

**SAND CREEK PARK LANDOWNERS' ASSOCIATION  
ANNUAL MEETING MINUTES:  
AUGUST 21, 2021  
(NOTE: Meeting minutes will be approved at the  
2022 Annual Meeting)**

Kurt Kniegge calls meeting to order  
Self - introduction of the Board of Directors.

Carrie Staiano  
Debra Kessinger  
Kurt Kniegge  
Jim McNulty  
Marsha Williams

Not present: David Mickelson  
Chad Washburn  
Sue Falls  
Ray Herrmann

Quorum – 3350. 52 acres represented

Motion to approve agenda by Andy Sexton. Seconded by Wade Groetsch. Motion is granted. Agenda is approved.

Motion made by Zach Olin to approve minutes of the 2020 Annual Meeting. Seconded by Sophie Volk. Motion is granted. Minutes of the 2020 Annual Meeting are approved.

Vendor introductions: None

President's Report by Kurt Kniegge.  
Treasurer's Report by Debra Kessinger and Carrie Staiano  
As of February 28, 2021;

Checking account balance: \$51,364.87  
Reserve for year end 2021: \$8,000.00  
Accounts Receivable: \$7,885.45  
Total Revenues: \$50,523.02  
Expenses: \$30,215.18  
Net Income: 20,307.84

Fiscal year end 2/28/21 Actual:	Budget:
Roads - \$15,011.56	\$24,000
Professional Fees - \$4060.50	\$5,500
Fish & Animal - \$2,000	\$2,500
Public Relations - \$1,275.12	\$1,500
Administration - \$7,103.67	\$4,500
Fire/Security - \$764.33	\$2,000
Reserve fund: \$8,000	\$8,000
<b>TOTAL: 38,215.18</b>	<b>TOTAL: 48,000</b>

Adopted budget for year ending February 28, 2022:

Fish and Animal - \$2,500  
Professional Fees - \$5,500  
Public Relations - \$1,500  
Road Maintenance - \$32,988\*  
Fire/Security - \$2,000  
Administration - \$4,500  
Reserves - \$8,000  
TOTAL: \$56,988  
(\*carryover from prior year budget: \$8,988)

Secretary's Report by Marsha Williams: Seeking volunteers to assist with Reserve Study.

Reports of Committee:

Roads report by Kurt Kniegge for David Mickelson  
Fire report by Jim McNulty: seeking fire team volunteers.  
Fish and Animal report by Jim McNulty  
Architecture report by Kurt Kniegge for Ray Herrmann  
Public Relations report by Carrie Staiano and Marsha Williams

Website Administrator – Matt Peterson

[admin@scploa.org](mailto:admin@scploa.org)

Old Business:

Committee to write a policy for gates on association roads - no update  
Committee for installing fire cisterns – getting legal documents in place  
Committee to write a policy for road use by non-landowners – Sue Falls leading, looking for volunteers

New Business:

Election of Board Members: 3 seats up for election. No nominations from the floor. Motion to accept current board members by Tony Souders. Seconded by Lynda Walker-Laird. Motion approved.

Open discussions from the floor.

Calendar:

Organizational Meeting – October 6, 2021 at 7:00pm.  
Next Annual Meeting: February 26, 2022 at 1pm

Motion to adjourn by Kurt Kniegge. Seconded by Jim McNulty. Meeting is adjourned.