

**SAND CREEK PARK LAND OWNERS ASSOCIATION  
BOARD OF DIRECTORS  
APRIL 3, 2019 ORGANIZATIONAL MEETING**

**ROLL CALL**

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

**ABSENT:** Chad Washburn  
Jim McNulty

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

**REVIEW AND APPROVE MINUTES:** Ray Herrmann makes a motion to approve minutes. Seconded by Bruce Imming. Motion is approved.

**PRESIDENTS REPORT:** David Mickelson makes a motion to pay Debra Kessinger \$25 for each transfer she processes. Seconded by Ray Herrmann. Motion is approved.

Old Business: None

## TREASURERS REPORT:

Bank balance as of March 31, 2019 is \$50,717.10

Reserves Account balance is \$8,000.00

Accounts receivable as if March 31, 2019 is \$32,573.68

Bills paid since meeting (December 12, 2018)

January:

Sarah Esparza – December meeting minutes - \$69.64

Uthmann Enterprises for roadwork done in 2018 - \$4000.00

February:

Asiant Accounting for January accounting - \$100.00

State Farm Insurance - \$1016.00

March:

David Lockman for maps: \$150.00

Carrie Staiano for newsletter expenses - \$530.59

American Legion for annual meeting hall rental - \$300.00

Judy Schauermaun for annual meeting food and prep - \$665.47

Hasler, Fonfara & Goddard for covenant issue - \$687.50

Debra Kessinger for postage (due invoices) - \$167.55

Sarah Esparza for annual meeting minutes - \$86.25

Hasler, Fonfara & Goddard for realtor issue - \$90.00

Asiant Accounting for February accounting - \$225.00

Debra Kessinger requests to pay the following bills:

Ray Herrmann      \$147.91 for miles/supplies

Sue Falls            \$51.30 for miles

David Mickelson \$83.70 for miles  
Carrie Staiano \$153.21 for miles/postage/copies/maps  
Debra Kessinger \$25.00 for room rent  
Debra Kessinger \$102.67

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

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

**COMMITTEE REPORTS:**

**Legal:** Nothing to report.

**Architectural:** The Board received the following applications:

Ray Herrmann – shed

Craig and Nancy Reynolds – Residential

Bill Patterson – Storage shed

Mason Burns – Shed

David Mickelson makes a motion to approve applications from Ray Herrmann, Craig and Nancy Reynolds and Mason Burns. Seconded by Kurt Kniegge. Motion approved. The Board requests a picture for Bill Patterson's application for a storage shed, therefore, pending approval.

**Fish and Animal:** Bruce Imming discusses hunting and fishing rules and use of association roads policy committee. Issue is tabled.

**Roads:** Nothing to report.

**Security:** Discussion regarding car stickers. Issue is tabled.

**Public Relations:** Nothing to report.

**Fire:** David Mickelson discusses fire cisterns. David Mickelson makes a motion to get an easement on Adrian Tuxhorn's property. Seconded by Bruce Imming. Motion approved.

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

**NEW BUSINESS:** Election of new officers.

**ELECTION OF THE OFFICERS:**

President – Kurt Kniegge

Vice President – David Mickelson

Secretary – Chad Washburn

Treasurer – Deb Kessinger

**Calendar: Next Meeting – June 26, 2019 at 7:00pm**

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