

**SAND CREEK PARK LAND OWNERS ASSOCIATION
BOARD OF DIRECTORS
DECEMBER 12, 2018**

ROLL CALL

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

ABSENT: Eloy Munoz

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

REVIEW AND APPROVE MINUTES: Ray Herrmann makes a motion to approve minutes. Seconded by Jim McNulty. Motion is approved.

PRESIDENTS REPORT: David makes a motion to talk to the attorney regarding how and where to bury the sisterns. Seconded by Ray Herrmann. Motion approved.

Old Business: Eloy Munoz, the board is unable to contact him. David Mickelson to send him a request for resignation.

Introduce guests: None

TREASURERS REPORT:

As of October 31, 2018 - Bank Balance is \$40,147.05

Accounts receivable as of October 31, 2018 – less than \$10,000

Bills paid since meeting last meeting:

October 2018:

Sarah Esparza - \$69.64 – October 2018 meeting minutes

Carrie Staiano - \$115.07 - miles, postage, and fire expense

Asiant Accounting - \$300.00 – Aug, Sept, Oct accounting

Debra Kessinger requests to pay the following bills:

Sue Falls	\$45.90 for miles
David Mickelson	\$83.70 for miles
Debra Kessinger	\$25.00 for rent
Jim McNulty	\$27.00 for miles
Debra Kessinger	\$58.50 for miles
Debra Kessinger	\$25.00 for room rent

Motion made by Ray Herrmann to pay bills. Seconded by Jim McNulty.

Motion approved.

Debra Kessinger proposes to set the 2019 budget the same as 2018.

David Mickelson makes a motion to keep the 2019 budget the same as 2018.

Seconded by Sue Falls. Motion is approved.

SECRETARY'S REPORT: Nothing to report.

COMMITTEE REPORTS:

Legal: Nothing to report

Architectural: Nothing to report

Fish and Animal: Nothing to Report

Roads: Nothing to report

Security: Nothing to report.

Public Relations: Items to include into the newsletter. Proposed 2019 Budget. List of items of what has been completed since last annual meeting.

Fire: Fire trailers have been winterized and all engines have been shrink wrapped. The weed sprayer and trencher have been shrink wrapped.

FOLLOW-UP ITEMS FROM LAST MEETING: None.

NEW BUSINESS: Issue regarding campers on the property. David Mickelson to speak with attorney regarding this issue.

Calendar: Next Meeting – Annual Meeting February 23, 2019

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

