**SAND CREEK PARK LAND OWNERS ASSOCIATION**

**BOARD OF DIRECTORS**

**JULY 12, 2017**

**ROLL CALL**

**PRESENT:** David Mickelson

 Debra Kessinger

 Carrie Staiano

 Sue Falls

 Ray Herrmann

 Jim McNulty

 Kurt Kniegge

**ABSENT:** Eloy Munoz

 Chad Washburn

**APPROVAL OF AGENDA:** Debra Kessinger moves to approve agenda. Seconded by Ray Herrmann. Agenda is approved.

**REVIEW AND APPROVE MINUTES:** Debra Kessinger moves to approve April 5, 2017 meeting minutes. Seconded by Carrie Staiano. Minutes approved.

**PRESIDENT’S REPORT:** The Board will give David Mickelson permission to meet with the county to request and apply for a change from winter service level 6 to level 5 for County Rd 89.

**Introduce Guests:** Chris Griffith

**Old Business:** Nothing

**TREASURER’S REPORT:**

Checks written since April 7, 2017:

Sarah Esparza $83.10 Meeting minutes 4-6-16/miles

Bank Fee $16.00 Multiple Item Deposits (March)

Wilson Law $5,053.00 Court Costs

Carrie Staiano $458.68 Newsletter Expenses

Lindsey Burns $2,000.00 Fish

Hasler,Fonfara &Goddard $330.00 Meeting w/Board

Asiant Accounting $180.00 April Accounting

US Postal Service $132.00 PO Box Rent for 1 yr

Hasler, Fonfara & Goddard $1217.25 Legal Fees

D. Shelton (Landowner) $100.00 Dues refund (overpay)

Colorado State Land Board $125.00 Picnic

Athman LLC Equipment $10,000.00 Roads

Bank Balance as of June 30, 2017 - $35,289.12

Accounts Receivable as of June 30, 2017 - $7107.29

Bills to Pay:

Asiant Accounting $200.00 May/June Acctg

David Mickelson $179.10 Board Miles/Road Miles

Carrie Staiano $109.15 Miles/postage/Ink

Debra Kessinger $25.00 Room Rent

Debra Kessinger $146.45 Stamps/Miles

Sue Falls $20.25 Miles

Carrie Staiano moves to pay bills. Seconded by Sue Falls. Motion approved.

**SECRETARY’S REPORT:** Nothing to Report

**COMMITTEE REPORTS:**

Legal: Board to hire new attorney, Timothy Goddard, to handle law suit and collections. Mr. Goddard to review and update the bylaws.

Architectural: Application received from Robert Jessen – 4 strand barbed wire fence and cattle guard.

Application received from Marc Robinson – for a shed.

Ray Herrmann moves to approve applications. Seconded by Sue Falls. Applications are approved.

Applications already approved through email:

 Matt Peterson – outhouse

 Paul King – Fence and shed

 Scott Erickson – Shed

Application received from Bon Durant – Greenhouse

Ray Herrmann moves to approve. Seconded by Sue Falls. Application approved.

Application received from Check Bennett – Storage Shed

Ray Herrmann moves to approve. Seconded by David Mickelson. Application approved.

 Fish & Animal: Fish restocked.

Roads: Carrie Staiano makes a motion to hire Chad Athmann LLC to fix Snow Pass. Seconded by Debra Kessinger. Motion approved.

Ray Herrmann makes a motion to add $6000 to road budget for Snow Pass and Gravel. Seconded by David Mickelson. Motion approved.

 Security: Nothing to Report

 Public Relations: Picnic is scheduled for July 22, 2017 at noon. Location of the Picnic will be posted on the website. There will be no facilities available. Picnic will be an un-structured gathering.

 Fire: Nothing to Report

**FOLLOW UP:** Nothing

**NEW BUSINESS:** Chris Griffith submits application for a shed. Ray Herrmann moves to approve application. Seconded by Sue Falls. Motion is approved.

**Calendar: Next Meeting – October 4, 2017 at 7:00PM**

Sue Falls makes motion to adjourn. Seconded by Jim McNulty. Meeting adjourned.