

SAND CREEK PARK LAND OWNERS ASSOCIATION

ANNUAL MEETING

FEBRUARY 29, 2020

(NOTE: Meeting minutes will not be approved until 2021 Annual Meeting)

Kurt Kniegge calls meeting to order

Self - introduction of the Board of Directors.

Carrie Staiano

Debra Kessinger

Ray Herrmann

Kurt Kniegge

Jim McNulty

Sue Falls

Not present: David Mickelson

Chad Washburn

Quorum – 4300 acres represented

Motion to approve agenda by Ray Herrmann. Seconded by Chuck Bennett.

Motion is granted. Agenda is approved.

Motion made by Marsha Williams to approve minutes of the 2019 Annual Meeting.

Seconded by Bruce Imming. Motion is granted. Minutes of the 2019 Annual Meeting is approved.

Self-introduction of vendors.

Amy Scott from AirMedCare Network

Cabin Country was not present but did contribute to the food.

President's Report by Kurt Kniegge.

Treasurer's Report by Debra Kessinger.

As of February 29, 2020; checking account balance: \$40,346.70

Reserves: \$16,035.54

Accounts Receivable: \$6,663.64

Total Revenues: \$53,837.58

Expenses: \$34,856.19

Net Income: 18,981.39

2019 Expenses:

Roads - \$15,788.12

Professional Fees - \$11,288.85

Fish & Animal - \$2,000

Public Relations - \$1,951.69

Administration - \$3,545.03

Fire/Security - \$282.50

Adopted budget for 3/1/20-2/28/21

Fish and Animal - \$2,500

Professional Fees - \$5,500

Public Relations - \$1,500

Road Maintenance - \$24,000

Fire/Security - \$2,000

Administration - \$4,500

Reserves - \$8,000

Motion to approve 2019 Treasurer's report and adopted 2020 budget by Gerald Shellenbarger. Seconded by Dana Holton. 2019 report and adopted 2020 budget are approved.

Secretary's Report by Kurt Kniegge for Chad Washburn– Nothing to report.

Reports of Committees:

Architectural report by Ray Herrmann

Approved architecture in 2019

4/3/19 Reynolds – container house
4/3/19 Burns – 16x24 shed
4/3/19 Patterson – 18x24 steel shed
4/18/19 Nelson – 30x10 barn
5/29/19 Bringle – 2 sheds, 10x12, 8x8
5/29/19 Miner – fence
6/26/19 Gentreau – fence
6/26/19 Allison – 24x24 cabin
7/24/19 Fetters – pole barn
8/12/19 Nolin – 8x12 shed

Approved architecture in 2020

1 house
1 cabin
5 sheds
1 garage
2 barns
2 fences

Roads report by Kurt Kniegge for David Mickelson

Fire report by Jim McNulty

Fish and Animal report by Jim McNulty

Public Relations report by Carrie Staiano

Website Administrator – Matt Peterson admin@scploa.org

Old Business:

Committee to write a policy for gates on association roads.

Committee for installing fire cisterns

Committee to write a policy for road use by non-landowners

New Business:

Election of Board Members

Seat #1 – Sue Falls – no contest from the floor

Seat #2 – Jim McNulty – no contest from the floor

Seat #3 – Dave Mickelson – no contest from the floor

Seat #4 - Nominations from the floor to replace Bruce Imming.

Marsha Williams – nominated by Linda Layer

Calendar: Organizational Meeting – April 1, 2020 at 7:00pm.

Next Annual Meeting – February 27, 2021 at 1:00pm.

Motion to adjourn by Bruce Imming. Seconded by Sebastian Wessels.

Meeting is adjourned.