

Stagecoach Crossings Homeowners' Association
<http://stagecoachcrossings.org>
March 31, 2020
Go-To-Meeting Video Conference

Membership Meeting

On the call: Beth Paulson, Mike Foos, Lois & Gaylen Bendewald, Keith & Janet Biley, Dick Adamson, Linda & Gary Fellows, Steve Wilkins

President Mike Foos called the meeting to order at 6:45pm.
The agenda was approved and no new items were added from the floor.
President's Report:

Worked on distinguishing between membership meetings and board meetings
Lots 1 and 3 have been purchased by new owners
Lot 37 R is currently for sale
Lot 39 is currently for sale
Lot 22 building plan was reviewed and approved - construction is underway
Special Board meetings on May 20, July 5 and 15 and September 9 were in executive session: met with the association's attorney to discuss non-compliance with conditions of covenants for a homeowner. Compliance was achieved before we went to court.

Made loans to Limbo Road District

Treasurer's Report

is posted online

Discussion held concerning Limbo Road District grants and loans. Beth will try to form a more complete time line of these dates and repayments.

Secretary's Report

previous minutes are posted on line

The election of a new officer and the old business will be taken up at the BOD meeting.

Meeting adjourned at 7:30pm

Board of Directors Meeting

Called to order at 7:31 pm

Election of new board member. Sealed votes were opened and counted by Mike & Cathy Foos

12 votes counted for Dick Adamson

11 votes counted for Linda Fellows

3 votes counted for Kevin Brunner

Dick Adamson will be the new board member and replace Mike Foos who will be leaving the board. Mike's work on the board was recognized.

Dick will be on the board effective April 1, 2020.

Old Business: discussion of policy on variances

A variance is permanent and needs input from the neighbors affected. It should be for one specific lot, submitted in detailed writing, and is up to the current board members for approval.

A waiver is temporary and shall have an expiration date.

Discussion was held on Lot 27R concerning clearing of some trees and a driveway put in; but no plans have been submitted to the board. Steve said the downed trees are for firewood and the clearing is just for temporary parking off the road.

Discussion was held concerning use of our road by off road vehicles, dogs on a leash, and children playing near the pond. The use of signs and warnings will be taken up at the next meeting.

Adjourned at 7:50pm

Note: Minutes edited on 7-10-2020 to clarify change in board members.

