**SAND CREEK PARK LAND OWNERS ASSOCIATION**

**BOARD OF DIRECTORS**

**APRIL 5, 2017 ORGANIZATIONAL MEETING**

**ROLL CALL**

**PRESENT:** David Mickelson

 Debra Kessinger

 Carrie Staiano

 Sue Falls

 Chad Washburn

 Kurt Kniegge

 Jim McNulty

**ABSENT:** Ray Herrmann

 Eloy Munoz

**AGENDA CHANGES AND APPROVAL:** David Mickelson moves to approve agenda. Seconded by Carrie Staiano. Agenda is approved.

**ELECTION OF THE OFFICERS:**

President – David Mickelson

 Vice President – Kurt Kniegge

 Secretary – Chad Washburn

 Treasurer – Deb Kessinger

**APPOINTMENT OF COMMITTEE CHAIRS:**

Architectural Control Sub Committee – Ray Herrmann, David Mickelson

Roads Committee – Kurt Kniegge, Sue Falls, David Lockman, David Mickelson

Fire Committee – Carrie Staiano

Public Relations Committee – Carrie Staiano, Sue Falls

Fish and Animal Committee –Jim McNulty, Eloy Munoz, Sue Falls, Carrie Staiano

Legal – Ray Herrmann, David Mickelson

Security – David Mickelson, Ray Herrmann, Sue Falls, Jim McNulty, Eloy Munoz, Deb Kessinger, Kurt Kniegge, Carrie Staiano, Chad Washburn, Sue Falls

Motion made by Sue Falls to approve committee chairs. Seconded by Carrie Staiano. Motion is approved.

**REVIEW AND APPROVE MINUTES:** Debra Kessinger makes a motion to approve minutes. Seconded by Sue Falls. Motion is approved.

**PRESIDENTS REPORT:** Nothing to Report

 Old Business: None

**TREASURERS REPORT:**

Bank balance as of the end of February-year end was $16,283.68

As of March 31, 2017 - Bank Balance is $35,282.18

Accounts receivable as of the end of February-year end was $4,638.57

As of March 31, 2017 –Accounts Receivable is $16,158.79

Bills paid since meeting (January –March 2017):

Sarah Esparza – January meeting minutes - $58.10

Carrie Staiano – car stickers $435.00; Maps $287.69; Printing Newsletter $141.68; postage $223.33; supplies $48.98 = $1,136.68

Sarah Esparza – Annual meeting minutes - $73.75

Asiant Accounting – January 2017 accounting - $100.00

Bank wire fee – Harbor freight trencher - $25.00

American Legion – Annual Meeting - $1,158.65

Asiant Accounting – February accounting - $225.00

Wilson Law Firm – Legal –- $120.00

Debra Kessinger requests to pay the following bills:

 Asiant Accounting $225.00 for accounting for March

 Debra Kessinger $236.67 for miles/postage/supplies

 Sue Falls $224.00 for miles/supplies

 David Mickelson $242.03 for miles/supplies

 Debra Kessinger $25.00 for rent

 Carrie Staiano $173.43 for miles/postage/supplies

Motion made by Carrie Staiano to pay bills. Seconded by Jim Mcnulty.

Motion approved.

**SECRETARY’S REPORT:** Nothing to report.

**COMMITTEE REPORTS:**

**Legal:** Court appearance on April 7, 2017 at 300pm.

**Architectural:** Board approved applications from Larry Mayo for an outhouse, Greg Reynolds for shipping containers for storage, matt Peterson for a barn/garage. Sue Falls submits application for a shed. David Mickelson moved to approve shed. Seconded by Chad Washburn. Shed is approved. An application has been submitted by Randy and Debbie Allenbaugh for a cabin. Chad Washburn makes a motion to approve cabin on condition of county approval. Seconded by Kurt Kniegge.

**Fish and Animal:** Nothing to Report

**Roads:** Briefing to new board members.

**Security:** Nothing to report.

**Public Relations:** Spring Newsletter to go out. Annual Picnic will be July 17, 2017.

**Fire:** Nothing to report.

**FOLLOW-UP ITEMS FROM LAST MEETING:** None.

**NEW BUSINESS:** Chad Washburn makes a motion that all new application approved by the court that require a building permit will be approved conditionally upon approval by the county. Seconded by Jim McNulty. Motion is approved.

**Calendar: Next Meeting – July 12, 2017 at 7:00pm**

David Mickelson makes motion to adjourn. Seconded by Debra Kessinger. Meeting adjourned.