Stagecoach Crossings HOA Board Meeting

December 19, 2022

Board Present: Dick Adamson, Keith Bily, & Susan Bowen

Lois & Gaylen Bendewald, Mike Foos, Janet Bily, Randy & Vanessa Wergin, John & Val Ziolkowski

Online: Jim Fuhrman, Joe Kolb, Brian Hawley, Greg Vandervorst,

Meeting called to order 6:31 pm

Minutes from 5-13-22 were read and a motion was made to approve by Dick Adamson, and Seconded by Keith Bily

Treasurers Report of 5-1-22 to 12-1-22 was read (see report). A motion to accept was made by Dick Adamson and 2nd by Susan Bowen.

Brian Hawley asked "Who is Gunderson & Palmer"?

Old Business - None

New Business

- A. Budget report read by Keith (see report) Motion to accept by Dick Adamson, and 2nd by Susan Bowen.
- B. Park report was given by Keith Bily including the fact that Park 1 & Park 2 cannot be built on for 40 years.

Keith reported that real estate taxes will be lowered in 2024 to about \$3000 per acre.

A committee will be set up to decide whether to sell or not Park 1 and/or Park 2.

Do you want it to be sold? How do you want to sell it?

- C. Membership Dues will be raised from \$181.50 to \$199.65 by February 15th, 2023
- D. A summons was served today and we will turn it over an attorney. We have 30 days to respond. Brian Hawley discussed how our Insurance could handle the summons
- E. Members Meeting will be held in January concerning the Covenants, and the findings of the Covenant Committee. The Covenants have not been changed since 2017.

A motion for the meeting to be adjourned at 7:20 was made by Keith Bily and 2^{nd} by Dick Adamson.

Stagecoach Crossings Homeowners Association Treasurer's Report 5/1/22 to 12/1/22

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Balance	5/1/22	\$	2,777.08		
	11/30/22		\$ 864.48		
Secondar	y Savings				
Balance	5/1/22	\$1	2,452.00		
Transfer			ACC-DATE SHITH YOUNG COMPONENT ON A TO		
to checking 5/17/22			\$4,915.51		
Share Dividend			\$3.25		
Balance	12/1/22	\$	7,539.74		
Checking					
Balance 5/1/22			\$2,067.71		
Transfer		\$	6		
From savings 5/17/11			\$4,915.51		
#1368 Alls	state Insurance	\$	591.00		
#1369 Lib	rary Annex	\$	30.00		
#1370 Gunderson, Palmer			367.53		
#1371 USPS P.O. Box			74.00		
#1372 Mike Foos Website			15.99		
#1.373 VO					
#1376 Gur	nderson Palmer	\$3	.933.58		
	olkowski Mowin				
		5 1			

\$1,571.12

Balance 11/30/22

Table 1

	62 _ The resident of the Administration		
	Budget		
Property Tax for parks	\$4000.00		
Park maintenance-mowing ,spraying, maintenance	\$1000.00		
Directors insurance	\$600.00		
PO Box	\$100.00		
Office supplies-meeting place rental, postage	\$300.00		
Legal Fees- unknown	???	2	
Total	\$6000.00		
Reserve Fund for any remaining funds for future legal fees and expenses.	\$788.10)))
Total .	\$6788.10		
Oues at \$199.65 per lot for 34 lots	\$6788.10		
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