

Stagecoach Crossings HOA Board Meeting

May 13, 2022

Present- Lois Bendewald , Dick Adamson, Kevin Brunner, Keith Bily,
Mike Foos contacted the Board said he was going to resign effective May 4th. The Board would act on the resignation at the next board meeting. His resignation was accepted at the May 13th Board Meeting.

New Officers

Dick Adamson-President

Kevin Brunner- vice-president -secretary

Keith Bily- Treasurer-

The previous board requested that \$4915.51 be transferred from the Reserve Account to the checking account for payment of legal fees.

Dues will be set at a 10% increase for 2023 and go from \$181.50 to \$199.65. The increase is needed to build up the reserve fund. The goal is to get a reserve fund at a comfortable level so the dues can remain constant.

Motion by Dick Adamson, seconded by Kevin- passed

A discussion was held concerning Proxy votes at meetings.

Members Letter

A new form will be sent to members to update their contact information with the Board. The Board will keep this information confidential. Please respect the confidentiality of our members. Currently, there has been misinformation and opinions sent to members and this has caused confusion.. The goal is to have the information match the information on the website so everyone knows what is happening in the neighborhood.

Discussion was held about Special Member Meetings. A policy was presented and discussed by the Board. The HOA attorney said the Bylaws were vague on Members Meetings and suggested a policy to clarify the calling and functions of the Board at the

meetings.

The Board voted to adapt the policy.

John Ziolkowski will mow the common area again this year and has held his price of \$400.

Motion by Keith and seconded by Kevin-passed.

Meeting adjourned by Lois Bendewald.