

Stagecoach Crossings Homeowners Association  
Special Meeting of the Board  
Tuesday May 7, 2019  
Mike Foos residence (12118 Laramie Trail)

Present:

Mike Foos, President  
Beth Paulson, Treasurer  
Lois Bendewald, Secretary

Mike opened the meeting at 11:28 pm.

Discussion of the annual membership picnic included setting the date for Sunday July 14 at Park #1 weather permitting with an alternate place being the Bendewald residence (12121 Laramie Trail). Lois will send an email to local residents to form a volunteer committee:

- send e-invitations
- elicit salads, etc
- contact catering for meat (paid for by the HOA)

Mike noticed trees at Park #1 need thinning. He has permission to thin as needed.

Criteria for charitable donations was discussed and it was decided to open this for discussion at the September Board meeting.

Motion to give \$500 to the Custer Volunteer Fire Department and seconded. Check will be issued at their annual fund raiser in June 2019.

Mike will research a Fire Wise type program geared toward having a professional come out to inspect each property and advise the owner with recommendations for forest fire safety.

Motion to extend the Limbo Road District loan repayment deadline to May 7, 2020 and seconded. Lois will send letter to that effect including an offer to make money available to them as needed in appreciation for their services.

Mike adjourned the meeting at 12:44 pm

We then went into executive session to discuss legal matters