

Minutes of the Stagecoach Crossings Homeowners' Association

Minutes of the May 10, 2022 Meeting

Present: Lois Bendewald (President), Dick Adamson (VP/Secretary), Mike Foos, Gaylen Bendewald, Greg Peterson, Gary & Linda Fellows, Monni Karim, Donita Potter, John & Val Ziolkowski, Janet & Keith Bily, Beth Paulson, Jana Haecherl, Liz Adamson, Kris Paulson. Via Zoom: Mike & Jennifer Purdy, Jon & Beth Roessler, Dave & Mary Zimmer, Joe Kolb, Tim & Amy Reitveld. Via phone: Brian Hawley. Proxy forms were submitted by Dave Walloch and Peggy Walloch to Donita Potter and by Joe Wacker to Beth Paulson.

The meeting was called to order by Lois Bendewald at 6:30 pm. Beth Paulson and Donita Potter monitored the Zoom calls and phone call.

The president asked about additional items for the agenda. There were none. The agenda was approved.

The minutes of the December 1, 2021 meeting were read by Dick Adamson and approved.

The minutes of the April 2, 2022 minutes had been sent to all members by Donita Potter. Lois asked that changes be brought. The minutes were returned for editing to comply with Roberts Rules.

The Presidents report was given by Lois Bendewald.

Thank you to Keith Bily and crew for burning the slash piles on Common Area #1 this past winter. We appreciate our volunteers.

Lots 5 and 37R have submitted house plans and were approved. We thank members who helped us look at these plans and give recommendations. This board believes giving members more input on these kinds of decisions is important. In the future, any house plans submitted will be considered during a regularly scheduled meeting.

A huge thank you to Scott Eastman, who is not one of our members, but a member of the Limbo Road District, for allowing Beth Paulson to use his Zoom account for this meeting. And thanks to Beth for monitoring this Zoom call for us.

We all thank Mike Foos for his invaluable leadership for four years while serving on the Board.

Thank you to Becky Howe for stepping up to serve as interim Treasurer.

Many differing opinions have surfaced over the past 9 months on a variety of topics. Your involvement is more important than ever. Zoom can help us stay connected so that we are informed members and can vote responsibly.

Members came to us with complaints and we looked at the covenants to see what needed clarifying. Covenants are contracts we hold with each other. The residents of Little Italy Road do not have covenants and you can tell the difference between there and here.

All members should be given the opportunity to cast an informed vote.

This process started on November 4, 2021. We were initially told we would have the document by the end of the year. In fact we didn't get a preliminary draft back until mid-March. We wanted you to have the draft at least 30 days before the Annual Member's Meeting, so we got it right out to you on March 24th. We have paid \$4,915.58 on this document with the last invoice not coming in until April 8th.

Any business not finished at this meeting will be taken up at the next Member's Meeting called by the board for Tuesday June 21, 2022. We hope Scott will allow Beth to run Zoom for us again then.

The treasurer's report was given by Mike Foos.

Sanitation Account		Balance
Beginning	11/1/2021	\$1,655.00
Income		\$3,052.00
Expense		\$2,066.45
Ending	5/1/2022	\$2,639.48

Ten members are participating in community trash pickup.

As of March Keiffer has added a \$4.56 fuel and material surcharge.

The fee for community trash pickup is about 75% of the regular fee for this area.

Reserve Account		Balance
Beginning	11/1/21	\$12,448.95
Interest		\$3.05
Ending	5/1/2022	\$12,452.00

Checking Account		Balance
Beginning	11/1/2021	\$1,521.78
Income		\$5,989.69
Expenses		
	GPNA legal	\$4,915.58
	Taxes	\$183.14
	SD LLC	\$20.00
	Office	\$324.80
Ending	5/1/2022	\$2,067.71

IRS tax forms - Feb.9, 2022

SD Non-Profit - April 4, 2022

Old Business

A motion, moved and seconded by the Board to consider proposed changes to the covenants was introduced. The President subsequently read through all of the proposed changes that came from our attorney at GPNA and asked for questions and comments, to clarify what each proposal meant.

After reading through all of the proposed changes the President moved that the discussion of

these proposals be tabled until a meeting on June 21, 2022. The motion to table until June 21 failed. A motion to table the motion by Beth Paulson passed. Subsequently, Beth Paulson made a motion to lift the motion from the table. Then Beth Paulson made a motion to vote on the covenant changes and was overruled because this meeting had been called with the assurance that there would be no vote.

Donita Potter made a motion that a committee be created to study the covenants and make recommendations to the Board and association members.

Linda Fellows spoke about dues and the meeting was adjourned because the room had to be vacated at that time. As people began to leave there was much confusion and it is unclear who had the floor, or what was happening.

The votes for the new Board member were counted as the meeting was being concluded. Kevin Brunner was elected to the Board for a 3 year term. The count was Kevin 18 and Lois 8.

There was no Board meeting following this members meeting because the room had to be vacated. The Board meeting will be called for a later time.

Submitted,

Dick Adamson

Correction: Lois Bendewald had been talking to Becky Howe and at the same time Dick Adamson had been talking to Keith Bily about being appointed to finish of Mike Foos' term on the Board. The two Board members had different opinions about what the outcome of the discussions would be. This confusion the resulted the announcement that Becky Howe would be appointed, when at a subsequent meeting Keith Bily was appointed.