

SAND CREEK PARK LAND OWNERS ASSOCIATION

ANNUAL MEETING

FEBRUARY 23, 2019

**David Mickelson calls meeting to order
Self - introduction of the Board of Directors.**

David Mickelson

Carrie Staiano

Debra Kessinger

Ray Herrmann

Kurt Kniegge

Chad Washburn

Jim McNulty

Self-introduction of vendors.

Amy Scott from AirMedCare Network

Don Newell from Windmills

**Motion to approve agenda by Chad Washburn. Seconded by Ray Herrmann.
Motion is granted. Agenda is approved.**

Motion made by Gerald Shellenbarger to approve minutes of the 2018 Annual Meeting.

Seconded by Carol McNulty. Motion is granted. Minutes of the 2018 Annual Meeting is approved.

President's Report by David Mickelson.

Treasurer's Report by Debra Kessinger.

As of February 28, 2019; checking account balance: \$27,254.71

Accounts Receivable: \$8,809.78

Total Revenues: \$65,256.71

Expenses: \$28,989.93
Net Income: (\$1,116.00)

2018 Expenses:
Roads - \$16,886.63
Professional Fees - \$5,331.92
Fish & Animal - \$2,000
Public Relations - \$977.61
Administration - \$3,377.77
Fire/Security - \$416.00

Adopted budget for 3/1/19-2/29/20
Fish and Animal - \$2,500
Professional Fees - \$3,000
Public Relations - \$2,500
Road Maintenance - \$25,000
Fire/Security - \$2,000
Administration - \$5,000
Reserves - \$8,000

Motion to approve 2018 Treasurer's report and adopted 2019 budget by Ray Herrmann. Seconded by Carrie Staiano. 2018 report and adopted 2019 budget are approved.

Secretary's Report by Chad Washburn – Nothing to report.

Reports of Committee:

Architectural report by Ray Herrmann
Roads report by David Mickelson
Fire report by Jim McNulty – Nothing to Report
Public Relations report by Carrie Staiano
Fish and Animal report by Jim McNulty

Website Administrator – Matt Peterson admin@scploa.org

Old Business:

Committee to write a policy for gates on association roads.

Committee for installing cisterns

Committee to write a policy for road use by non-landowners

New Business:

David Mickelson makes a motion to remove a director from the board – Eloy Munoz.

Seconded by Chad Washburn. Motion approved. Eloy Munoz is removed from the Board.

Nominations from the floor to replace Eloy Munoz.

Bruce Imming

Ron Mahaffey

Election of Board Members

Class A, Seat #1 – Ray Herrmann – no contest from the floor

Class A, Seat #2 – Kurt Kneigge – no contest from the floor

Class A, Seat #3 – Carrie Staiano – no contest from the floor

Motion made to cease nominations by Michael Bauer. Seconded by Glen Martin. Motion approved

Elections results for replacement of Eloy Munoz.

Bruce Imming – 2252 votes

Ron Mahaffey – 818 votes

Bruce Imming is elected.

Calendar: Organizational Meeting – April 3rd at 7:00pm.

Next Annual Meeting – February 29, 2020 at 1:00pm.

Motion to adjourn by David Mickelson. Seconded by Kurt Kneigge .

Meeting is adjourned.

