

May 24, 2023

Stagecoach Crossings Annual Meeting

Present by Zoom were: Dick Adamson, (President), Keith Bily, (Vice President/ Treasurer), Susan Bowen, (Secretary), Lois & Gaylen Bendewald, Linda Fellows, Donita Potter, John & Val Ziolkowski, Janet Bily, Liz Adamson, Brian Hawley, Beth Paulson, Cathy Foos, Jim Fuhrman, Michael Purdy, Lisa & Joe Kolb. Proxy forms were submitted by David Walloch, Peggy Walloch, Deanna Lavelle, Curtis Fechner, Rand & Vanessa Wergin, Jon Roessler, Erin Wilkins, David Zimmerman/Mary Myhre to Linda Fellows.

The meeting was called to order by President Dick Adamson who gave the following statement.

Before we get started tonight, the Board will acknowledge that we are in receipt of correspondence from certain members who have indicated that their participation at this meeting shall not be considered as a waiver of any rights they may have in any pending litigation. We are respectful of this position and the meeting will proceed with that correspondence having been acknowledged and accepted.

The minutes of the May 10, 2022 Meeting were read by Susan Bowen. Beth Paulson and Linda Fellows did not approve of the minutes as read. They felt like the minutes needed to be amended. Minutes will be amended by Donita Potter who will send documents to the board.

The Treasurer's report was given by Keith Bily. John Ziolkowski made a motion to approve and Lois Bendewald 2nd. Motion was approved.

Stagecoach Crossings HOA Treasurer's Report
Annual Members Meeting May 24th 2023

Sanitation Savings

Beginning Balance 12/1/2022 \$864.48

Deposits \$4765.00

Withdrawals \$1829.83

Dividends \$1.13

Ending Balance 5/1/2023 \$3800.78

Reserve Savings

Beginning Balance 12/1/2022 \$7539.74

Dividends \$3.16

Ending Balance 5/1/2023 \$7542.90

Checking

Beginning Balance 12/1/2022 \$1571.12

12/21/2022 #1378 GPNC \$95.85

12/22/2022 #1374 Library \$30.00

1/9/2023 #1379 GPNC \$431.33

2/7/2023 Deposit \$5790.55

2/15/2023 Deposit \$598.30

2/16/2023 Deposit \$199.65

3/6/2023 #1380 Do-it-Best \$31.62

4/21/2023 #1381 Custer County Treasurer \$3705.82

Ending Balance 5/1/2023 \$3865.00

Keith reported that all dues were currently paid. A discussion concerning dues was led by Linda Fellows to reduce dues to original \$150. The dues will not increase this year, they will remain \$199.65. Keith suggested that we table this at this time. Brian asked to have a special meeting to discuss the dues. Keith asked that we wait until all legal issues are done. Brian says, "Fair Enough."

Dick Adamson read the Stagecoach Crossings Homeowners Association 2023 Presidents Report

There was a committee formed for the review of all the covenants in 2022.

All members were contacted by the committee and the final report of their findings was sent to all members in November of 2022 via email.

The past year the Homeowners Association has been involved in litigation.

I am not able to comment on this ongoing litigation at this time.

There has been little activity in the Association since the litigation started on December 19, 2022. What I can say is that State Farm-the HOA insurance agency- has assigned an attorney in Rapid City and that his firm is in contact with the plaintiff's attorney.

Motion to approve the President's report was made by Keith and 2nd by Susan. Report was approved.

Keith added that this election is to replace Dick Adamson. Janet Bily and Scott Eastman counted the ballots. Total of 29 total voting.

After counting the votes, Linda Fellows will be our new board member for Stagecoach Crossings. Congratulations Linda.

A discussion by Cathy Foos, Beth Paulson, and Lois Bendewald of whether or not the other 2 board members, Susan & Keith, were appointed correctly according to the By Laws was held.

Keith read Article 4 Section 4. Vacancies. A vacancy in any office because of death, resignation, removal, disqualification or otherwise, may be filled by the Board of Directors for the unexpired portion of the term. Also he read article 3 section 10 which states the vacancies “shall be filled temporarily by the remaining members of the board until the next annual meeting of the members at which time the new board member shall be elected.”

A motion was made by Dick Adamson and 2nd by Keith that the meeting be adjourned. Meeting Adjourned 8:18 pm.

Director’s meeting was held immediately afterwards where Keith Bily was appointed President, Susan Bowen was appointed Vice President/ Treasurer, and Linda Fellows was appointed Secretary.