6433.07
	Dividends	.59
2-28-18	Balance	6433.66
Share draft (Checking)		
11-0P1-17	7 Balance	9,668.12
11-03-17	TRASH PAYMENT	(281.81)
11-20-17	BALANCE BOOKS WITH TRASH ACCOUNT	1,312.39
11-24-17	NEW CHECKS CHARGE	(19.76)
12-12-17	CHECK #1252 REGISTER OF DEEDS, FILE COVENANT CHA	ANGES (30.00)
12-14-17	CHECK #1253 LIMBO ROAD DISTRICT GRANT	(1,500.00)
12-18-17	CHECK #1255 1881 MUSEUM DONATION	(250.00)
1-18-18	CHECK #1254 LINDA FELLOWS, WEBSITE FEE	(100.00)
1-31-18	HOA DUES	1,000.00
2-02-18	CHECK #1272 MIKE FOOS,OFFICE SUPPLIES	(67.82)
2-28-18	Balance	9731.12
	Savings	6433.06
	Total funds	16,164.78
Receivable from Limbo Road District		3,470.74