

Stagecoach Crossings Homeowners' Association
Board of Directors Meeting
December 20, 2019, 6:30 PM
Paulson house: 25007 Aspen Springs

Minutes

Present: Dick Adamson, John Ziolkowski, Val Ziolkowski, Gaylen Bendewald, Gary Fellows,
Linda Fellows, Secretary Lois Bendewald, VP/Treasurer Beth Paulson
Absent: President Mike Foos

Call to order by VP Beth Paulson at 6:45 PM

Approve Agenda:

- 1) Set and collect dues for 2020
- 2) Set agenda for March membership meeting including nominations and election

President's Report

- 1) Legal action status - the homeowners state that they will come into compliance. We have a relationship with our attorney and are keeping in contact with him. We are monitoring the progress of compliance on the lot.
- 2) Lot 26 approval to build fence to hide wood burner and piles of wood.
- 3) Lot 6 approval to build outbuilding consisting of garage and greenhouse.
- 4) Lot 37R buried electrical lines were marked with red paint (no communication on this).
Note: a culvert and driveway have been installed recently. A welcome letter had been sent March 25, 2019.

Treasurer's Report

Prepared and attached by Beth Paulson, Treasurer/Vice President.
Discussed asking for the unused portion of the attorney's retainer be returned if compliance is completed.

Secretary's Report

Minutes of the September 9, 2019. Board meeting were read by Lois Bendewald and approved. Minutes are posted at stagecoachcrossings.org.

Agenda Items

- 1) The dues for 2020 are kept at \$150 per lot as stated in the covenants and are due by January 31st. A letter asking for nominations for the board will be included.
- 2) Mail ballots will go out in February with a 30 day return date.
- 3) The membership meeting is set for Tuesday March 31, 2020. Agenda items to include election of new officer.

Old Business

- 1) A member has questioned the boards authority for charitable donations. Discussion was held and Dick Adamson moved that the secretary prepare a budget showing a line item allowing donations at the discretion of the board. Motion seconded by John Ziolkowski. This will be taken up at the members meeting in March 2020.
- 2) John Ziolkowski, President of the Limbo Road District, brought a revised version of Article V that he intends to present to his members for approval. It is concerned with who will be liable for damage to roads due to construction traffic.

New Business

- 1) The first draft of a policy on horses was read and discussed. More research needs to be done on this issue and will be discussed at the March 2020 meeting.
- 2) The first draft of a policy on variances was read and discussed. Having time specific & temporary (less than 12 months) language included was agreed upon; but this issue will be further discussed at the March 2020 meeting.
- 3) John submitted his bill for mowing the common area for 2019 in the amount of \$400.

Motion to adjourn by Dick Adamson at 8:30 PM, seconded by John Ziolkowski

Table 1

HOA SAVINGS	11/1/19-11/30/19			
Beginning Balance	2,440.57			
Ending Balance	2,440.78			
HOA CHECKING				
Beginning Balance	1,362.75			
Ending Balance	1,362.75			
Total Balance	3,803.53			