

**SAND CREEK PARK LAND OWNERS ASSOCIATION
BOARD OF DIRECTORS
OCTOBER 3, 2018**

ROLL CALL

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

ABSENT: Eloy Munoz
Chad Washburn

AGENDA CHANGES AND APPROVAL: Debra Kessinger moves to approve agenda.
Seconded by David Mickelson. Agenda is approved.

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

PRESIDENTS REPORT: The sign was improperly placed and Forest Service wanted
it removed. The sign will be replaced after approval from Forest Services.

Old Business: None

Introduce guests: None

TREASURERS REPORT:

As of September 2018 - Bank Balance is \$42,816.04

Accounts receivable as of September 2018 - \$10,390.64

Bills paid since meeting April 4, 2018 meeting:

April 2018:

Sarah Esparza - \$69.64 – April 2018 meeting minutes

May 2018:

Carrie Staiano - \$339.16 - miles, postage, supplies, printing

Carrie Staiano - \$361.91 – miles, fire expense

Liley Fisheries - \$2,000.00 – fish stocking

June 2018:

US Postal Service –\$140.00 – PO Box rent

Asiant Accounting - \$225.00 – April 2018 accounting

Albany Cty Weed/pest - \$111.47 – weed killer

August 2018:

Asiant Accounting - \$380.00 – May, June, July accounting

David Decker - \$1,250.00 – weed spraying

David Lockman - \$152.53 – pesticides & fuel reimbursement

David Decker – \$1,350.00 – pesticide application

Austin Decker - \$415.00 – pesticide

Austin Decker - \$607.50 – hours road work

David Decker - \$607.50 - hours road work

September 2018:

Stonewall Excavation - \$3,965.00 – road work

Debra Kessinger requests to pay the following bills:

Sue Falls	\$48.60 for miles
David Mickelson	\$514.40 for miles
Debra Kessinger	\$25.00 for rent
Carrie Staiano	\$64.23 for miles/postage/supplies
Jim McNulty	\$27.00 for miles
Kurt Kniegge	\$13.46 for lein filing
Debra Kessinger	\$148.55 for miles and lein
Debra Kessinger	\$25.00 for room rent

Motion made by Ray Herrmann to pay bills. Seconded by Kurt Kniegge.

Motion approved.

Debra Kessinger makes a motion to send out reminders instead of delinquent assessments this year. Seconded by Jim McNulty. Motion approved.

David Mickelson makes a motion to table the discussion regarding the budget until next meeting on December 12th. Seconded by Ray Herrmann.

David Mickelson makes a motion to keep dues at \$3 per acre. Seconded by Jim McNulty. Motion approved.

SECRETARY'S REPORT: Nothing to report.

COMMITTEE REPORTS:

Legal: David Mickelson will meet with attorney before December

Architectural: Sabastian Wessels cabin was approved with caution.

Lane Ford's shed was approved. Sue Fall's cabin was approved. Chris Austad's cabin was approved.

Fish and Animal: Nothing to Report

Roads: Nothing to report

Security: Nothing to report.

Public Relations: Nothing to report.

Fire: The Board will be putting in sisterns.

FOLLOW-UP ITEMS FROM LAST MEETING: None.

NEW BUSINESS: Nothing

Calendar: Next Meeting – December 12 2018

Carrie Staiano makes motion to adjourn. Seconded by Debra Kessinger.
Meeting adjourned.