

Sand Creek Park Landowners Association
Annual Meeting
February 24, 2018

David Mickelson, President, calls meeting to order at 1:00pm.

Chad Washburn, Secretary, Quorum is present

2017 annual meeting minutes approved

Introduction of Board Members present:

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

Introduction of vendor

Presidents Report, David Mickelson

Treasurer's Report, Debra Kessinger:

Motion to approve 2017 Treasurer's report and 2018 proposed budget by Mrs. Orazco,
seconded by Mrs. Ruff.

Secretary's Report, Chad Washburn: Nothing to report.

Report of Committees:

Architectural Report by Ray Herrmann

Roads Report by David Mickelson: Terry Minor requests owners be notified prior to expanding roads

Fire Report by David Mickelson

Public Relations Report by Carrie Staiano: Terry Minor requested the newsletter be posted on SPLOA Website

Old Business:

David Mickelson proposed creating roads use committee

New Business:

New website volunteer: Matt Peterson

SCPLOA Policy for collection of unpaid assessments has been revised.

David Mickelson proposed creating gate policy committee

Election of Board of Directors

Board Nominations:

Class A, Seat 1 Debra Kessinger

Class A, Seat 2 Chad Washburn

Class A, Seat 3 Eloy Munoz Torres

No nominations from the floor

Glen Martin, Motion to retain current board members, Seconded Michelle Orazco

Motion passed

Discussion on dues

Discussion on board assets

2019 Annual Meeting date will be February 23, 2019

Elaine Robinson, motion to adjourn, seconded by Jay Wright, meeting adjourned.