

**SAND CREEK PARK LAND OWNERS ASSOCIATION  
BOARD OF DIRECTORS  
APRIL 4, 2018 ORGANIZATIONAL MEETING**

**ROLL CALL**

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

**ABSENT:** Eloy Munoz

**AGENDA CHANGES AND APPROVAL:** Debra Kessinger moves to approve agenda. Seconded by Jim McNulty. Agenda is approved.

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

**PRESIDENTS REPORT:** Nothing to Report

Old Business: None

Introduce guests: Bruce Imming, Mark Robinson, Chris Griffith

## TREASURERS REPORT:

As of March 31, 2018 - Bank Balance is \$35,202.35

Accounts receivable as of March 31, 2018 - \$32,359.26

Bills paid since meeting January 2018 meeting:

January:

Sarah Esparza - \$83.10 – Jan 2018 meeting minutes

Rick Robinson –\$287.76 – 2 year website hosting

Hasler, Fonfara & Goddard - \$1028.00 - Legal

February:

State Farm Insurance –\$864.00 - Insurance

Asiant Accounting - \$100.00 – January 2018 accounting

Carrie Staiano - \$538.88 – miles, postage, legal, printing, parking

March:

American Legion - \$1091.71 – annual meeting

Carrie Staiano - \$168.92 – printing for annual meeting

Debra Kessinger - \$174.66 – postage and supplies for dues invoicing

Hasler, Fonfara & Goddard – \$986.00 - (Grant \$682.00 plus covenant \$286.00)

Grant Von Letkemann II - \$2500.00 – Settlement

K Schmidt - \$80.00 – overpayment refund

Asiant Accounting - \$225.00 - February 2018 accounting

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 \$47.00 for miles

David Mickelson \$83.77 for miles

Debra Kessinger \$25.00 for rent

Carrie Staiano \$238.94 for miles/postage/copies/maps/ink

|                 |   |
|-----------------|---|
| Jim McNulty     | \$27.00 for miles                         |
| Ray Herrmann    | \$96.39 for computer supplies and postage |
| Debra Kessinger | \$83.31 for miles and special postage     |

Motion made by Carrie Staiano to pay bills. Seconded by Ray Herrmann.

Motion approved.

Chad Washburn makes a motion that any purchase, excluding supplies, equaling over \$500.00 will be itemized on a list that will be presented at the annual meeting. Jim McNulty seconded motion. Motion approved.

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

**COMMITTEE REPORTS:**

**Legal:** Von Letkemann civil lawsuit is closed.

**Architectural:** Board approved applications from Vernan Thomas for a structure steel building, Chris Griffith for a steel siding shed, Mark Robinson for a metal siding shed.

**Fish and Animal:** Nothing to Report

**Roads:** David Mickelson makes a motion to have a budget of \$3000.00 to spray the roads Seconded by Sue Falls. Motion approved.

**Security:** Nothing to report.

**Public Relations:** Spring Newsletter to go out.

**Fire:** Nothing to report.

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

**NEW BUSINESS:** All board assignments remain the same.

David Mickelson makes a motion to approve Board Assignments. Seconded by Carrie Staiano. Motion approved. Bruce Imming to create a committee and policy regarding gating of roads and hunting. David Mickelson makes a motion to create the committee and policy. Seconded by Chad Washburn. Motion approved.

Interested committee members: Bruce Imming, Gene Gautreau, Craig Reynolds, Seth Woolridge, Randall Falk.

**Calendar: Next Meeting – July 14, 2018 at noon in Sand Creek**

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

Meeting adjourned.