

Stagecoach Crossings HOA board meeting February 7, 2024

Board Members present via phone: Keith Bily, Susan Bowen, Linda Fellows

Keith Bily called the meeting to order at 6 PM.

Agenda: Reconsideration motion.

Discussion concerning the Special Members Meeting of January 30, 2024 and results of the survey following the zoom meeting.

Linda reviewed zoom survey results of 21/24 of members agreeing for the board to end further litigation regarding the summary judgement of November 30, 2023.

Keith objected that some members not on the zoom meeting didn't have any opportunity to do the survey. Linda reviewed that there was a clear majority of all members though some did not participate in the survey.

After more discussion. Linda made a motion to direct the HOA Attorney to rescind his motion for reconsideration of the November 30, 2023 memorandum decision and further that there are no further appeals to that decision.

Susan seconded the motion. A vote was taken with Linda and Susan voting yes and Keith no. The motion passed.

Linda made another motion to select Joe Kolb, Mike Purdy and Greg Vander Vorst to form a committee to study, review and make recommendations to the HOA board for resolution of the future of the HOA and its covenants. Keith stated that this was not on the agenda and could be discussed at a future meeting. Susan agreed with Keith.

Keith adjourned the meeting at 6:21pm MT