Stagecoach Crossings HOA Board meeting - July 27, 2024

The meeting was called to order at 8:30am. Greg Vander Vorst, Steve Wilkins and Linda Fellows in attendance.

Discussion concerning Settlement Agreement dated 11/24/2008 in Custer County, SD, Small Claims Court and identified as SMC 08-148 relative to Lot 36, Stagecoach Crossings Estate Subdivision. Linda made a motion to dismiss this settlement agreement against Lot 36, seconded by Greg and passed unanimously. Settlement Agreement SMC 08-148 is hereby dismissed as of this date, July 27, 2024.

Reviewed current expenses and available funds. Discussion and board members agreed to following. Linda will notify attorney's office that current and future invoices will be paid from proceeds from sale of common areas per agreement with attorney, Drew Skjoldal. State Farm insurance premium will be paid for another six months. PO Box and website will not be renewed. Information on website has been backed up.

Discussion of dissolution of covenants document which was reviewed by Title Company in Rapid City and found to be complete and accurate for filing with Register of Deeds. This document was forwarded to our attorney.

Some discussion concerning having a special members meeting if signatures are required on dissoluton of covenants document before filing. No date was set as Greg is unsure when he will be returning to Custer.

Greg agreed to contact appraisers provided by HOA banker for appraisal of Park 2.

Respectively submitted,

Linda Fellows