

**SAND CREEK PARK LAND OWNERS ASSOCIATION  
BOARD OF DIRECTORS  
JANUARY 10, 2018**

**ROLL CALL**

**PRESENT:** Debra Kessinger  
Carrie Staiano  
Ray Herrmann  
Sue Falls  
Jim McNulty  
David Mickelson  
Kurt Kniegge  
Chad Washburn

**ABSENT:** Eloy Munoz

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

**REVIEW AND APPROVE MINUTES:** Debra Kessinger moves to approve October 4, 2017 meeting minutes. Seconded by Jim McNulty. Minutes approved.

**PRESIDENT'S REPORT:** Reports under committees.

**Introduce Guests:** Tony Staiano

**Old Business:** Nothing.

**TREASURER'S REPORT:**

Checks written since last meeting:

Sarah Esparza	\$70.60	Meeting minutes/miles
Hasler Fonfara & Goddard	\$110.00	Legal
Hasler Fonfara & Goddard	\$528.04	Legal
Asiant Accounting	\$300.00	Oct, Nov, Dec 2017 accounting
Hasler Fonfara & Goddard	\$109.96	Legal

Bank Balance as of December 31, 2017 - \$5,710.92

Accounts Receivable as of December 31, 2017 - \$5,544.85

Bills to Pay:

Sue Falls	\$103.90	Miles/Sec of State Fee
Carrie Staiano	\$148.62	Miles/postage/printing
David Mickelson	\$318.00	Miles/legal/equip
Debra Kessinger	\$25.00	Room Rent
Debra Kessinger	\$69.80	Miles/parking

Ray Herrmann moves to pay bills. Seconded by Jim McNulty. Motion approved.

**SECRETARY'S REPORT:**

Sue Falls filed and paid for secretary of state fee.

**COMMITTEE REPORTS:**

Legal: The board attended a settlement conference and has settled the Von Letkemann case.

David Mickelson makes a motion to add a special assessment for the Von Letkemann settlement. Seconded by Ray Herrmann. Motion approved.

Architectural: Approved application from Eric McCune for re-design of outside of house. Approved application from Larry Martin for fencing.

Fish & Animal: Jim McNulty makes a motion for the 2018 budget to include \$2500 for fish and animal. Seconded by Ray Herrmann. Motion approved.

Roads: David makes a motion to hire Chad Uthmann LLC for the new motor grader for \$125 per hr. Seconded by Sue Falls. Motion approved.

Security: David Mickelson makes a motion to create a sub-committee to create a policy regarding gates on association roads. Seconded by Debra Kessinger. Motion approved.

Public Relations: Carrie Staiano will send out Newsletter.

Fire: Fire trailers were winterized and stored. David Mickelson makes a motion to create a sub-committee regarding possible installation on fire cisterns around Sand Creek. Seconded by Carrie Staiano. Motion approved.

**FOLLOW UP:** Nothing

**NEW BUSINESS:** David makes a motion to raise the annual dues from \$2 an acre to \$3 an acre. Seconded by Chad Washburn. Motion approved.

David Mickelson makes a motion to put information regarding raising the dues to \$3 an acre in the newsletter. Seconded by Carrie Staiano. Motion approved.

Chad makes a motion to put \$8000 of 2018 annual budget into reserve. Seconded by Ray Herrmann. Motion approved.

Chad Washburn makes a motion for 2018 budget to include \$1000 for fire. Seconded by Jim McNulty. Motion approved.

Carrie Staiano makes a motion for 2018 budget to include \$2500 for public relations. Seconded by Jim McNulty. Motion approved.

**Calendar: Next Meeting – Annual Meeting – February 24, 2017 at 1pm.  
Organizational Meeting - April 4, 2017 at 7pm**

David Mickelson makes motion to adjourn. Seconded by Jim McNulty. Meeting adjourned.